

Town of Gravelbourg

Meeting Minutes

July 21, 2021 - Special Council Meeting - 05:00 PM

Present:
Mayor Darcy Stefiuk

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

CAO: Carol White

Absent:
Councillor Andre Lorrain

1. **Meeting Called To Order**

A quorum being present, Mayor Stefiuk called the meeting to order @ 5:03 pm.

2021-0355

2. **Adoption of Agenda**

Councilor Boisvert
Councilor Lizee

That Council adopts the agenda as presented at this meeting.

Carried

3. **New and Other Business**

2021-0356

3.1 **Memorial Park**

Councilor Hawkins
Councilor Boisvert

That Council directs administration to send a letter providing notification to the Royal Canadian Legion #173 Gravelbourg that the mound behind the cement pad at Memorial Park remain as is and is not be removed or moved.

Carried

2021-0357

4. **Committee of the Whole, Closed Session**

Councilor Lizee
Councilor Hawkins

That Council recess to the Committee of the Whole, closed session at 5:10 pm pursuant to Section 120(2)(a) of *The Municipalities Act*, and Part III, Section 15 (1) (a) of the *Local Authority Freedom of Information and Protection of Privacy Act* to review DRAFT bylaw wording.

Those present:: Mayor Stefiuk Councillors Boisvert, Hawkins, Lizee, Pilgrim and Williams as well as CAO White

Carried

4.1 **DRAFT Bylaw 1488/21**

2021-0358

5. **Reconvene to Council**

Councilor Boisvert
Councilor Pilgrim

That Council move out of the closed session and reconvene the regular meeting at 6:51 pm.

Carried

2021-0359

6. **DRAFT Bylaw 1488/21**

Mayor Stefiuk
Councilor Boisvert

That Council directs administration to amend the wordings within the bylaw as discussed and further that the bylaw reflect that the fixed fees for 2" water meters be \$7.46 per day for water and \$1.18 per day for sewer and for 4" meters \$14.92 per day for water and \$2.36 per day for sewer.

Carried

2021-0360

6.1 DRAFT Bylaw 1488/21

Mayor Stefiuk
Councilor Hawkins

That the cubic meter rate be \$3.00 for the first 10 m3 and \$4.00 per cubic meter for consumption in excess of 10 m3.

Motion amended by Mayor Stefiuk, seconded by Councillor Hawkins

That the cubic meter rate be \$3.00 for the first 20 m3 and \$4.00 per cubic meter for consumption in excess of 20 m3.

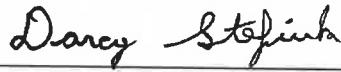
Carried

2021-0361

7. Adjournment

Councilor Lizee

That this meeting adjourn at 6:57 pm



Mayor



Administrator