

Minutes of the Regular Meeting of the Council of the Town of Gravelbourg

June 8, 2015

Present: Mayor: Edward Lagassé

Aldermen: Bob Bowler
Toos Giesen-Stefiuk
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.*

Paul Boisvert, representing the Gravelbourg Tribune, arrived at 7:02 p.m.

- 277/15 Agenda** **Vézina/Vant**
That the agenda be adopted as amended. **Carried**
- 278/15 Minutes – May 25, 2015** That the adoption of the minutes of the Council meeting held May 25, 2015 be tabled until next meeting. **Carried**
- 279/15 By-election Date** **Bowler/Giesen-Stefiuk**
That a by-election be scheduled for October 21, 2015 to fill the vacant Councillor position; further, that the nomination date for the election be September 16, 2015. **Carried**
- 280/15 Sidewalk Maintenance** **Giesen-Stefiuk/Vant**
That Main Street sidewalk repairs for 2015 maintain the existing distribution of paving stones versus concrete for any given area. **Carried**
- 281/15 Main Street Sidewalk Repairs** **Stefiuk/Bowler**
That Main Street sidewalk repairs be designated high priority and include those adjacent to Lots 50-51 Block 14 Plan A1200 (Terry's Bakery), Lots 42-43 Block 14 Plan A1200 (Rexall Drugs), Lot 41 Block 14 Plan A1200 (Electronic Studio Ltd), Lots 39-40 Block 14 Plan A1200 (Raymar Enterprises), Lot 33 Block 15 Plan A1200 (Rollin Rock Bar & Grill), and Lots 23-24 Block 27 Plan A1200 (Town Office); further, that a targeted completion date for these sidewalks be set for June 19, 2015. **Carried**

282/15	Courthouse Temp. Labour	Giesen-Stefiuk/Vant That resolution #269/15 be rescinded.	Carried
283/15	Courthouse Basement	Stefiuk/Bowler That administration prepare a call for tenders advertisement for the removal of the existing concrete basement floor at the Courthouse; further, that the location of the sump pit be determined by the Manager of Public Works and that digging commence as soon as possible by Public Works staff.	Carried
284/15	Saskatchewan Hockey Hall of Fame	Giesen-Stefiuk/ Vézina That the Saskatchewan Hockey Hall of Fame sponsorship request letter be forwarded to the Gravelbourg & District Chamber of Commerce and Gravelbourg Minor Hockey for consideration.	Carried
285/15	Tourism Strategic Plan: Question for Council	Stefiuk/Vézina That the three highest priorities for the Gravelbourg Town Council with regard to the Tourism Strategic Plan being prepared by EDO Carleen Wallington shall be: <ol style="list-style-type: none"> 1) Increase awareness of Gravelbourg as a tourist destination 2) Increase awareness of tourism as an economic generator in the community 3) Increase local pride in the community 	Carried
286/15	Courthouse Landscaping	Stefiuk/Vézina That discussion regarding the retaining wall as per the Courthouse landscaping plans prepared by Palazzo Designs be tabled pending preparation of a cost estimate by administration.	Carried
287/15	Financial Mail out	Giesen-Stefiuk/Bowler That administration mail out the 2014 financial synoptic, after the 2014 financial statements have been completed by MNP and adopted by Council, to all accounts on the utility roll; further, that said mail-out correspond with the mailing of a utility bill.	Carried
288/15	Unightly Premises	Vant/Vézina That the CAO send letters to owners of unsightly premises at his discretion.	Carried

289/15	Correspondence	Vézina/Bowler That the correspondence presented be received for informational purposes. Carried
290/15	Department Monthly Activity Reports	Stefiuk/Vant That the Monthly Activity Reports (Chief Administrative Officer; Economic Development and Tourism; Sports, Recreation & Culture; and Finance and Administration) be accepted as presented. Carried
291/15	Bylaw Enforcement Report	Giesen-Stefiuk/Vant That the Bylaw Enforcement Report for May of 2015 be accepted as presented. Carried
292/15	Aquaplex Centre	Giesen-Stefiuk/Vézina That the Gravelbourg & District Aquaplex Association report dated June 8, 2015 be received for information only. Carried
293/15	Committee Minutes and Reports	Stefiuk/Vézina That the minutes of the Friends of the Gravelbourg Convent meeting held May 21, 2015 and the Economic Development & Tourism meeting held March 31, 2015 be accepted as presented. Carried
294/15	Building Permit Report	Vézina/Giesen-Stefiuk To accept the Building Permit Report for May 1 to June 5, 2015 as presented. Carried
295/15	Accounts Payable	Vézina/Vant That accounts payable in the amount of \$53,636.52 (batch #2015-00022) be approved; further, that the Payment Posting Audit Trail for batch #2015-00022 be attached to and form part of the minutes. Carried
296/15	Bank Reconciliation-May 31, 2015	Stefiuk/Bowler That Council accept the bank reconciliation for the general operating account as at May 31, 2015, as presented, and that this be attached to and form part of the minutes. Carried

Paul Boisvert exited the meeting at 8:30 p.m.

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| 297/15 | Committee of
The Whole, Closed
Session | Stefiuk/Bowler
That Council recess to the Committee of the Whole, closed session,
at 8:33 p.m., to discuss employees pursuant to Section 120(2) (a) of
<i>The Municipalities Act.</i> | Carried |
| 298/15 | Reconvene | Bowler/Vézina
That Council move out of the closed session and reconvene the
regular meeting at 9:26 p.m. | Carried |
| 299/15 | Adjournment | Vézina/Vant
That the meeting be adjourned at 9:27 p.m. | Carried |

Mayor/Deputy Mayor

Chief Administrative Officer