

Town of Gravelbourg

Meeting Minutes

July 27, 2021 - Regular Council Meeting - 07:00 PM

Present:

Mayor Darcy Stefiuk

Councillors:

Paul Boisvert - via telephone speaker phone

Sam Hawkins

Raymond Lizee

Andre Lorrain

Deanna Pilgrim

Teresa Williams

Staff:

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

2021-0362

3. Adoption of Agenda

Councilor Williams

Councilor Pilgrim

That Council adopts the agenda as presented at this meeting.

Carried

4. Adoption of Minutes

None

2021-0363

4.1 Minutes of Regular Council meeting July 13, 2021

Councilor Lizee

Councilor Hawkins

That the minutes of the Regular Council meeting held on July 13, 2021 be adopted as presented at this meeting.

Carried

2021-0364

4.2 Minutes of Special Council meeting July 21, 2021

Councilor Williams

Councilor Pilgrim

That the minutes of the Special Council meeting held on July 21, 2021 be adopted as presented at this meeting.

Carried

5. Honors and Awards

None

6. Public Hearing(s)

None

7. Delegations

None

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be

	8. Communications	
2021-0365	8.1 G. Baird - Filming at Convent	
	Councillor Lorrain Councilor Pilgrim	
	That rates for convent use be set at \$125.00 per half day defined as 4 hours or less and \$250.00 for full date defined as over 4 hours up to 8 hours and further that administration is authorized to approve the film company's use on the condition that nothing included will create a negative perception of the Town of Gravelbourg.	
		Carried
	9. General Information	
2021-0366	9.1 City of Mississauga Resolution	
	Councilor Lizee Councilor Hawkins	
	Council directs administration to receive and file	
		Carried
	10. Council reports- Committee/Departments Minutes and reports	
2021-0367	10.1 Museum Minutes May 22,2021	
	Councilor Lizee Councilor Williams	
	Council directs administration to receive and file	
		Carried
2021-0368	10.2 Thomson Lake Minutes June 15, 2021	
	Councilor Boisvert Councillor Lorrain	
	Council directs administration to receive and file	
		Carried
2021-0369	10.3 Thomson Lake AGM Minutes June 21, 2021	
	Councilor Williams Councillor Lorrain	
	Council directs administration to receive and file	
		Carried
2021-0370	10.4 Thomson Lake Report - AGM June 21, 2021	
	Councilor Lizee Councilor Pilgrim	
	Council directs administration to receive and file	
		Carried
	11. Operational Reports	
2021-0371	11.1 CAO Report	
	Councillor Lorrain Councilor Hawkins	
	Council directs administration to receive and file	
		Carried
2021-0372	11.2 CRC Report - June 2021	
	Councillor Lorrain Councilor Pilgrim	
	Council directs administration to receive and file	
		Carried

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2021-0373 **11.3 Public Works Report - June 2021**

 Councilor Lizee
 Mayor Stefiuk

 Council directs administration to receive and file

Carried

2021-0374 **11.4 Council Follow-Up Report - July 27, 2021**

 Councilor Williams
 Councilor Pilgrim

 Council directs administration to receive and file

Carried

2021-0375 **12. Financial reports**

 That the financial report for the period ending June 30, 2021 be accepted as presented.

Carried

2021-0376 **13. Accounts for approval**

 Councillor Lorrain
 Councilor Lizee

 That Council accepts the Accounts Paid and Payable Statement Batch #'s 2021-00052 to 2021-00058 for July 27, 2021 as presented by Administration, and these be attached to and form part of these minutes.

Carried

14. Unfinished Business

2021-0377 **14.1 Water Tower Rental**

 Mayor Stefiuk
 Councilor Hawkins

 THAT Council enters into a rental agreement with Wood River Controls starting Immediately and
 THAT Council accepts the proposed rental rate of \$500/per year for 2019, 2020, 2021 for a total of \$1,500 due immediately and that effective January 1, 2022, a new proposal be submitted from Wood River Controls for a term ending as at the decommissioning of the water tower and
 THAT Council allows Richard Aussant of Prairie Internet Connection to remove the shed structure under the water tower as soon as conveniently possible and further
 THAT Council agrees to allow Wood River Controls to install a small box to house digital equipment provided Public Works approves the size and location of said box.

Carried

2021-0378 **14.2 Boulevard Permit**

 Councillor Lorrain
 Councilor Pilgrim

 That Council approves of the pea gravel request as a xeriscape surface on the boulevard adjacent to 254 2nd Avenue East and authorizes entering into agreement with Joanne Deschenes.

Carried

15. New Business

 None

2021-0379 **15.1 Water Tower**

 Councilor Hawkins
 Councilor Lizee

 That Council provides 2021 budget pre-approval of up to \$50,000 for water tower repair and directs administration to hire Danger Sandblasting & Painting 2009 Ltd.

Carried

2021-0380

15.2 SaskWater Rates

Councilor Hawkins
Councillor Lorrain

That this item be tabled until after approval from the Saskatchewan Municipal Board is received for new water sewer utility rates.

Carried

16. Bylaws

2021-0381

16.1 Water Sewer Utilities

Councilor Boisvert
Councilor Lizee

That Council gives first reading to Bylaw #1488/21, a bylaw to provide for and set the rates for the use, consumption and discharge of water and sewer public utilities.

Carried

2021-0382

16.1.1 Bylaw 1488/21

Councilor Williams
Councilor Hawkins

That Council gives second reading to Bylaw #1488/21, a bylaw to provide for and set the rates for the use, consumption and discharge of water and sewer public utilities.

Carried

2021-0383

16.1.2 Bylaw 1488/21

Councilor Lizee
Councilor Boisvert

That Council gives Unanimous consent for third reading of Bylaw #1488/21, a bylaw to provide for and set the rates for the use, consumption and discharge of water and sewer public utilities.

Carried Unanimously

2021-0384

16.1.3 Bylaw 1488/21

Councilor Pilgrim
Councilor Hawkins

That Council gives third and final reading to Bylaw #1488/21, a bylaw to provide for and set the rates for the use, consumption and discharge of water and sewer public utilities.

Carried

17. Left the Meeting

Councillor Boisvert left the meeting at 8:00 pm via disconnection of the electronic device. (telephone).

2021-0385

18. Committee of the Whole, Closed Session

Councillor Lorrain
Mayor Stefiuk

That Council recess to the Committee of the Whole, closed session at 8:01 pm pursuant to Section 120(2)(a) of *The Municipalities Act*, and Part III, Sections 15 & 16 of the *Local Authority Freedom of Information and Protection of Privacy Act* to discuss land matters and proposed budget policy documents.

Those present: Mayor Stefiuk, Councillors Hawkins, Lizee, Lorrain, Pilgrim and Williams. Staff members CAO White and Asst. CAO Jahnke

Carried

18.1 Land 1

18.2 Land 2

18.3 Proposed Budget document discussion

2021-0386

19. Reconvene to Council

Councilor Hawkins
Councillor Lorrain

That Council move out of the closed session and reconvene the regular meeting at 9:18 pm

Carried

2021-0387

20. Special Meeting

Councillor Lorrain
Councilor Williams

That Council hold a Special Meeting on Tuesday, August 3rd at 7:00 pm for the purpose of Budget finalization.

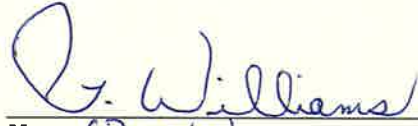
Carried

2021-0388

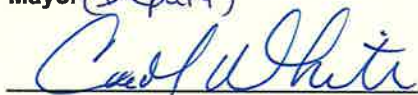
21. Adjournment

Councillor Lorrain

That this meeting adjourn at 9:18 pm



Mayor (Deputy)



Administrator