# **Town of Gravelbourg**

### **Meeting Minutes**

August 10, 2021 - Regular Council meeting - 07:00 PM

Present:

Deputy Mayor Teresa Williams

Councillors:
Paul Boisvert
Sam Hawkins - Arrived at 7:12
Raymond Lizee
Andre Lorrain
Deanna Pilgrim

Staff:

CAO: Carol White

Asst. CAO Kristopher Jahnke

Absent:

Mayor Darcy Stefiuk

## 1. Meeting Called To Order

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

### 2. Conflict of Interest

None

### 2021-0403

## 3. Adoption of Agenda

Councilor Boisvert Councilor Lizee

That Council adopts the agenda as presented at this meeting.

Carried

## 4. Adoption of Minutes

None

### 2021-0404

### 4.1 Regular Meeting Minutes July 27, 2021

Councilor Boisvert Councillor Lorrain

That the minutes of the Regular Council meeting held on July 27, 2021 be adopted as presented at this meeting.

### 2021-0405

### 4.1.1 Special Meeting Minutes August 3, 2021

Councilor Boisvert Councillor Lorrain

That the minutes of the Special Council meeting held on Auugst 3, 2021 be adopted as presented at this meeting.

Carried

## 5. Honors and Awards

None

## 6. Public Hearing(s)

None

### 7. Delegations

None

# 8. Communications

None

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#### 9. **General Information**

2021-0406

#### 9.1 St. Joseph's Hospital Foyer d'Youville Physician Recruitment follow-up

Councilor Boisvert Councilor Pilgrim

Council directs administration to receive and file

Carried

2021-0407

#### 9.2 Federal Gov't Gas Tax Fund Municipal Allocation Top-Up

Councillor Lorrain Councilor Lizee

Council directs administration to receive and file

Carried

#### 10. Council reports- Committee/Departments Minutes and reports

### 10.1 Thomson Lake Regional Park July meeting report

Councilor Boisvert Councilor Lizee

Council directs administration to receive and file

Carried

#### 11. Note

Councillor Hawkins arrived at the meeting at 7:12 pm

### **Operational Reports**

2021-0409

## 12.1 CAO Report - August 10, 2021

Councilor Boisvert Councilor Pilgrim

Council directs administration to receive and file

Carried

### **Financial reports**

## Accounts for approval

2021-0410

# 14.1 Accounts Payable Batch #'s 2021-00062 to 2021-00066

That Council accepts the Accounts Paid and Payable Statement Batch #'s 2021-00062 to 2021-00066 for August 10, 2021 as presented by Administration, and these be attached to and form part of these minutes.

Carried

### **Unfinished Business**

#### 16. **New Business**

None

2021-0411

# 16.1 Tender Award - 1st Ave West Sewer Relining

Councilor Boisvert Councillor Lorrain

That Council awards the Sanitary Sewer Relining Phase 1 project to New Line Trenchless Technologies for a total of \$180,075 plus tax.

Carried

## 16.2 Tender Award - Storm Outfall Pipe Installation

Councilor Boisvert Councilor Lizee

That Council awards the installation and backfill of 96 meters of pipe for the Storm sewer outfall at the east entrance of town on the north side of Highway 43 to Boire Trucking Itd. in the amount of \$63,126 plus tax.

Carried



2021-0408

2021-0412

2021-0413

# 16.3 Tender Award - Storm Outfall Pipe Purchase

Councilor Boisvert Councilor Lizee

That Council awards the supply and delivery of 96 meters of 42" N12 pipe to Wolseley Waterworks for the amount of \$39,408 plus tax.

Carried

2021-0414

### 16.4 Additional Administration Signing Authority

Councilor Boisvert Councilor Lizee

That Council approves the addition of signing authority Assistant CAO Kristopher Jahnke to the Town of Gravelbourg bank accounts changing the official signing authorities to require one Elected Official, either Mayor Darcy Stefiuk or Councillor Deanna Pilgrim and one member of Administration, either CAO Carol White or Assistant CAO Kristopher Jahnke.

Carried

2021-0415

## 16.5 Curb Removal Request

Councilor Hawkins Councilor Boisvert

That Council tables this item and directs administration to dialogue with the applicant and bring back to council with additional information from the discussion.

### 17. Bylaws

2021-0416

### 18. Committee of the Whole, Closed Session

Councilor Williams
Councilor Pilgrim

That Council recess to the Committee of the Whole, closed session at 8:00 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: Deputy Mayor Williams, Councillors Boisvert, Hawkins, Lizee, Lorrain and Pilgrim as well as staff CAO White and Asst. CAO Jahnke

Carried

2021-0417

### 19. Reconvene to Council

Councillor Lorrain Councilor Lizee

That Council move out of the closed session and reconvene the regular meeting at 8:16 pm

Carried

2021-0418

## 20. Adjournment

Councilor Pilgrim

That this meeting adjourn at 8:16 pm

Darcy Stofun Mayor Cold White

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