

Town of Gravelbourg

Meeting Minutes

August 24, 2021 - Regular 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 @ 7:00 pm

2. Conflict of Interest

None

2021-0419

3. Adoption of Agenda

Councillor Lorrain

Councilor Lizee

That Council adopts the agenda as presented at this meeting.

Carried

4. Adoption of Minutes

None

2021-0420

4.1 August 10, 2021 Regular Council meeting minutes

Councilor Hawkins

Councilor Williams

That the minutes of the Regular Council meeting held on August 10, 2021 be adopted as presented at this meeting.

Carried

5. Honors and Awards

None

6. Public Hearing(s)

None

7. Delegations

7.1 Royal Canadian Legion Re:Memorial Park - Robert Bowler & Tracey Legasse

The delegation began their presentation at 7:01 pm which concluded, after questions from Council, at 7:29 pm. They provided written copies of their verbal presentation and a petition.

2021-0421

7.1.1 Royal Canadian Legion - Memorial Park

Councillor Lorrain

Councilor Williams

That the Memorial Park discussion be tabled until next meeting and that the delegation be invited to attend to answer any questions Council may have.

Carried

8. Communications

None

DS
CW

15. New Business

2021-0429 **15.1 Tax Enforcement - 2019 Arrears**

Councilor Hawkins
Councillor Lorrain

THAT TAXervice be authorized under s22(1) of The Tax Enforcement Act to commence proceedings to request title with respect to the following described lands:

Roll	17000	LOT 32-BLK/PAR 15-PLAN A1200 EXT 1	Title No.	151828904
Roll	172000	LOT 33-BLK/PAR 15-PLAN A1200 EXT 1	Title No.	151828915
Roll	190000	LOT 13-BLK/PAR 16-PLAN A1200 EXT 0	Title No.	100655568
		LOT 14-BLK/PAR 16-PLAN A1200 EXT 0	Title No.	100655579
Roll	257000	LOT 16-BLK/PAR 19-PLAN A1200 EXT 0	Title No.	145675615
Roll	479000	LOT 43-BLK/PAR 28-PLAN A1200 EXT 0	Title No.	135944815
		LOT 44-BLK/PAR 28-PLAN A1200 EXT 0	Title No.	135944837
Roll	521000	LOT 5-BLK/PAR 30-PLAN A1200 EXT 0	Title No.	151056356
		LOT 6-BLK/PAR 30-PLAN A1200 EXT 0	Title No.	151056378
Roll	582000	LOT 9-BLK/PAR 34-PLAN A1200 EXT 0	Title No.	144780734
		LOT 10-BLK/PAR 34-PLAN A1200 EXT 0	Title No.	144780745

Carried

2021-0430 **15.2 Tax Enforcement - 2018 Arrears**

Councilor Lizee
Councilor Williams

THAT TAXervice, on behalf of the Town of Gravelbourg, be authorized under *The Tax Enforcement Act* to acquire title for the following described lands:

Roll	610000	LOT 1,-BLK/PAR 35-PLAN AA3147 EXT 0	Title No.	137767720
		LOT 2,-BLK/PAR 35-PLAN AA3147 EXT 0	Title No.	137767685

Carried

2021-0431 **15.3 Tax Abatement Request**

Councilor Lizee
Councilor Boisvert

That Council resolves that the tax amount of \$516.20 on roll #534 which has been transferred to roll #535 remain as charged for the four (4) months of 2020.

Carried

16. Bylaws

None

2021-0432

17. Committee of the Whole, Closed Session

Councilor Williams
Councilor Hawkins

That Council recess to the Committee of the Whole, closed session at 7:58 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, Lizee, Lorrain, Pilgrim and Williams as well as staff members CAO White and Asst. CAO Jahnke

Carried

2021-0433

18. Reconvene to Council

Councilor Boisvert
Councilor Lizee

That Council move out of the closed session and reconvene the regular meeting at 9:02 pm

Carried

2021-0434

19. Adjournment

Councilor Pilgrim

That this meeting adjourn at 9:02 pm



Mayor



Administrator