

# Town of Gravelbourg

## Meeting Minutes

August 3, 2021 - Special 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

1. **Meeting Called To Order**

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

2021-0389

2. **Adoption of Agenda**

Councilor Lizee  
Councilor Pilgrim

That Council approves the addition of a closed session to discuss a personal issue and subsequently adopts the agenda as amended at this meeting.

3. **New Business**

None

2021-0390

3.1 **2021 Budget**

Councilor Boisvert  
Councilor Lizee

That Council for the Town of Gravelbourg recognizes the request of the Fire Chief and amends the fire department budget by reducing the Training budget by \$2,000 and increasing the PPE/Gear budget by \$2,000 and subsequently adopts the 2021 budget as amended.

**Carried**

4. **Bylaws**

2021-0391

4.1 **Tax Rate Bylaw 1489/21**

Councilor Boisvert  
Councilor Hawkins

That Draft bylaw 1489/91, section #4 be amended to read "... The Agricultural Classes tax base amount is \$625.00."

**Carried**

2021-0392

4.1.1 **Bylaw 1489/21 First Reading**

Councilor Williams  
Councilor Pilgrim

That Council gives first reading to Bylaw #1489/21 as amended, a bylaw to set the mill rates, mill rate factors and base rates for the 2021 taxation year.

**Carried**

2021-0393

4.1.2 **Bylaw 1489/21 Second Reading**

Councillor Lorrain  
Councilor Pilgrim

That Council gives second reading to Bylaw #1489/21 as amended, a bylaw to set the mill rates, mill rate factors and base rates for the 2021 taxation year.

**Carried**

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2021-0394

**4.1.3 Bylaw 1489/21 Consent for Third Reading**

Mayor Stefiuk  
Councillor Hawkins

That Council gives Unanimous consent for third reading of Bylaw #1489/21 as amended, a bylaw to set the mill rates, mill rate factors and base rates for the 2021 taxation year.

**Carried Unanimously**

2021-0395

**4.1.4 Bylaw 1489/21 Third Reading**

Councillor Pilgrim  
Councillor Lorrain

That Council gives third and final reading to Bylaw #1489/21 as amended, a bylaw to set the mill rates, mill rate factors and base rates for the 2021 taxation year.

**Carried**

2021-0396

**4.2 Tax Penalty and Discount Bylaw 1490/21**

Councillor Boisvert  
Councillor Williams

That Council gives first reading to Bylaw #1490/21, a bylaw to set the due dates, penalties and discounts for property taxation.

**Carried**

2021-0397

**4.2.1 Bylaw 1490/21 Second Reading**

Councillor Pilgrim  
Councillor Hawkins

That Council gives second reading to Bylaw #1490/21, a bylaw to set the due dates, penalties and discounts for property taxation.

**Carried**

2021-0398

**4.2.2 Bylaw 1490/21 Consent for Third Reading**

Councillor Lizée  
Councillor Lorrain

That Council gives Unanimous consent for third reading of Bylaw #1490/21, a bylaw to set the due dates, penalties and discounts for property taxation.

**Carried Unanimously**

2021-0399

**4.2.3 Bylaw 1490/21 Third Reading**

Councillor Lorrain  
Councillor Williams

That Council gives third and final reading to Bylaw #1490/21, a bylaw to set the due dates, penalties and discounts for property taxation.

**Carried**

2021-0400

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

Councillor Lorrain  
Councillor Pilgrim

That Council recess to the Committee of the Whole, closed session at 7:33 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 personnel matters

Those present: Mayor Stefiuk, Councillors Boisvert, Hawkins, Lizée, Lorrain, Pilgrim and Williams and staff CAO White

**Carried**

2021-0401

**6. Reconvene to Council**

Councilor Williams  
Councilor Hawkins

That Council move out of the closed session and reconvene the regular meeting at 8:07 pm

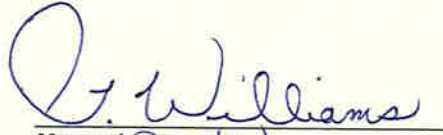
**Carried**

2021-0402

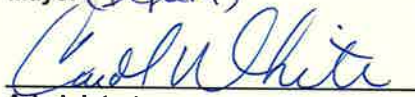
**7. Adjournment**

Councilor Pilgrim

That this meeting adjourn at 8:08 pm



Mayor (Deputy)



Administrator