

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 August 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

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



Mayor



Administrator

