

**Minutes of the Regular Meeting of the Council of the Town of Gravelbourg
April 13, 2015.**

Present: Mayor: Edward Lagassé

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

Recording Secretary: Florence Martin

Absent: Chris Costley, CAO

Call to Order *A quorum being present, Mayor Lagassé called the meeting to order at 7:00 p.m.*

Sergeant Al Sutherland, representing the RCMP, arrived at 7:00 p.m.

Paul Boisvert, representing the Gravelbourg Tribune, arrived at 7:03 p.m.

174/15 **Agenda**

Vézina/Stefiuk
That the agenda be adopted as amended.

Carried

175/15 **Minutes –
March 30, 2015**

Giesen-Stefiuk/Bowler
That the minutes of the Council meeting held March 30, 2015 be adopted with amendments.

Carried

Delegation

Sergeant Al Sutherland requested that Council fill out and return the RCMP Annual Performance Plan as well as declare April 19–25, 2015 to be National Victims of Crime Awareness Week in the Town of Gravelbourg.

176/15 **Summer Solstice
Fence & Stage**

Giesen-Stefiuk/Vant
To approve sponsorship of the 2015 Summer Solstice Festival in an amount not exceeding \$400 for the rental of fencing around Soucy Park in addition to pickup and setup by Public Works; further, that the stage expansion cost be added to next year's preliminary budget.

Carried

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| 177/15 | Magnan St Sidewalks | Stefiuk/Bowler
That resolution #214/14 be rescinded. | Carried |
| 178/15 | Magnan St Sidewalks | Stefiuk/Vant
That the sidewalk along the west side of Magnan Street as approved in the 2015 budget provide for a seven foot (7') boulevard and five foot (5') sidewalk. | Defeated |
| 179/15 | Magnan St Sidewalks | Vant/Vézina
That the sidewalk along the west side of Magnan Street as approved in the 2015 budget provide for a five foot (5') sidewalk; further, that Council reconsider boulevard size at the next regular meeting. | Carried |
| 180/15 | Newspaper Community Updates | Giesen-Stefiuk/Hawkins
That the Manager of Recreation, Sport and Culture research the cost of adjusting the Tribune advertisement for upcoming events to resemble that of the example provided by Councillor Giesen-Stefiuk. | Carried |
| 181/15 | Victims of Crime Week Proclamation | Vant/Bowler
To proclaim April 19–25, 2015 to be “National Victims of Crime Awareness Week” in the Town of Gravelbourg. | Carried |
| <i>Sergeant Al Sutherland exited the meeting at 7:30 p.m.</i> | | | |
| 182/15 | SK Missing Persons Week | Vézina/Hawkins
To proclaim May 3–9, 2015 to be “Saskatchewan Missing Persons Week” in the Town of Gravelbourg. | Carried |
| 183/15 | SUMA Town Sector Meeting | Giesen-Stefiuk/Stefiuk
To approve that Mayor Edward Lagassé attend the SUMA Town Sector meeting in Regina on May 12–13, 2015, including overnight stay on May 12 at a cost not exceeding \$199 plus applicable fees and taxes, in addition to remuneration and costs per resolution #57/15. | Carried |
| 184/15 | Farmer’s Market Request | Giesen-Stefiuk/Vézina
To approve the use of Soucy Park for the Farmer’s Market organized by Keirsten Eva and Nadine Lee every Wednesday and Friday from June 24 until October 31. | Carried |

185/15	Offer to Purchase	Hawkins/Giesen-Stefiuk That the Town counter-offer for the sale of Lots 45-46 Block 10 Plan A1200, removing clauses requiring the Town to provide fill dirt and remove tree stumps, and adding clauses requiring development within one year, with the option of a six month extension at the Town's discretion, and ensuring all terms are not transferable to any other party. Carried
186/15	Building Permit #2015-03	Vézina/Giesen-Stefiuk To authorize the Development Officer to approve Building Permit #2015-03 on the condition that the front yard allowance be no less than 5.79m (approximately 19 feet) notwithstanding the requirements set out in Bylaw No. 796/84. Carried
187/15	Boulevard Committee Recommendation	Giesen-Stefiuk/Vant That the CAO prepare a bylaw to amend Bylaw 1044/97 as per the recommendations of the Boulevard Committee according to the minutes of the meeting held April 2, 2015, with the exception of the Schedule "A" which will be amended to allow only the following materials for surface cover depending on the use of the boulevard: <ul style="list-style-type: none">- Parking – asphalt, concrete, crusher dust or paving stones- Xeriscaping – grass, pea gravel, shale Carried
188/15	Waste Management Fees Committee	Stefiuk/Vant That a temporary waste management fees committee consisting of Tim Walker, Andy Produniuk, Chris Costley, Edward Lagassé, and Michel Vézina be formed to make a recommendation to Council regarding fee changes/updates. Carried
189/15	Correspondence	Vant/Hawkins That the correspondence presented be received for informational purposes. Carried
190/15	Committee Minutes & Monthly Activity Reports	Bowler/Hawkins That the minutes presented (Sports, Culture & Recreation Advisory Committee meeting held March 3, 2015 and Friends of the Gravelbourg Convent meeting held March 26, 2015) and the Monthly Activity Reports for March (Chief Administrative Officer; Economic Development & Tourism; Recreation, Sports & Culture; and Finance & Administration) be accepted as presented. Carried

- 191/15** **SDCL Report –
Water Samples** **Vézina/Vant**
That SDCL reports for water samples collected March 2 (invoice #3205124), March 2 (invoice #3205110), March 3 (invoice #3205264), March 3 (invoice#/3205263), March 9 (invoice #3205590), March 9 (invoice #3205594), March 9 (invoice #3205593), March 10 (invoice #3205732), March 10 (invoice #3205741), March 10 (invoice #3205746), March 11 (invoice #3205852), March 16 (invoice #3206083), March 16 (invoice #3206028), March 17 (invoice #3206288), March 18 (invoice #3206411), March 18 (invoice #3206413), March 19 (invoice #3206410), March 19 (invoice #3206409), March 23 (invoice #3206759) be acknowledged as received.
Carried
- 192/15** **WSA Alteration
of Permit** **Hawkins/Vant**
That the Water Security Agency “Alteration of Permit to Operate a Sewage Works”, effective April 1, 2015, be received as information.
Carried
- 193/15** **Waterworks
Compliance
Inspection** **Stefiuk/Bowler**
To accept the Waterworks Compliance Inspection Report for March 19, 2015 as presented.
Carried
- 194/15** **Bylaw
Enforcement
Report** **Giesen-Stefiuk/Vant**
That the Bylaw Enforcement report for March of 2015 be accepted as presented.
Carried
- Paul Boisvert exited the meeting at 9:05 p.m.*
- 195/15** **Bylaw
No. 1397/15** **Vézina/Giesen-Stefiuk**
That Bylaw No. 1397/15, a bylaw to amend ‘Exhibit A’ to Bylaw No. 1382/13, known as the Water and Sewer Bylaw, receive second reading.
Carried
- 196/15** **Bylaw
No. 1397/15** **Bowler/Stefiuk**
That Bylaw No. 1397/15, a bylaw to amend ‘Exhibit A’ to Bylaw No. 1382/13, known as the Water and Sewer Bylaw, receive third reading and be adopted.
Carried
- 197/15** **Bylaw
No. 1399/15** **Hawkins/Stefiuk**
That Bylaw No. 1399/15, a bylaw to establish a base tax for the Town of Gravelbourg, receive second reading.
Carried

198/15	Bylaw No. 1399/15	Vant/Bowler That Bylaw No. 1399/15, a bylaw to establish a base tax for the Town of Gravelbourg, receive third reading and be adopted. Carried
199/15	Bylaw No. 1400/15	Vézina/Giesen-Stefiuk That Bylaw No. 1400/15, a bylaw to establish a uniform mill rate for the Town of Gravelbourg, receive second reading. Carried
200/15	Bylaw No. 1400/15	Stefiuk/Hawkins That Bylaw No. 1400/15, a bylaw to establish a uniform mill rate for the Town of Gravelbourg, receive third reading and be adopted. Carried
201/15	Bylaw No. 1401/15	Bowler/Hawkins That Bylaw No. 1401/15, a bylaw to amend Bylaw No. 1044/97 (to regulate the operation of vehicles in the Town of Gravelbourg), receive second reading. Tabled – resolution #202/15
202/15		Stefiuk/Vant To table discussion regarding resolution #201/15 (unsecured trailer's) until next regular Council meeting. Carried
203/15	Accounts Payable	Giesen-Stefiuk/Vézina That accounts payable in the amount of \$154,924.42 (batch #2015-00013) be approved; further, that the Payment Posting Audit Trail for batch #2015-00013 be attached to and form part of the minutes. Carried
204/15	Meacher Letters	Vant/Stefiuk That the CAO provide Gerald and Gina Meacher with a copy of the tenancy agreement they signed at the beginning of the 2014/2015 season, outlining the terms of the lease, which show that the lease is for monthly periods, without consideration for the number of games in each respective month, with the month of March pro-rated according to the length of the season; further, that the Town claims no responsibility for any food disposed of. Carried

205/15

Adjournment

Bowler/Hawkins

That the meeting be adjourned at 9:45 p.m.

Carried

Mayor/Deputy Mayor

Chief Administrative Officer