

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

October 13, 2015

Present: Mayor: Edward Lagassé

Councillors: Darcy Stefiuk
Michel Vézina
Bob Bowler
Toos Giesen-Stefiuk

Recording Secretary: Florence Martin

Absent: Chris Costley, CAO

Guests:

Call to Order *A quorum being present, Mayor Lagassé called the meeting to order at 7:02 p.m.*

504/15 **Agenda** **Vézina/Stefiuk**
That the agenda be adopted as amended. **Carried**

Paul Boisvert, representing the Gravelbourg Tribune, arrived at 7:12 p.m.

505/15 **Rescind- Res. #469-15** **Stefiuk/Bowler**
That Resolution #469/15 be rescinded. **Carried**

506/15 **Minutes – September 28, 2015** **Stefiuk/Vézina**
That the minutes as of the Council meeting held September 28, 2015 be adopted with amendments. **Carried**

Delegation

507/15 **Server Replacement** **Giesen-Stefiuk/ Bowler**
To approve of purchasing a server as quoted for \$5,260.32 taxes included, from Dell. **Carried**

508/15 **Provincial 2A Volleyball Championship- Donation request** **Giesen-Stefiuk/Vézina**
To approve to provide 140 passport booklets to the Gravelbourg Provincial Senior Boys 2A Volleyball Championship. **Carried**

Mayor Edward Lagassé will try to attend the Provincial 2A Volleyball Championship as a speaker for the Town.

509/15 **Tribute to Gravelbourg Fire Department** **Stefiuk/Bowler**
To approve of a promotional ad in Gravelbourg Tribune, to salute the Gravelbourg Fire Department at a cost of \$60 plus GST. **Carried**

510/15 **Establishment Of Advance Poll – Oct. 14, 2015** **Stefiuk/Bowler**
To approve of an establishment of an advance poll on October 14, 2015 at Gravelbourg Lions Den from 4 p.m. to 8 p.m. **Carried**

511/15	Permission To Dispose Of Liquid Domestic Waste- RK's Septic/Vac	Stefiuk/Vézina That permission is granted for RK's Septic/Vac Service to dispose of liquid domestic water into the sewage lagoon E½ 6-11-4-W3rd for the Town of Gravelbourg, and further; conditions of use as instructed by the Town of Gravelbourg can be terminated at any point upon receiving written notice from the Town.	Carried
512/15	Covenant Construction Inc.-	Bowler/Giesen-Stefiuk To hire Covenant Construction Inc. to pave remaining patching on the streets at (\$85/m2 installed) includes all labor materials trucking and mobilization fees.	Carried
513/15	Fall Cleanup	Vézina/Giesen-Stefiuk That Council authorize Fall Cleanup – one week of free dumping at the landfill from October 20 to October 24, 2015. Back alley clean up from October 28 and October 29, 2015 if possible.	Carried
514/15	Meeting Schedule	Bowler/Giesen Stefik That the scheduled Council meetings be changed to every 2 nd Thursday, effective Thursday, October 29, 2015, and further that council packages to be delivered by 5 p.m. Tuesday.	Carried
515/15	Correspondence	Stefiuk/Bowler That the correspondence presented be received for informational purposes.	Carried
516/15	SDCL Reports – Water/Wastewater Samples	Vézina/Bowler That SDCL reports for water samples collected September 1(invoice #3219429, #3219500, and #3219501), September 2 (invoice #3219532, #3219538, and #3219539), September 9 (invoice #3220066), September 14 (invoice #3220383), September 21 (invoice #3220851), September 28 (invoice #3221628), be acknowledged as received.	Carried
517/15	Bylaw Enforcement Report	Giesen-Stefiuk/Stefiuk That the Bylaw Enforcement Report for September of 2015 be accepted as presented.	Carried
518/15	Bylaw No. 1398/15 – Borrowing Bylaw	Stefiuk/Bowler To table discussion regarding a Bylaw No. 1398/15 known as the Borrowing Bylaw until next regular meeting of Council.	Carried
519/15	Accounts Payable	Vézina/Stefiuk That accounts payable in the amount of \$6,104.57 (batch #2015-00044) be approved; and further, that the Payment Posting Audit Trail for batch #2015-00044 be attached to and form part of the minutes.	Carried
520/15	Accounts Payable	Bowler/Giesen-Stefiuk That accounts payable in the amount of \$132,090.91 (batch #2015-00046) be approved; and further, that the Payment Posting Audit Trail for batch #2015-00046 be attached to and form part of the minutes.	Carried

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| 521/15 | Financial Summary | Vézina/Stefiuk
To accept the Statement of Financial Activities as at October 13, 2015, as presented, and that it be attached to and form part of the minutes.
<p style="text-align: right;">Carried</p> |
| <i>Paul Boisvert left the meeting at 7:55 p.m.</i> | | |
| 522/15 | Hire- cut tree Darryl Neubeker | Giesen-Stefiuk/Bowler
To hire Darryl Neubeker to cut and remove the tree on Magnan Street between 1 st and 2nd Avenue East at a cost of \$200.
<p style="text-align: right;">Carried</p> |
| 52315 | Committee of The Whole, Closed Session | Bowler/Giesen-Stefiuk
That Council recess to the Committee of the Whole, closed session, at 8:02 p.m., pursuant to Section 120(2)(a) of <i>The Municipalities Act</i> , to discuss various employee matters.
<p style="text-align: right;">Carried</p> |
| 524/15 | Reconvene | Giesen-Stefiuk/Bowler
That Council move out of the closed session and reconvene the regular meeting at 8:50 p.m.
<p style="text-align: right;">Carried</p> |
| 525/15 | PW Meetings | Giessen-Stefiuk/Vézina
That Public Works Committee will have monthly Monday meetings at 5:00 p.m., and further that each committee member in attendants receives honorarium \$100/meeting.
<p style="text-align: right;">Carried</p> |
| 526/15 | Resignation of CAO | Stefiuk/Bowler
To accept the resignation of CAO Chris Costley, effective December 18, 2015.
<p style="text-align: right;">Carried</p> |
| 527/15 | Hire New CAO- Advertise | Vézina/Bowler
That the CAO post advertisement for a candidate to fill the Chief Administration Officer for the Town of Gravelbourg
<p style="text-align: right;">Carried</p> |
| 528/15 | Adjournment | Stefiuk/Vézina
That the meeting be adjourned at 9:08 p.m.
<p style="text-align: right;">Carried</p> |

Mayor/Deputy Mayor

Chief Administrative Officer