

**Minutes of the Regular Meeting of the Council of the Town of Gravelbourg**  
**May 11, 2015**

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**Present: Mayor:** Edward Lagassé

**Aldermen:** Bob Bowler  
Toos Giesen-Stefiuk  
Darcy Stefiuk  
John Vant  
Michel Vézina

**Recording Secretary:** Florence Martin

**Absent:** Sam Hawkins  
Chris Costley, CAO

**Call to Order** *A quorum being present, Mayor Lagassé called the meeting to order at 7:00 p.m.*  
  
*Paul Boisvert, representing the Gravelbourg Tribune, arrived at 7:05 p.m.*

- 229/15**      **Agenda**      **Giesen-Stefiuk/Vézina**  
That the agenda be adopted as amended. **Carried**
- 230/15**      **Minutes – April 27, 2015**      **Giesen-Stefiuk/Vant**  
That the minutes of the Council meeting held April 27, 2015 be adopted. **Carried**
- 231/15**      **Agreement to Purchase**      **Stefiuk/Bowler**  
That Mayor Edward Lagassé and CAO Chris Costley be authorized to sign the Agreement for Sale for Lots 45-46 Block 10 Plan A1200 with Kingside Holdings Ltd. and Michael Neuman as amended. **Carried**
- 232/15**      **Asphalt Repairs**      **Stefiuk/Vant**  
To approve the hiring of Botkin Construction to conduct asphalt repairs for the Town of Gravelbourg at a rate of \$98.00/m<sup>2</sup> (includes 100 mm of excavation, compaction, oiling, and placement of new asphalt), limited by the approved budget of \$45,000 for street repairs. **Carried**
- 233/15**      **Approval for SK-43 Approach**      **Stefiuk/Bowler**  
To approve the approach requested south of Parcel 0 Plan 101122647, as shown on the map presented, on the condition that it be installed at the expense of the owner of said parcel. **Carried**

234/15	<b>Request for Barn Lot Use</b>	<b>Vézina/Stefiuk</b> To table discussion regarding the request for free use of Lots 1-2 of the “Barn Lots”, as shown on the map provided by administration, indefinitely.  <b>Carried</b>
235/15	<b>Assiniboia Airport Letter</b>	<b>Giesen-Stefiuk/Bowler</b> That the CAO send a letter in response to the Assiniboia Airport letter received, stating that the Town of Gravelbourg is not interested at this time as it is also seeking to establish its airport as a regional airport.  <b>Carried</b>
236/15	<b>Gravelbourg Airport</b>	<b>Vézina/Stefiuk</b> That the CAO send a letter to the councils of the surrounding municipalities requesting that they send a representative to discuss the formation of the Gravelbourg Regional Airport.  <b>Carried</b>
237/15	<b>Hiring Seasonal Staff</b>	<b>Vant/Vézina</b> To approve the hiring of Wes Murray, Chandler Piché, and Gloria Busse as seasonal labourers for the 2015 summer season at a rate of \$14.51/hour as specified by the CUPE Local 4341 Collective Agreement.  <b>Carried</b>
238/15	<b>Industrial Lot Rent</b>	<b>Stefiuk/Vant</b> To set rent for Lots 2-14 Block 50 Plan 87MJ15543 at \$100/month for any purpose and authorize the CAO to sign any such agreement for rent on these terms; further, that Lot 1 Block 50 Plan 87MJ15543 be reserved for sale as a serviced lot upon development.  <b>Carried</b>
239/15	<b>Magnan St Sidewalk</b>	<b>Bowler/Vant</b> That the CAO provide a letter to property owners on the west side of Magnan Street, informing them of the approved sidewalk plans, including a drawing, and advising them of the targeted start date of June 15, 2015.  <b>Carried</b>
240/15	<b>Petit Marché- Empty Lot</b>	<b>Stefiuk/Bowler</b> To table discussion regarding plans for beautifying Lot 26 Block 19 Plan A1200 (formerly the location of the Petit Marché) until next regular meeting of Council.  <b>Carried</b>
241/15	<b>Social Media Policy</b>	<b>Vant/Stefiuk</b> That the CAO prepare a social media policy for the Town of Gravelbourg.  <b>Carried</b>

242/15	<b>EMO Coordinator</b>	<b>Stefiuk/Vézina</b> That the CAO write a letter to EMO Coordinator Matt Forest in regard to recent social media comments.	<b>Carried</b>
243/15	<b>Canada 150- Grant</b>	<b>Stefiuk/Vant</b> That the CAO provide a letter of support to the Association Communautaire Fransaskoise de Gravelbourg (ACFG) in regard to their application for the Canada 150 Fund.	<b>Carried</b>
	<b>Emergency Signal</b>	<i>Michel Vézina reported that the ACFG has applied for a grant to install a public alert signal on the FM 93.1 channel.</i>	
244/15	<b>Grad Party Transette Request</b>	<b>Vézina/Vant</b> To table discussion regarding the use of the Transette bus for grad party transport indefinitely.	<b>Carried</b>
245/15	<b>Correspondence</b>	<b>Bowler/Vant</b> That the correspondence presented be received for informational purposes.	<b>Carried</b>
246/15	<b>Department Monthly Activity Reports</b>	<b>Stefiuk/Bowler</b> That the Monthly Activity Reports (Chief Administrative Officer; Economic Development and Tourism; Sports, Recreation & Culture; and Finance and Administration) and Building Permit Report for may be accepted as presented.	<b>Carried</b>
247/15	<b>SDCL Report – Water Samples</b>	<b>Vézina/Vant</b> That SDCL reports for water samples collected April 2 (invoice #3207360), April 7 (invoice #3207557), April 13 (invoice #1063557 and #3208021), and April 20 (invoice #3208559) be acknowledged as received.	<b>Carried</b>
248/15	<b>Bylaw Enforcement Report</b>	<b>Stefiuk/Bowler</b> That the Bylaw Enforcement Report for April of 2015 be accepted as presented.	<b>Carried</b>
249/15	<b>Accounts Payable</b>	<b>Vant/Stefiuk</b> That accounts payable in the amount of \$60,386.03 (batch #2015-00018) be approved; further, that the Payment Posting Audit Trail for batch #2015-00018 be attached to and form part of the minutes.	<b>Carried</b>

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| <b>250/15</b> | <b>Bank Reconciliations- April 30, 2015</b> | <b>Stefiuk/Vézina</b><br>That Council accept the bank reconciliations as at April 30, 2015, as presented, and that these be attached to and form part of the minutes.<br><b>Carried</b>              |
| <b>251/15</b> | <b>Financial Summary</b>                    | <b>Stefiuk/Bowler</b><br>That Council accept the Statement of Financial Activities as at March 31, 2015, as presented, and that these be attached to and form part of the minutes.<br><b>Carried</b> |
| <b>252/15</b> | <b>Adjournment</b>                          | <b>Bowler/Vant</b><br>That the meeting be adjourned at 8:35 p.m.<br><b>Carried</b>   |

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*Mayor/Deputy Mayor*

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*Chief Administrative Officer*