

Town of Gravelbourg

Meeting Minutes

October 5, 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
Asst. CAO: Kristopher Jahnke

1. **Meeting Called To Order**

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

2. **Conflict of Interest**

None

2021-0463

3. **Adoption of Agenda**

Councillor Lorrain
Councilor Pilgrim

That Council adds the additional information submitted for item 14.1 and subsequently adopts the agenda as amended at this meeting.

Carried

2021-0464

4. **Adoption of Minutes**

Councilor Williams
Councilor Lizee

That the minutes of the Regular Council meeting held on September 7, 2021 be adopted as presented at this meeting.

Carried

4.1 **Minutes of Regular Council meeting September 7, 2021**

That the minutes of the Regular Council meeting held on September 7, 2021 be adopted as presented at this meeting.

5. **Honors and Awards**

None

6. **Public Hearing(s)**

None

7. **Delegations**

None

8. **Communications**

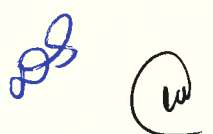
2021-0465

8.1 **Gravelbourg Artisan Co-Operative - Convent Internet Service Request**

Councilor Boisvert
Councilor Hawkins

That Council approves the request of the Gravelbourg Artisan Co-Operative to have internet installed in their room at the convent at their cost.

Carried



2021-0466	8.2 SUMA 2022 Convention	Carried
	9. General Information	
	Councilor Williams Councilor Pilgrim	
	Council directs administration to receive and file General Information Items 9.1 to 9.5	
	9.1 COVID-19 Public Health Order Info	
	9.2 RCMP Report - August 2021	
	9.3 Gas Tax Summary	
	9.4 ISC (land titles) office closures	
	9.5 SUMA President's Update - September 2021	
2021-0467	10. Council reports- Committee/Departments Minutes and reports	Carried
	Councilor Pilgrim Councilor Lizee	
	Council directs administration to receive and file Council reports-Committee/Departments minutes and reports items 10.1 and 10.2	
	10.1 SCR Committee Minutes July 29, 2021	
	10.2 SCR Committee Minutes September 21, 2021	
	11. Operational Reports	
	11.1 CAO Report October 5, 2021	
2021-0468	11.1.1 Saskatchewan Municipal Board Application	Carried
	Councilor Boisvert Councilor Lorrain	
	That Council directs administration to notify the Saskatchewan Municipal Board that the application for utility rate bylaw be withdrawn.	
2021-0469	11.1.2 Utility Rate Bylaw - Public input	Carried
	Councilor Hawkins Councilor Lizee	
	That Council directs administration to provide a public notice seeking members of the system's users that wish to provide input on utility rates and require that paperwork outlining their idea(s) be submitted in advance.	
2021-0470	11.2 Public Works Monthly Report - September 2021	Carried
	Councilor Hawkins Councilor Lizee	
	Council directs administration to receive and file	
2021-0471	11.3 CRC Monthly Report - August/September 2021	Carried
	Councilor Pilgrim Councilor Lorrain	
	Council directs administration to receive and file	
2021-0472	12. Financial reports	
	12.1 Financial Statements as at August 31, 2021	
	Councilor Lorrain Councilor Pilgrim	
	That the financial report for the period ending August 31, 2021 be accepted as presented.	

Carried



2021-0479

19. Code of Ethics Complaint

Councillor Lorrain
Councillor Pilgrim

That the complainant be advised that the councillor shall be required to provide a letter of apology.

Carried

2021-0480

20. Adjournment

Councillor Pilgrim

That this meeting adjourn at 8:54 pm

Darcy Stefinik

Mayor

Carol White

Administrator