

**Minutes of the Regular Meeting of the Council  
of the Town of Gravelbourg held January 20, 2014**

**Present**

**Mayor:** Réal Forest

**Aldermen:** John Vant  
Darcy Stefiuk  
Michel Vézina  
Toos Giesen-Stefiuk

**Absent:** Sam Hawkins

**Administrator:** Gord Murray

**Call to Order**                    **A quorum** being present, Mayor Forest called meeting to order at 7:30 PM.

**13/14    Agenda Adoption**                    **Giesen-Stefiuk/ Vant**  
That agenda be adopted as amended at this meeting.  
**Carried...**

**14/14    Minutes of Jan. 06/14,**                    **Vezina / Stefiuk**  
That minutes of the Council meeting held January 06, 2014 be adopted at this meeting.  
**Carried...**

**Rec & Culture Report**                    - **Guylaine Green**

- Reviewed contents of written report informing Council on matters pertaining to Solstice planning, Theatre repairs and upgrade planning and Rec. Board planning and upcoming tasks.
- Requested Vacation for various periods throughout the year.
- Discussed implications and current status of CIF capital grant approved for the Aquaplex in relation to CEF and Town commitment to match Capital amounts and provided clarity with respect to intent of the Grant in relation to the 2013 and proposed 2014 capital contribution agreements between the Town and CEF with respect to the Aquaplex.
- Responded to questions and concerns of Council on these matters.

**15/14    Vacation Request**                    **Vezina/Stefiuk**  
That Council approve Vacation request for Guylaine Green for periods of February 18-21/14, May 22&23/14, August 7-8 and 11-13/14 and December 29-31/14.  
**Carried...**

**EDO Report**                                    - **Carleen Wallington**

- Provided Council with 2013 Year End review of EDO activities and status of ongoing projects into 2014.
- Provided planned projects for 2014 within the EDO Function.
- Responded to questions and concerns of Council on these activities.

**Mayor's Report**                                - **Réal Forest**

- Informed Council of his follow-up discussions with HMC regarding cost of delivery proposal for the Review.
- Informed Council of his speaking to certain residents regarding Boulevard development indicating his intent to address these with Councillor Hawkins and committee.
- Noted his attendance at the VFD Service Awards evening his presentation of 5 long service awards to members of the Department.
- Reminded Council of Public Works and EMO meetings being held this week – inviting their participation.

- Administration Report - Gord Murray**
- Provided Council with background information on certain agenda items.
  - Provided update on certain administration matters and activities.
  - Requested Council consideration of sending 2 persons to Heritage Forum.
  - Provided review of Public Works report – responding to questions pertaining to its contents.
  - Responded to questions and concerns of Council on these and other matters.
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- 16/14 Heritage Forum Conference Saskatoon Giesen-Stefiuk / Vant**  
 That Carleen Wallington and Susy Martin attend the Heritage Forum being held February 21<sup>st</sup> in Saskatoon with approved expenses.  
**Carried...**
- Flying Club Report - As distributed**
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- 17/14 Rec Board Advance Stefiuk/Vant**  
 That Rec Board request for initial \$10,000 funding amount be approved and added to and form a part of the 2014 Budget.  
**Carried**
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- 18/14 Accounts Payable Vezina/ Stefiuk**  
 That accounts payable in the amount of \$163,049.82 dated January 17, 2014 be approved as indicated in the Payment Posting Audit Trail for payment and that these be attached to and form part of these minutes.  
**Carried...**
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- 19/14 Financial Reports Giesen-Stefiuk /Vezina**  
 That preliminary Financial Statements to December 31/13 be received and acknowledged by Council.  
**Carried...**
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- 20/14 Court House Entrance Giesen- Stefiuk/Stefiuk**  
 That Council approve requested \$1500.00 by Kenyan Engineering to complete revisions for final design of Court House Entrance system.  
**Carried...**
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- 21/14 HMC Review Proposal Stefiuk/Vezina**  
 That Council retain HMC Management to provided Governance and Operations Review of the Town at the stated price of \$15,450 + GST.  
**Carried...**

**22/14 Anderson Law Request Giesen-Stefiuk/Vant**  
That Administration review flooring and paint options costing to  
renew Joel Friesen's office at Anderson Law.  
**Carried...**

**23/14 In Camera Vezina/Stefiuk**  
That this Council move in camera to discuss Collective Bargaining  
issues at 10:30 PM  
**Carried...**

**Mayor Forest calls public portion of meeting to order at 10:53 PM**

**24/14 Adjournment Giesen-Stefiuk**  
That this meeting be adjourned at 10:54 PM.

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*Mayor/Deputy Mayor*

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*Administrator*