

The Minutes of the Regular Meeting of the Council of Town of Gravelbourg which was held in the Town of Gravelbourg's Municipal Office on Tuesday September 07, 2021.

The meeting was called to order by Mayor Stefiuk 7:00PM.

Present were Mayor Darcy Stefiuk, Assistant Administrator Kristopher Jahnke, and the following Council members:

Paul Boisvert
Sam Hawkins
Raymond Lizee
Andre Lorrain
Deanna Pilgrim
Teresa Williams

Absent:

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- Res # 440/21 LORRAIN, BOISVERT: That we appoint Kristopher Jahnke as recording secretary for the
RECORDING September 7th, 2021 council meeting
SECRETARY CARRIED
- Res # 441/21 LIZZEE, BOISVERT: That the agenda be adopted as presented.
AGENDA CARRIED
- Res # 442/21 LORRAIN, WILLIAMS: That the minutes for the regular meeting of council on August 24,
MINUTES 2021 be approved as presented. CARRIED
- Res # 443/21 HAWKINS, PILGRIM: That the minutes for the special meeting of council on September 2,
MINUTES 2021 be approved as presented. CARRIED
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- DELEGATION**: Legion Branch 173
Rep : Tracy Lagasse - Secretary of Legion Branch 173
TO DISCUSS: To hear council's response Re: Central Park
ARRIVED : 7:05 PM
DEPARTED : 7:35 PM
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- Res # 444/21 LIZEE, WILLIAMS: That the town requests an update on the plans & proposal from legion
CENTRAL branch 173 before any additional work is done at central memorial park.
MEMORIAL CARRIED
PARK
- Res # 445/21 LIZEE, WILLIAMS: That we recess for 5 minutes. CARRIED
RECESS
- Res # 446/21 WILLIAMS, LIZEE: That we reconvene. CARRIED
RECONVENE
- Res # 447/21 LORRAIN, PILGRIM: That we strike a Central Park committee consisting of eight members.
COMMITTEE 3 appointed by the town
3 appointed by Legion Branch #173
2 appointed by the cultural centre
Also That the Town's members be as follows:
Andre Lorrain
Sam Hawkins
Theresa Williams CARRIED

Res # 448/21 HAWKINS, PILGRAM: That the correspondence from APTN be received and filed.
CORRESPONDENCE

CARRIED

Res # 449/21 LORRAIN, PILGRAM: That the correspondence from the following entities be received and
CORRESPONDENCE filed:

- SUMA – Municipal Update
- Wings of Saskatchewan – 2021 Joint Conference
- Government of Canada – Canada Community-Building Fund | Gas Tax

CARRIED

Res # 450/21 LORRAIN, WILLIAMS: That the report from South West Transportation Committee(SWTPC)
SWTPC be received and filed.

CARRIED

Res # 451/21 PILGRIM, WILLIAMS: That the CAO report be received and filed.

CAO
REPORT

CARRIED

Res # 452/21 LIZEE, LORRAIN: That the report on the sufficiency of the petition received on 24th of August
SUFFICIENCY 2021 be acknowledged.
OF
PETITION

CARRIED

Res # 453/21 WILLIAMS, BOISVERT: That the list of accounts(Batch 82-90) labeled schedule “A” attached
LIST OF hereto and forming part of the minutes be approved as presented.
ACCTS

CARRIED

Mayor Stefiuk & Councillor Lorrain declared a pecuniary interest and left the council table.
Deputy Mayor Williams assumed the chair.

Res # 454/21 BOISVERT, LIZEE: That the list of accounts(Batch 91) labeled schedule “B” attached hereto
LIST OF and forming part of the minutes be approved as presented.
ACCTS

CARRIED

Mayor Stefiuk & Councillor Lorrain returned to the council table.
Mayor Stefiuk assumed the chair.

Res # 455/21 BOISVERT, LORRAIN: That council indemnity(Batch 92) labeled schedule “C” attached
COUNCIL hereto and forming part of the minutes be approved as presented.
INDEMNITY

CARRIED

Res # 456/21 BOISVERT, HAWKINS: That tax abatement request for roll № 705 000 be tabled till the next
TAX regular meeting for additional information.
ABATEMENT
REQUEST

CARRIED

Res # 457/21 LIZEE, LORRAIN: That tax abatement request for roll Nos

TAX	
ABATEMENT	29 000
REQUEST	30 000
	31 000
	32 000
	34 000
	36 000
	37 000
	601 000
	616 000
	618 000
	620 000

be tabled till the next regular meeting for additional information.

CARRIED

Res # 458/21 BOISVERT, LIZEE: That the 5 year capital works plan for the waterworks system be adopted as presented.
CAPITAL WORKS PLAN

CARRIED

Res # 459/21 HAWKINS, PILGRAM: That council go in camera pursuant to §120(2)(a) of *The Municipalities Act* and §16 of the *Local Authority Freedom of Information and Protection of Privacy Act* to discuss personnel matters. The Time being 8:20 PM

CARRIED

Res # 460/21 LORRAIN, HAWKINS: That council come out of camera the time being 8:42 PM
OUT OF CAMERA

CARRIED

Res # 461/21 BOISVERT, PILGRIM: That the regular meeting of council scheduled September 21st, 2021 be cancelled.
SEPTEMBER 21st, 2021 COUNCIL MEETING

CARRIED

Res # 462/21 BOISVERT, PILGRIM: That we adjourn time being 8:55 PM
ADJOURNMENT

CARRIED

Seal

Darcy Stefank

Mayor

Carol White

CAO