

**Minutes of the Regular Meeting of the Council
of the Town of Gravelbourg held March 03, 2014**

- Present**
- Mayor:** Réal Forest
- Aldermen:** John Vant
Darcy Stefiuk
Toos Giesen-Stefiuk
Sam Hawkins
Michel Vézina
- Administrator:** Gord Murray
- Call to Order** A **quorum** being present, Mayor Forest called meeting to order at 7:32 PM.
- 55/14 Agenda** **Vezina/Vant**
That agenda be adopted as amended at this meeting.
Carried...
- 56/14 Minutes of Feb. 18/14,** **Hawkins/Giesen-Stefiuk**
That minutes of the Council meeting held February 18, 2014 be adopted at this meeting.
Carried...
- Mayor's Report** - **Réal Forest**
- Noted his attendance with Carleen at the Regional Alliance meeting held in Lafleche February 19th – noting that a draft MOU will be presented shortly for Council consideration.
 - Reminded Council of the planned attendance by HMC to the next meeting and their request for an in camera portion.
 - Informed Council of the annual ACFG Flag Raising ceremony being held March 14th in the Court Yard and the following Winter Festival being hosted by the Cultural Centre.
- CAO Report** - **Gord Murray – distributed**
- Provided Council with update on Administrative matters and activities – requesting Council consideration on certain items pertaining to the Town's administration.
 - Provided background information and recommendations on certain matters for Council review.
 - Responded to questions of Council on matters respecting these and a number of agenda items.
- 57/14 Western Municipal Tax Solutions** **Vezina/Stefiuk**
That Western Municipal Tax Solutions be retained to deal with tax arrears upon lands described as a) PARCEL T Plan 68MJ07601; b) Parcel X Plan 71MJ10604; c) Parcel S Plan BU5264 and; d) Parcel P Plan BW546 and further that agreement be entered into with them on these matters.
Carried...
- 58/14 Former MCI Office Assets** **Vezina/ Giesen-Stefiuk**
That all abandoned electronic equipment of the former MCI be sold to Gord Murray for the amount of \$100.00 and that all other office furnishings/supplies be distributed per CAO Murray's recommendations
Carried...
- Delegation:** **Marcel Boire – RE: Water Service – 117 5th Avenue West**
- Provided history of his recent purchase of home on 1st Avenue and his request to have water disconnected at his former residence on 5th Avenue West.
 - Provided Council of his recollection of events at initial disconnect and subsequent request to reconnect in late October.

- Informed Council that this home is a secondary home now that he has moved and that it should be treated differently from his primary residence.
- Requested Council consider this information and negotiate a reasonable amount that should be billed as a result of this.
- Responded to questions and concerns of Council with respect to this request.

EDO Report

- Distributed in CAO packet

59/14 Accounts Payable **Giesen-Stefiuk/Vezina**
 That accounts payable in the amount of \$72,321.97 dated February 28, 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...

60/14 Bank Reconciliation Statements **Hawkins / Vezina**
 That Council accept bank reconciliation statements to January 31, 2014 presented by Administration and that these be attached to and form part of these minutes.
Carried...

61/14 2014 Insurance Premiums **Vant/Vezina**
 That premiums quote provided by Cornet Agencies in amount of \$34,600 for all Town insurability matters be approved and be added to and form a part of the 2014 budget
Carried...

Heritage Conference **- Councillor Giesen-Stefiuk**
 - Provided brief summary of Heritage Conference attended in Saskatoon – noting that for every dollar provided by the Government toward Heritage conservation provided \$15 in economic spin-off to communities.

62/14 UMAAS Workshop **Stefiuk/ Hawkins**
 That Gord Murray attend a Labour Standards and OH&S WCB Worksafe workshop in Swift Current on April 22nd at a cost of \$80.00 plus approved expenses.
Carried...

63/14 Records Destruction **Stefiuk/Vezina**
 That CAO Murray be provided authority to destroy all records of the Town not required by legislation or of salvageable archive value.
Carried...

64/14 In Camera **Stefiuk/Hawkins**
 That this Council move to in camera session to discuss human resource matters at 9:18 PM.
Carried...

Reconvene **- Mayor Forest**
 That this meeting reconvene in public session at 10:05 PM

65/14 Adjournment **Giesen-Stefiuk**
 That this meeting be adjourned at 10:08 PM.

Mayor/Deputy Mayor

Administrator