

**Minutes of the Regular Meeting of the Council of the Town of Gravelbourg
March 2, 2015.**

Present: Mayor: Edward Lagassé

Aldermen: Bob Bowler
Sam Hawkins
Darcy Stefiuk
Michel Vézina
Toos Giesen-Stefiuk

CAO: Chris Costley

Absent: John Vant

Call to Order *A quorum being present, Mayor Lagassé called the meeting to order at 7:30 p.m.*

Paul Boisvert, representing the Gravelbourg Tribune, arrived at 7:30 p.m.

83/15 Agenda **Vézina/ Stefiuk**
That the agenda be adopted as amended.

Carried

84/15 Minutes of February 17 Meeting **Giesen-Stefiuk/Bowler**
That the minutes of the Council meeting held February 17, 2015 be adopted as amended.

Carried

Delegation *Dan Lamarre and Mitch Lorrain arrived at 7:37 p.m. to make a recommendation to switch to Provincial Emergency Communications Centre (PECC) dispatching service and lead a general discussion regarding fire department issues. They exited the meeting at 8:07 p.m.*

85/15 Garage Size Limit **Stefiuk/Giesen-Stefiuk**
That the CAO prepare an amending bylaw for Bylaw No. 796/84, known as the Zoning Bylaw, adjusting the maximum garage size in Part IV subsection 8(d), to 223 square meters (2,400.35 square feet), including a provision that the height of the garage is not to exceed the height of the primary building.

Tabled – resolution #86/15

86/15 **Stefiuk/Hawkins**
To table resolution #85/15 until next regular Council meeting.

Carried

- 87/15** **PECC First on the Scene Dispatching Proposal** **Hawkins/Bowler**
To approve the PECC First on the Scene Dispatching Proposal, as presented, at a cost of \$1.25 per capita annually and authorize Mayor Ed Lagassé and CAO Chris Costley to sign any contract agreement, as per the conditions of the proposal, on behalf of the Town of Gravelbourg; further, to notify the South Saskatchewan Dispatching Service of the intention to discontinue the current agreement at the end of the present term.
Carried
- 88/15** **Courthouse Basement Renovation** **Hawkins/Stefiuk**
To approve the Town Office (Courthouse) basement renovation, as outlined in the cost estimate by Manager of Public Works Terry Busse dated February 17, 2015, at a total cost of \$138,047 plus taxes.
Tabled – resolution #89/15
- 89/15** **Stefiuk/Hawkins**
To table discussion regarding resolution #88/15 until after the budget discussion this meeting.
Carried
- 90/15** **Great Plains College Municipal Scholarship Fund** **Bowler/Vézina**
To table discussion regarding the Great Plains College Municipal Scholarship Fund indefinitely.
Carried
- 91/15** **Steel Container Systems** **Giesen-Stefiuk/Vézina**
To approve payment to Steel Container Systems for two self-dumping hopper bins (four cubic yard capacity per bin) at a cost of \$3,917.62 plus GST each.
Tabled – resolution #92/15
- 92/15** **Giesen-Stefiuk/Vézina**
To table discussion regarding resolution #91/15 pending presentation of pictures to Council.
Carried
- 93/15** **Regular Meeting Time Change** **Vézina/Stefiuk**
To adjust the regular meeting start time to 7:00 p.m. going forward, starting with next meeting; further, that public notice advertising such be posted as soon as possible.
Carried
- 94/15** **Home Building Centre Gate** **Giesen-Stefiuk/Hawkins**
To approve the proposed gate relocation, to the northwest corner of Lot 6 Block 10 Plan A1200 and the southwest corner of Lot 33 Block 10 Plan A1200 as shown on the map presented, for the Gravelbourg Home Building Centre.
Carried

95/15	Regional And Local Library Board Query	Stefiuk/Bowler To approve the appointment of Michelle Pouteaux as the representative for the Town of Gravelbourg for the Chinook Regional Library Board and Gravelbourg Branch Library Board. Carried
96/15	Unsecured Trailer Permit Query	Giesen-Stefiuk/Vézina That the CAO draft an amendment to Bylaw No. 1044/97 to allow the parking of unsecured trailers on Town streets for a period of one month as of the date of the related building permit approval, and allow the CAO to extend permits at a cost of \$10 per month at his discretion. Carried
97/15		Giesen-Stefiuk/Vézina To rescind resolution #97/15 and reconsider the resolution at the next regular meeting pending research by the CAO regarding potential insurance risk involved with the permitting of unsecured trailers. Carried
98/15	Correspondence	Giesen-Stefiuk/Hawkins That the correspondence presented be accepted as information and filed. Carried
99/15	Reports	Vézina/Bowler That the reports from the Manager of Sports, Recreation & Culture in regard to the Aquaplex Centre 2012 - 2014 energy usage and the Age Friendly Communities Workshop be received as information; further, that the Monthly Activity Reports for February (Chief Administrative Officer; Public Works; Economic Development and Tourism; Recreation, Sports & Culture; and Finance and Administration) be received as information; and further that the Building/Development Permits report for February 2015 be received as information. Carried
100/15	Accounts Payable	Giesen-Stefiuk/Hawkins That accounts payable in the amount of \$83,784.67 (batch #2015-00008) be approved; further, that the Payment Posting Audit Trail for batch #2015-00008 be attached to and form part of the minutes. Carried
101/15	Bank Reconciliations - Jan. 31, 2015	Stefiuk/ Vézina That Council accept the bank reconciliations as at January 31, 2015, as presented, and that these be attached to and form part of the minutes. Carried

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| 102/15 | SDCL Report –
Water Samples | Giesen-Stefiuk/Bowler
That SDCL reports for water samples collected January 19, (invoice #3202045) and January 26 (invoice #3202689) be acknowledged as received.

Carried |
| 103/15 | Gravelbourg
Flying Club
Income Statement -
Dec. 31, 2014 | Giesen-Stefiuk/Hawkins
That Council accept the Gravelbourg Flying Club income statement as at December 31, 2014, as presented, and that these be attached to and form part of the minutes.

Carried |
| <i>Paul Boisvert exited the meeting at 9:32 p.m.</i> | | |
| 104/15 | Committee of
the Whole, Closed
Session | Stefiuk/Hawkins
That Council recess to the Committee of the Whole, closed session, at 9:32 p.m., pursuant to Section 120(2)(a) of <i>The Municipalities Act</i> .

Carried |
| 105/15 | Reconvene | Stefiuk/Bowler
That Council move out of the closed session and reconvene the regular meeting at 10:36 p.m.

Carried |
| 106/15 | Public Notice –
Borrowing Bylaw | Bowler/Stefiuk
That the CAO prepare a draft borrowing bylaw for the amount of \$390,000 and post public notice in accordance with Bylaw No. 1271/05, known as the Public Notice Policy, and thereafter present said bylaw for consideration by Council.

Carried |
| 107/15 | Water Rate Bylaw
Amendment | Hawkins/ Vézina
That the CAO prepare an amending bylaw to replace “Exhibit A” to Bylaw No. 1382/13, known as the Water and Sewer Bylaw, allowing for a 5% increase in water rates and thereafter present said bylaw for consideration by Council.

Carried |
| 108/15 | Courthouse Pillars
Construction | Giesen-Stefiuk/Stefiuk
To approve payment for construction of pillars at the Town Office (Courthouse) entrance at a cost of \$1,462 plus taxes as per the quote provided by Ryan Bourgeois.

Carried |
| 109/15 | Land Purchase | Stefiuk/Hawkins
To approve the purchase of 20.5 acres of NE-1-11-5-W3, as shown on Schedule “A” of the administrative recommendation prepared by acting CAO Dean Yaremchuk on September 29, 2014, at a total cost of \$30,750.

Carried |

110/15

Adjournment

Stefiuk/Bowler

That this meeting be adjourned at 10:44 p.m.

Carried

Mayor/Deputy Mayor

Chief Administrative Officer