

Town of Gravelbourg

Meeting Minutes

June 29, 2021 - Regular Council Meeting - 07:00 PM

Present:
Mayor Darcy Stefiuk

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

CAO: Carol White
Asst. CAO: Kristopher Jahnke

1. Meeting Called To Order

A quorum being present, Mayor Stefiuk called the meeting to order @ 7:02 pm

2. Conflict of Interest

None

3. Adoption of Agenda

That Council adopts the agenda as presented at this meeting.

2021-0294

4. Adoption of Minutes

Councillor Lorrain
Councilor Pilgrim

That Council adopts the agenda as presented at this meeting.

Carried

4.1 Regular Meeting Minutes June 15, 2021

That the minutes of the Regular Council meeting held on June 15, 2021 be adopted as presented at this meeting.

5. Honors and Awards

None

6. Public Hearing(s)

None

7. Delegations

None

8. Communications

8.1 Letters to Mayor Stefiuk

Council directs administration to receive and file

2021-0295

8.1.1 Lacrosse - Z. Weiterman

Councillor Lorrain
Councilor Pilgrim

Council directs administration to receive and file and to send a letter in response advising Council would support Lacrosse if approached to accommodate a team.

Carried

2021-0296

8.1.2 Street Lights - T. Silzer Rushinko

Councilor Pilgrim
Councilor Lizee

Council directs administration to receive and file and to send a letter in response advising that the Town will investigate the number of lights required and the costs associated.

Carried

2021-0297

8.1.3 Waste issue - M. Johnston

Councillor Lorrain
Councillor Pilgrim

Council directs administration to receive and file and to send a letter in response advising that the Town will investigate purchasing additional garbage cans and also will review the bylaw regarding dog waste.

Carried

2021-0298

8.1.4 Franchise - S. Pinsonneault

Councilor Pilgrim
Councilor Williams

Council directs administration to receive and file and to send a letter in response that advises that the town is a public body not in the business of owning and operating private business, however will keep this information in our economic development file should an entrepreneur approach the Town with the desire to open a franchise in Gravelbourg.

Carried

2021-0299

8.1.5 Winter Melt issue - D. Sutherland

Councilor Williams
Councilor Lizee

Council directs administration to receive and file and send a letter in response that the Town will review the current ice/snow clearing policy for areas that may alleviate the issue.

Carried

9. General Information

2021-0300

9.1 Saskatchewan Construction Association

Councilor Hawkins
Councillor Lorrain

Council directs administration to receive and file

Carried

2021-301

9.2 Saskatchewan Ministry of Highways

Councilor Lizee
Councilor Williams

Council directs administration to receive and file

Carried

2021-0302

9.3 Canada Community Revitalization Fund (CCRF)

Councillor Lorrain
Councilor Pilgrim

That administration provide a list of opportunities to Council.

Carried

10. Council reports- Committee/Departments Minutes and reports

None

11. Operational Reports

2021-0303

11.1 CAO Report June 29, 2021

Councilor Pilgrim
Councilor Williams

Council directs administration to receive and file

Carried

2021-0304	11.2 CRC Monthly Report - May Councillor Lorrain Councilor Hawkins Council directs administration to receive and file	Carried
2021-0305	11.3 PW Monthly report - May Councillor Lorrain Councilor Pilgrim Council directs administration to receive and file	Carried
2021-0306	11.4 May 2021 Water Sample Report Councillor Lorrain Councilor Lizee Council directs administration to receive and file	Carried
2021-0307	11.5 Waterworks Compliance Inspection Councilor Williams Councilor Lizee Council directs administration to receive and file	Carried
2021-0308	11.6 Lagoon Compliance Inspection Councilor Williams Councilor Lizee Council directs administration to receive and file	Carried
2021-0309	11.7 Drinking Water Quality & Compliance Annual Notice to Consumers Councillor Lorrain Councilor Pilgrim Council directs administration to receive and file	Carried
2021-0310	11.8 Council Follow-up Report - June 29, 2021 Councilor Pilgrim Councilor Lizee Council directs administration to receive and file	Carried
2021-0311	12. Financial reports Councilor Pilgrim Councilor Boisvert Council directs administration to receive and file	Carried
2021-0312	13. Accounts for approval Councillor Lorrain Councilor Hawkins That Council accepts the Accounts Paid and Payable Statement Batch 2021-00040 and 2021-00043 for June 29, 2021 as presented by Administration, and these be attached to and form part of these minutes.	Carried




14. Unfinished Business

2021-0313

14.1 RFD Storm & Sanitary Sewer Projects

Councillor Lorrain
Councilor Williams

That Council approves the Request for quotes for the West Side Sanitary Sewer relining with the addition of a separate item for manhole refurbishment, the Storm Sewer Outfall pipe purchase and Storm Sewer Outfall pipe installation as presented.

Carried

2021-0314

14.2 RFD Convent Classroom Lease Amendment

Councilor Lizee
Councilor Pilgrim

That Council approves the amended convent classroom template agreement as presented.

Carried

15. New Business

None

2021-0315

15.1 RFD Classic Jam - Soucy Park

Councilor Pilgrim
Councilor Williams

That Council approves of the use of Soucy Park, the stage and electricity by the Gravelbourg Community Music Center to be held on Sunday, July 4, 2021 and Sunday, August 1, 2021 between the hours of 2 pm to 4 pm subject to adherence to all COVID restrictions and guidelines in place at the time.

Carried

2021-0316

15.2 RFD Summer Meetings

Councillor Lorrain
Councilor Hawkins

That Council resolves to cancel the regular council meetings of July 13th and August 10th, 2021

Defeated

2021-0317

15.2.1 Summer Meetings

Councilor Williams
Councilor Lizee

That Council continue to meet throughout the summer as per the regular scheduled meetings outlined in the Procedure bylaw.

Carried

16. Bylaws

None

2021-0318

17. Committee of the Whole, Closed Session

Councilor Boisvert
Councilor Lizee

That Council recess to the Committee of the Whole, closed session at 8:15 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 utility policy options and personnel matters.

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

Carried

17.1 Water Rate Options Review

2021-0319

18. Reconvene to Council

Mayor Stefiuk
Councilor Hawkins

That Council move out of the closed session and reconvene the regular meeting at 9:46 pm,

Carried

2021-0320

18.1 Water Rate Options

That Council directs administration to draft a bylaw based on option 7 which includes consumption rate of \$2.98 per m³, a fixed rate of \$109.75 per month which includes capital and amortization as well as a sewer rate of \$0.98 per m³ and the fixed rate remaining unchanged at \$17.76 per month.

Carried

2021-0321

19. Adjournment

Councilor Pilgrim

That this meeting adjourn at 9:49 pm.

Carried



Mayor



Administrator