

Town of Gravelbourg

Meeting Minutes

November 30, 2021 - Regular Council Meeting - 07:00 PM

Present:

Mayor Darcy Stefiuk

Councillors:

Paul Boisvert

Sam Hawkins

Raymond Lizée

Andre Lorrain - Arrived 7:20 pm

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

2021-0541

3. Adoption of Agenda

Councilor Hawkins

Councilor Boisvert

That Council adopts the agenda as presented at this meeting.

Carried

2021-0542

4. Adoption of Minutes

Councilor Lizée

Councilor Williams

That the minutes of the Regular Council meetings held on November 2nd and 16th, 2021 and the minutes of the Special Council meeting held on November 25th, 2021 be adopted as presented at this meeting.

Carried

4.1 Minutes of Regular Council meeting November 2, 2021

4.2 Minutes of Regular Council meeting November 16, 2021

4.3 Minutes of Special Council meeting of November 25, 2021

5. Honors and Awards

None

6. Public Hearing(s)

None

7. Delegations

None

8. Communications

2021-0543

8.1 Saskatchewan Public Safety - Dispatch fee

Councilor Pilgrim

Councilor Lizée

That Council provides authorization for the Mayor and Administrator to sign the amendment to the Saskatchewan Public Safety Agency contract Article III, Funding section 3.1 changing the dispatch services fees to \$1.50 per capita effective January 2022, \$1.75 per capita effective January 2023 and \$2.00 per capita effective January 2024.

Carried

2021-0544

8.2 R.M. of Gravelbourg No. 104 - Invitation

Councilor Hawkins
Councilor Pilgrim

That council directs administration to respond to the R.M. of Gravelbourg No. 104's invitation to the January 12th meeting that In addition to Carol White and Leanne Nichol, Mayor Stefiuk and at least one of Councilor Hawkins and Councilor Pilgrim will attend.

Carried

9. General Information

None

10. Council reports- Committee/Departments Minutes and reports

2021-0545

10.1 Thomson Lake Minutes October 18, 2021

Councilor Lizee
Councilor Boisvert

Council directs administration to receive and file.

Carried

2021-0546

10.2 Sports, Culture & Recreation Committee Report - November 2021

Councilor Williams
Councilor Boisvert

Council directs administration to receive and file

Carried

11. Operational Reports

2021-0547

11.1 CAO Report November 30, 2021

Councilor Pilgrim
Councilor Hawkins

Council directs administration to receive and file

12. Financial reports

None

13. Accounts for approval

2021-0548

13.1 Accounts Payable Batch #'s 2021-00152 to 2021-00159

Councilor Lizee
Councilor Pilgrim

That Council accepts the Accounts Paid and Payable Statement Batch #'s 2021-0152 to 2021-00159 for November 30th, 2021 as presented by Administration, and these be attached to and forming part of these minutes.

Carried

14. Unfinished Business

None

15. New Business

2021-0549

15.1 Budget 2022 Preapproval - Exterior Arena Lighting

Councilor Hawkins
Councilor Lizee

That Council preapproves the amount of \$2,645 in the 2022 budget for upgrading of exterior lighting at la Palastre

Carried

2021-0550

15.2 Equipment for sale bids #1

Councilor Lizee
Councilor Boisvert

That Council approves the sale of the 1985 Case IH 255 Tractor in the amount of \$1,325.00 to the highest bidder, Leonard Lafreniere.

Carried

2021-0551

15.2.1 Equipment for sale bids #2

Councilor Hawkins
Councilor Lizee

That Council approves the sale of the 1974 Elgin Pelican Street Sweeper in the amount of \$1,800.00 to the highest bidder, Chad Clark

Carried

2021-0552

15.3 Outstanding Utilities to Tax Roll

Mayor Stefiuk
Councilor Pilgrim

That Council approves the roll of the unpaid past due balances from utility accounts to tax accounts for the following

Account	Total past due
654 0020	727.71
108 0020	705.90
151 0010	1,145.74
533 0040	2,281.83
478 0030	663.30
258 0010	158.94
437 0020	783.74
114 0010	882.69
633 0010	875.28
704 0000	515.55

subject to administration providing notice in accordance with section 369 of the municipalities Act

Carried

2021-0553

15.4 SaskWater Agreement Amendment

Councilor Boisvert
Councilor Pilgrim

That Council provides authorization for the Mayor and Administrator to sign the amendment to the SaskWater agreement changing the rate structure from 100% volumetric with a minimum monthly consumption of 7,770 m3 to a monthly fixed fee of \$32,428 and volumetric price of \$2.9981/m3 with no minimum consumption for a two-year period effective January 1, 2022 to December 31, 2023.

Carried

16. Bylaws

16.1 Tax Incentive Agreement Bylaw

2021-0554

16.1.1 Bylaw 1492/21-First Reading

Councilor Lizee
Councilor Boisvert

That Council gives first reading to Bylaw #1492/21, a bylaw to enter into agreements for property tax incentives.

Carried

2021-0555

16.1.2 Bylaw 1492/21-Second Reading

Councilor Boisvert
Councilor Pilgrim

That Council gives second reading to Bylaw #1492/21, a bylaw to enter into agreements for property tax incentives.

2021-0556

16.1.3 Bylaw 1492/21-Unanimous Consent for Third Reading

That Council gives Unanimous consent for third reading of Bylaw #1492/21, a bylaw to enter into agreements for property tax incentives.

Carried Unanimously

2021-0557

16.1.4 Bylaw 1492/21-Third Reading

Carried

2021-0558

16.2 Utility Rate Bylaw

Councilor Hawkins
Councillor Lorrain

That administration be directed to amend the utility rate bylaw 1493/21 to reflect a 60/40 (fixed/volumetric) split for the 2022 year and a 70/30 (fixed/volumetric) split for the 2023 year.

Carried

17. Committee of the Whole, Closed Session

18. Reconvene to Council

2021-0559

19. Adjournment

Councilor Boisvert

That this meeting adjourn at 7:56 pm



Mayor



Administrator