

**Town of Gravelbourg  
Special Meeting Minutes  
September 2, 2021 7:00 pm**

**Request from the Mayor/Notice was provided to Council members via email on Tuesday, August 31<sup>st</sup> at 11:22 AM.**

**Public notice was posted in accordance with the Procedures Bylaw and the Municipalities Act at the Town Office Wednesday, September 1<sup>st</sup> at 9:00 am and in addition on the website at 3:10 pm.**

**Present**

Mayor Darcy Stefiuk

**Councillors:**

Paul Boisvert

Sam Hawkins

Raymond Lizee

Andre Lorrain

Deanna Pilgrim

Teresa Williams

CAO Carol White

Asst. CAO Kristopher Jahnke

**1. Meeting Call to Order**

A quorum being present, Mayor Stefiuk called the meeting to order at 7:00 pm

**2. Adopt Agenda**

Motion by: Councillor Lizee

Seconded by: Councillor Hawkins

**2021-0435** That Council adopts the agenda as presented at this meeting.

**Carried**

**3. Utility Rate Discussion**

Motion by: Councillor Lorrain

Seconded by: Mayor Stefiuk

**2021-0436** That Council table utility rates for approximately one month for further discussion and directs administration to contact the provincial board regarding base tax use for utility infrastructure reserves.

**Carried**

**4. Closed Session**

Motion by: Councillor Lizee

Seconded by: Councillor Boisvert

**2021-0437** That Council recess to the Committee of the Whole, closed session at 7:44 pm pursuant to Section 120(2)(a) of *The Municipalities Act*, and Part III, Section 16 (1) (c) of the *Local Authority Freedom of Information and Protection of Privacy Act* to discuss the Legion delegation presentation of August 24, 2021. All attendees noted above entered the closed session.

**Carried**

**5. Reconvene to Council**

Motion by: Councillor Pilgrim

Seconded by: Councillor Lorrain

**2021-0438** To Move out of closed session and reconvene meeting at 8:46 pm

**Carried**

**Adjournment**

Councillor Boisvert

**2021-0439** That this meeting adjourn at 8:46 pm



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Mayor



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Administrator