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

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

PS

(m)

9. General Information

10. Council reports- Committee/Departments Minutes and reports

2021-0422

10.1 Shamrock Regional Park Authority AGM - Submitted by Councillor Lizee

Councilor Pilgrim
Councilor Lizee

Council directs administration to receive and file

Carried

11. Operational Reports

2021-0423

11.1 CAO Report

Councillor Lorrain Councilor Boisvert

Council directs administration to receive and file

Carried

2021-0424

11.2 Council Follow-Up Report August 24, 2021

Councilor Lizee
Councilor Williams

Council directs administration to receive and file

Carried

2021-0425

11.3 CRC Monthly Report - July 2021

Councilor Boisvert Councilor Lizee

Council directs administration to receive and file

12. Financial reports

2021-0426

12.1 Financial Statements as at July 31, 2021

Councilor Boisvert Councilor Williams

That the financial report for the period ending July 31, 2021 be accepted and filed.

Carried

13. Accounts for approval

2021-0427

13.1 Accounts Payable Batch #'s 2021-00073 to 2021-00076

Councilor Hawkins Councilor Lizee

That Council accepts the Accounts Paid and Payable Statement Batch #'s 2021-00073 to 2021-00076 for August 24th as presented by Administration, and these be attached to and forming part of these minutes.

Carried

14. Unfinished Business

2021-0428

14.1 Curb Removal Request

Councilor Boisvert Councilor Pilgrim

That Council approves curb removal at 252 – 2nd Avenue East for one (1) apron/driveway to a width of sixteen (16) feet located on either side of the fifty (50) foot frontage of the property depending on the owner's choice.

Carried



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 LOT 14-BLK/PAR 16-PLAN A1200 EXT 0	Title No.	100655568 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 LOT 44-BLK/PAR 28-PLAN A1200 EXT 0	Title No.	135944815 135944837
Roll	521000	LOT 5-BLK/PAR 30-PLAN A1200 EXT 0 LOT 6-BLK/PAR 30-PLAN A1200 EXT 0	Title No.	151056356 151056378
Roll	582000	LOT 9-BLK/PAR 34-PLAN A1200 EXT 0 LOT 10-BLK/PAR 34-PLAN A1200 EXT 0	Title No.	144780734 144780745

Carried

15.2 Tax Enforcement - 2018 Arrears 2021-0430

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:

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

Cast White

Administrator