

Town of Gravelbourg

Meeting Minutes

June 15, 2021 - Regular Council Meeting - 07:00 PM

Present:
Mayor Darcy Stefiuk

Councillors:
Sam Hawkins
Raymond Lizee
Andre Lorrain
Deanna Pilgrim
Teresa Williams

CAO: Carol White

1. **Meeting Called To Order**

A quorum being present, Mayor Stefiuk called the meeting to order at 7:00 p.m.

2. **Conflict of Interest**

2021-0274

3. **Adoption of Agenda**

Councilor Lizee
Councilor Pilgrim

That Council approves Graduation Request be added to the agenda as 15.6 and that Council subsequently adopts the agenda as amended at this meeting.

Carried

4. **Adoption of Minutes**

2021-0275

4.1 **Minutes of June 1, 2021 Regular Meeting**

Councillor Lorrain
Councilor Williams

That the minutes of the Regular Council meeting held on (date) be adopted as presented at this meeting.

2021-0276

4.2 **Minutes of June 9, 2021 Special Meeting**

Councilor Hawkins
Councilor Williams

That the minutes of the Special Council meeting held on June 9, 2021 be adopted as presented at this meeting.

Carried

5. **Honors and Awards**

None

6. **Public Hearing(s)**

None

7. **Delegations**

2021-0277

7.1 **Committee of the Whole, Closed Session**

Councillor Lorrain
Councilor Pilgrim

That Council recess to the Committee of the Whole, closed session at 7:03 pm pursuant to Section 120(2)(a) of *The Municipalities Act*, and Part III, Section 16 of the *Local Authority Freedom of Information and Protection of Privacy Act* to discuss Audit matters.

Those present: Mayor Stefiuk, Councillors Hawkins, Lizee, Lorrain, Pilgrim & Williams, CAO White and MNP Representative Trent Knapp

Carried

7.2 **MNP LLP - Presentation of Unapproved 2020 Audit Reports**

2021-0278

7.3 **Reconvene to Council**

Councilor Lizee
Councilor Hawkins

That Council move out of the closed session and reconvene the regular meeting at 8:45 pm,



Carried

2021-0279

7.4 2020 Audited Financial Statements

Mayor Stefiuk
Councilor Lizee

That Council approves the 2020 Audited Financial Statements as presented.

Carried

8. Communications

2021-0280

8.1 Ideas for Council - Bob & Lynn Holmes

Councilor Lizee
Councilor Hawkins

Council directs administration to receive and file and to provide a letter of response on behalf of Council.

Carried

9. General Information

2021-0281

9.1 FCM Congratulations

Councillor Lorrain
Councilor Hawkins

Council directs administration to receive and file

Carried

2021-0282

9.2 Gov't of Saskatchewan-Municipal Revenue Sharing

Councilor Hawkins
Councilor Pilgrim

Council directs administration to receive and file

Carried

10. Council reports- Committee/Departments Minutes and reports

11. Operational Reports

2021-0283

11.1 CAO Report June 15, 2021

Councilor Lizee
Councilor Hawkins

Council directs administration to receive and file

Carried

12. Financial reports

None

2021-0284

13. Accounts for approval

Councilor Hawkins
Councilor Lizee

That Council accepts the Accounts Paid and Payable Statement Batch #'s 2021-0037 and 2021-0038 for June 11, 2021 as presented by Administration, and these be attached to and form part of these minutes.

Carried

14. Unfinished Business

15. New Business

None

2021-0285

15.1 RFD Request for Horse Arena

Councilor Lizee
Mayor Stefiuk

That Council directs administration to contact Ms Booth via the Recreation & Culture Department and engage her in further research on the feasibility, cost, location, etc for development of a horse-riding arena and further that funding also be researched.

Carried

2021-0286

15.2 RFD Porta Potty Rental

Mayor Stefiuk
Councilor Pilgrim

That the Council of the Town of Gravelbourg approves the rental contract for the two porta potties to include current rental rates and a damage deposit of \$200.00.

Carried

2021-0287

15.3 RFD SWTPC Appointment/Nomination

Councilor Hawkins
Councillor Lorrain

That Council appoints Mr. Louis Stringer as representative for the Town of Gravelbourg and supports the nomination of Mr. Louis Stringer to the Southwest Transportation Planning Council and further directs administration to send a letter to the SWTPC

Carried

2021-0288

15.4 RFD Boulevard Permit

Councilor Williams
Mayor Stefiuk

That Council tables this item and requests administration provide more information.

Carried

2021-0289

15.5 RFD Summer Market

Councilor Lizee
Councillor Lorrain

That Council approves of the use of the green space in front of the convent by the Gravelbourg Artisan Co-Op for the Summer market to be held on July 31, 2021.

Carried

2021-0290

15.6 RFD Graduation Request - ADDITION

Mayor Stefiuk
Councilor Pilgrim

That Council approves, subject to adhering to all COVID restrictions, Ecole Gravelbourg School's request for use on June 18, 2021 from 1:30 pm to 4:00 pm of: the old elementary school south grassy area and the power outlets on the south end and further provides approval to the tenant to allow use of its space by another party without violating their lease and also allows the Graduates use of other available areas of the school as shown on the floor plan

Carried

16. Bylaws

2021-0291

17. Committee of the Whole, Closed Session

Councillor Lorrain
Councilor Hawkins

That Council recess to the Committee of the Whole, closed session at 10:05 pm pursuant to Section 120(2)(a) of *The Municipalities Act*, and Part III, Section 16 of the *Local Authority Freedom of Information and Protection of Privacy Act* to discuss land matters

Those present: Mayor Stefiuk, Councillors Hawkins, Lizee, Lorrain, Pilgrim and Williams and CAO White

Carried

17.1 Developer Update

2021-0292

18. Reconvene to Council

Councilor Hawkins
Councillor Lorrain

That Council move out of the closed session and reconvene the regular meeting at 10:26 pm

Carried

19. **Adjournment**

Councilor Williams

That this meeting adjourn at 10:27 pm



Mayor



Administrator

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