

Town of Gravelbourg

Meeting Minutes

November 2, 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**

Mayor Stefiuk declared a Conflict of Interest on Item 15.6 and requested that at the time of that item's discussion that Deputy Mayor Lorrain take the chair.

2021-0499

3. **Adoption of Agenda**

Councilor Lizee
Councilor Pilgrim

That Council adopts the agenda as presented at this meeting.

Carried

4. **Adoption of Minutes**

2021-0500

4.1 **Minutes of Regular Council meeting October 19, 2021**

Councilor Williams
Councilor Boisvert

That the minutes of the Regular Council meeting held on October 19, 2021 be adopted as presented at this meeting.

Carried

5. **Honors and Awards**

None

6. **Public Hearing(s)**

None

7. **Delegations**

2021-0501

7.1 **RCMP Sgt. Dennis Silliker**

Councilor Boisvert
Councilor Williams

Council thanked Sgt. Silliker for attending and directs administration to receive and file the report.

Carried

8. **Communications**

None

9. **General Information**

2021-0502

9.1 **RCMP Gravelbourg September 2021 Report**

Councilor Hawkins
Councilor Boisvert

Council directs administration to receive and file.

Carried

 

2021-0503

9.2 Plumbing Permits

Councilor Lizee
Councillor Lorrain

Council directs administration to receive and file.

Carried

2021-0504

10. Council reports- Committee/Departments Minutes and reports

Councilor Lizee
Councilor Pilgrim

Council directs administration to receive and file items 10.1 to 10.4

Carried

10.1 Thomson Lake Regional Park Minutes September 13, 2021

10.2 Thomson Lake Council report - October 18 2021

10.3 Museum Minutes June 28,2021

10.4 Public Works Committee minutes July & September 2021

11. Operational Reports

2021-0505

11.1 CAO Report November 2, 2021

Councilor Boisvert
Councilor Lizee

Council directs administration to receive and file

Carried

2021-0506

11.1.1 CAO Report - Utility presentations

Councilor Boisvert
Councilor Williams

That the parties interested in presenting their ideas to council regarding utility rates be notified that they will be added to the November 16, 2021 regular council meeting agenda

Carried

12. Financial reports

None

13. Accounts for approval

2021-0507

13.1 Accounts Payable Batch #'s 2021-00128 to 2021-00135

Councilor Hawkins
Councillor Lorrain

That Council accepts the Accounts Paid and Payable Statement Batch #'s 2021-00128 to 2021-00135 for November 2, 2021 as presented by Administration, and these be attached to and forming part of these minutes.

Carried

14. Unfinished Business

2021-0508

14.1 New SaskWater Rates

Councilor Boisvert
Councilor Hawkins

That Council directs administration to provide official written notice to SaskWater to implement the new rates commencing January 1st, 2022

Carried

2021-0509

14.2 Recording Device Policy

Councilor Hawkins
Councilor Williams

That Council directs administration to amend the Audio/Video Recording Device Policy #510-010 by removing "and social media" from the Website definition shown in Section 2 l) and subsequently adopts the policy as amended and further that policy 2020-0347 be repealed.

Carried

15. New Business

2021-0510

15.1 Formal Policy Manual

Councillor Lorrain
Councilor Pilgrim

That the Council for the Town of Gravelbourg approves the development and implementation of policies as outlined in the communication section of the Request for Decision.

Carried

2021-0511

15.2 Transette Policy

Councillor Lorrain
Councilor Lizee

That Draft Transette Policy #550-001 be amended to include use by individual residents subject to the provision of their own assistant and that the amended policy be brought back to council for review and subsequent adoption.

Carried

2021-0512

15.3 Caterpillar 299D3 Disposal

Councilor Boisvert
Councilor Lizee

That Council directs administration to dispose of the 2021 Caterpillar 299D3 by consigning the unit with Finning Canada for a sale price of no less than \$100,000 plus tax.

Carried

2021-0513

15.4 Hornets Liquor License Approval Request

Councillor Lorrain
Councilor Pilgrim

That Council approves Gravelbourg Hornets liquor permit request for the resale of liquor during the Gravelbourg Hornets 2021/2022 home games at Palestre Arena for the following dates:

- November 19, 2021
- November 20, 2021
- November 27, 2021
- December 17, 2021
- December 18, 2021
- January 21, 2022
- January 23, 2022
- February 4, 2022

subject to observance of all Health orders and safety guidelines in place on the dates of the games.

Carried

2021-0514

15.5 Free Fall Dumping

Councilor Williams
Councilor Lizee

That Council sets the date for Free Fall dumping at the Landfill for residential household waste with the exception of freon appliances and shingles from Tuesday, November 23rd to Saturday, November 27th.

Carried

15.6 Consolidation Request

Mayor Stefiuk left the council chambers at 8:01 pm due to declaration of conflict of interest.

Deputy Mayor Lorrain took the chair

2021-0515

15.6.1 Consolidation Request

Councilor Boisvert
Councilor Lizee

That Council provides approval to accompany the subdivision application for consolidation of Parcel H, Plan #65MJ09696 with Parcel Q, Plan #101122636

Carried

15.6.2 Conflict of Interest

Mayor Stefiuk returned to council chambers at 8:04 pm and took the chair

16. Bylaws

None

17. Committee of the Whole, Closed Session

18. Reconvene to Council

19. Adjournment

Councilor Pilgrim

That this meeting adjourn at 8:05 pm

2021-0516

Darcy Stefiuk

Mayor

Carol White

Administrator