

Minutes of the Regular Meeting of the Council of the Town of Gravelbourg
June 22, 2015

Present: Mayor: Edward Lagassé

Aldermen: John Vant
Toos Giesen-Stefiuk
Darcy Stefiuk

CAO: Chris Costley

Absent: Michel Vézina
Bob Bowler

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

Laurie Emmons, Julie Forest, and Carly Kilback arrived at 7:00 p.m.

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| 300/15 | Agenda | Giesen-Stefiuk/Vant
That the agenda be adopted as amended.
<p style="text-align: right;">Carried</p> |
| 301/15 | Minutes –
May 25, 2015 | Stefiuk/Vant
That the minutes of the Council meeting held May 25, 2015 be adopted.
<p style="text-align: right;">Carried</p> |
| 302/15 | Minutes –
June 8, 2015 | Giesen-Stefiuk/Vant
That the minutes of the Council meeting held June 8, 2015 be adopted.
<p style="text-align: right;">Carried</p> |
| 303/15 | Courthouse
Landscaping Design | Stefiuk/Giesen-Stefiuk
To table discussion regarding Courthouse landscaping design plans until next regular meeting of Council.
<p style="text-align: right;">Carried</p> |
| 304/15 | Courthouse
Basement
Plans | Stefiuk/Vant
To cancel plans for the removal of concrete in the Courthouse basement as per resolution #283/15, with the exception of any concrete removal required for the installation of weeping tile and a sump pit, and instead plan to pour over the existing concrete as directed by the Manager of Public Works.
<p style="text-align: right;">Carried</p> |

305/15	Purchase Agreement- Parcel B Plan EX391	Stefiuk/Vant To approve payment to Leonard Samoissette in the amount of seventeen thousand eight hundred and fifty dollars (\$17,850), as per the Agreement of Purchase and Sale for Parcel B Plan EX391, dated the 18 th day of June, 2015, as well as any related costs of transfer to the Town of Gravelbourg; further, that Mayor Ed Lagassé and CAO Chris Costley be authorized to sign said Agreement of Purchase and Sale. Carried
306/15	Airstrip Base Testing	Stefiuk/Giesen-Stefiuk To approve payment to Clifton Associates of \$7,000, as per the quote dated June 11, 2015, for testing, analysis, and a report regarding the surface and subsurface condition of the airstrip at the Gravelbourg Airport. Carried
307/15	Sidewalk – 230-234 6th Avenue E	Stefiuk/Vant That Public Works complete the removal and schedule the replacement of the sidewalk between 230-234 6 th Avenue E, as directed by the Manager of Public Works, as soon as possible. Carried
308/15	Ratepayer Concern	Giesen-Stefiuk/Vant To approve the placement of “Kids Playing” signs, one on the east and one on the west end of the alley south the 200 block of 1 st Avenue E, at a total cost not to exceed \$200. Carried
309/15	La Petit Marché Demolition – Invoice	Stefiuk/ Giesen-Stefiuk To approve payment to Boire Trucking for the demolition of Le Petit Marché as per invoice #1730 at a cost of \$3,800 plus GST. Carried
310/15	Custom Work Rates	Stefiuk/Vant To table discussion regarding hourly pricing for custom work until next regular meeting of Council. Carried
311/15	Surveying Quotes – Storm Sewer Trench	Vant/Giesen-Stefiuk To approve payment to Altus Geomatics for surveying, placement of markers, and staking of the north boundary of Highway No. 43 Plan No. 80MJ01278 (south boundary of SW-06-11-04-W3) at a cost of \$2,500 plus GST as per the quote dated June 15, 2015. Carried
312/15	Resignation of Councillor Vant	Giesen-Stefiuk/Stefiuk To accept the resignation of Councillor John Vant, effective September 15, 2015. Carried

313/15	SaskEnergy Line for Convent Service	Stefiuk/Vant That CAO Chris Costley be authorized to sign on behalf of the Town of Gravelbourg to permit SaskEnergy to perform the proposed Main Alteration for Natural Gas for Prairie South School Division in Gravelbourg, as indicated on the map provided.	Carried
314/15	St. Joseph's Hospital Golf Tournament Sponsorship	Giesen-Stefiuk/Stefiuk To approve sponsorship of one hole for the St. Joseph's Hospital/Foyer d'Youville 7 th Annual Charity Golf Tournament on July 11, 2015 at a cost of \$200.	Carried
315/15	Prairie South School Division Offer re: Convent	Giesen-Stefiuk/Vant That the CAO send a letter in response to the Prairie South School Division letter by Director of Education Anthony Baldwin, dated June 10, 2015, restating the fact that the Town of Gravelbourg cannot afford to take ownership of the Convent building without some form of protection such as a demolition bond; further, that such letter also be sent to Minister of Education Don Morgan and Premier Brad Wall.	Carried
316/15	Asphalting Priority Areas	Stefiuk/Vant To approve asphalt repairs by Botkin Construction as per resolution #232/15 for the following priority areas (approximate locations): 1) 209 Main Street 2) 508 Main Street 3) 404 Magnan Street 4) 263 1 st Avenue East 5) 101 Magnan Street	Carried
317/15	Assiniboia Times Congratulatory Advertisement	Giesen-Stefiuk/Stefiuk To approve of the congratulatory advertisement in the special edition of the Assiniboia Times for the Mossbank Centennial Celebration at a cost of \$80.	Carried
318/15	Chinook Regional Library- Concerns	Giesen-Stefiuk/Stefiuk To accept the email from Chinook Regional Library Director Heather Walker to CAO Chris Costley dated June 4, 2015 into correspondence.	Carried
319/15	Bicycle Bylaw	Stefiuk/Vant To table discussion regarding a Bicycle Bylaw indefinitely.	Carried

320/15	Council Meeting Cancellations	Stefiuk/Giesen-Stefiuk To cancel the regular Council meetings scheduled for July 6, August 4, and August 31, 2015.	Carried
321/15	Correspondence	Vant/Giesen-Stefiuk That the correspondence presented be received for informational purposes.	Carried
322/15	Monthly Activity Reports Current/ On-Going Project Reports	Vant/Giesen-Stefiuk That Monthly Activity Reports and Current/On-Going Project Reports for June (Chief Administrative Officer; Economic Development & Tourism; and Finance & Administration) be accepted as presented.	Carried
323/15	Council Honorarium Report	Giesen-Stefiuk/Vant That the Council Honorarium Report for June of 2015 be accepted as presented.	Carried
324/15	SDCL Report – Water Samples	Stefiuk/Vant That SDCL reports for water samples collected May 4 (invoice #3209660), May 12 (invoice #3210358, 3210359, 3210360, and 3210361), May 13 (invoice #3210528, 3210530, and 3210533), May 19 (invoice #3210954) and May 26 (invoice #3211602) be acknowledged as received.	Carried
325/15	Accounts Payable	Giesen-Stefiuk/Stefiuk That accounts payable in the amount of \$154,677.15 (batch #2015-00024) be approved; further, that the Payment Posting Audit Trail for batch #2015-00024 be attached to and form part of the minutes.	Carried
326/15	Bank Reconciliation- May 31, 2015	Giesen-Stefiuk/Vant That Council accept the bank reconciliations as at May 31, 2015, as presented, and that this be attached to and form part of the minutes.	Carried
327/15	Financial Summary	Stefiuk/Vant That Council accept the Statement of Financial Activities as at May 31, 2015, as presented, and that these be attached to and form part of the minutes.	Carried
328/15	Committee of The Whole, Closed	Giesen-Stefiuk/Stefiuk That Council recess to the Committee of the Whole, closed session,	

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| | Session | at 8:36 p.m., to discuss an existing contract with Leonard Samoisette regarding the storage of dirt pursuant to Section 120(2) (a) of <i>The Municipalities Act</i> . | Carried |
| 329/15 | Reconvene | Vant/Stefiuk
That Council move out of the closed session and reconvene the regular meeting at 8:54 p.m. | Carried |
| 330/15 | Dirt Removal | Vant/Stefiuk
To allow up to five hundred cubic yards of additional dirt to be removed by Roland Boire at no charge to honor Leonard Samoisette's claim of a pre-existing agreement to provide dirt; further, that a new agreement be prepared to replace the existing agreement for dirt storage and presented to Council for consideration. | Carried |
| 331/15 | Adjournment | Giesen-Stefiuk/Vant
That the meeting be adjourned at 9:17 p.m. | Carried |

Mayor/Deputy Mayor

Chief Administrative Officer