

**Minutes of the Regular Meeting of the Council
of the Town of Gravelbourg held March 17, 2014**

Present

Mayor: Réal Forest

Aldermen: John Vant
Darcy Stefiuk
Sam Hawkins
Michel Vézina

Absent Toos Giesen-Stefiuk

Administrator: Gord Murray

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

66/14 Agenda **Vezina/Stefiuk**
That agenda be adopted as amended at this meeting.
Carried...

67/14 Minutes of March 03/14, **Vant/Vezina**
That minutes of the Council meeting held March 03, 2014 be adopted at this meeting.
Carried...

Delegation - **Gravelbourg & District Rec Association** – Lynn Piché, Joe Green, Brea Ann Chevrier, Earl Otterson, Guylaine Green.

- Reviewed Aquaplex Revenues, Expenditures and proposed 2014 Pool Operating Budget.
- Notes some of the challenges in developing the budget based on previous actual with some of the planned changes for 2014 operations respecting rental and admission fee structures.
- Responded to Council concerns and questions regarding proposal respecting wages and operating efficiencies.
- Noted Council’s request that operations should be monitored on month to month basis and that some planning flexibility be afforded to make changes where appropriate to reduce costs.
- Apprised Council on concerns for initial start-up with current Life-Guarding Applicants and lack of post secondary students at this time.
- Reviewed Rink Operating Revenues and Expenditures in relation to its 2014 Operating budget.
- Noted Council questions concerning Kitchen operations and current status.
- Noted they had just received the draft of new Rec. Association Bylaw and requested time to review before commenting.

Rec&Culture Report - **Guylaine Green**

- Provided review of her written report.
- Responded to questions concerning her roll with Solstice – noting that her position is now primarily only responsible for grant applications.
- Noted her election as Director for Towns with the SPRA, requesting Council consideration to covering her time away to attend quarterly meetings of the association.
- Responded to Council questions regarding Demand charges for rink – noting that SaskPower wishes to meet with operators to discuss opportunities to reduce these charge amounts during ice season.

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| 68/14 | SPRA
Appointment | <p>Hawkins/Vezina
That Guylaine Green be authorized to attend SPRA quarterly meetings as Director for Towns without loss of pay.
<u>Carried...</u></p> |
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| Mayor's Report | | |
| - Réal Forest | | |
| <ul style="list-style-type: none"> - Noted his March 5th attendance with grades 6&7 students to discuss municipal government. - Noted his attending the Public Works meeting held March 5th, an SCMA Bylaw Enforcement meeting in Assiniboia March 6th and Winter Festival activities over the weekend at Centre Cultural Maillard and ESCM. - Informed Council that a lot of interest was expressed concerning Enforcement options presented at the SCMA meeting – noting that further discussions will be held at their next meeting. - Noted meeting with owners of building interested in selling property for purposes of relocating the Chinook Regional Library. - Noted meeting held with Marcel & Francine Gauthier with respect to current placement of Shipping Container on C1 Property to determine if solutions can be found to accommodate his current situation. | | |
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| CAO Report | | |
| - Gord Murray – distributed | | |
| <ul style="list-style-type: none"> - 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. | | |
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| Public Works Report | | |
| - As Distributed | | |
| <ul style="list-style-type: none"> - Councillor Stefiuk provided brief review of some key concerns addressed at last Public Works meeting. | | |
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| 69/14 | Vacation
Request | <p>Vant/Vezina
That Terry Busse's request for vacation for period of July 7-11/14 be approved
<u>Carried...</u></p> |
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| 70/14 | Accounts
Payable
To March 07 | <p>Vezina/Stefiuk
That accounts payable in the amount of \$29,760.83 dated March 07, 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.
<u>Carried...</u></p> |
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| 71/14 | Accounts
Payable
To March 14 | <p>Vant/Hawkins
That accounts payable in the amount of \$115,590.34 dated March 14, 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.
<u>Carried...</u></p> |
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| 72/14 | Financial
Statements | <p>Stefiuk/Hawkins
That Council acknowledge receipt of adjusted Financial Statements to December 31/2013.
<u>Carried...</u></p> |
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| 73/14 | Bylaw
1385/14 | <p>Vezina/Stefiuk
That Bylaw No. 1385/14 being a bylaw to appoint Western Municipal Tax Solutions Inc. to provide tax enforcement services for collection of certain tax arrears be read for a first time at this meeting.
<u>Carried...</u></p> |

- 74/14 Bylaw 1385/14 Vant/Hawkins**
That Bylaw No. 1385/14 be read a second time.
Carried...
- 75/14 Bylaw 1385/14 Hawkins/Vezina**
That Bylaw No. 1385/14 receive its third and final reading at this meeting.
Carried Unanimously
- 76/14 Bylaw 1385/14 Vezina/Stefiuk**
That Bylaw No. 1385/14 be read for a third time.
Carried...
- 77/14 Court House Entrance Tender Stefiuk/ Vant**
That Tender Drawings and Specifications provided by McGinn Architects be put out to public tender.
Carried...
- 78/14 Court House Foundation Hawkins/Vezina**
That Council proceed to have exterior foundation walls repaired with new membrane barrier and drainage system installed on the North, South and West walls.
Carried...
- 79/14 Dirt Storage Agreement Amendment Stefiuk/ Vant**
That dirt storage agreement with Leonard Samoisette be amended to provide \$1000.00 per year storage fee on provision that Mr. Samoisette be fully responsible for weed control affecting his and any other surrounding lands.
Carried...
- 80/14 In Camera Stefiuk/Vezina**
That this Council move to in camera session to discuss Operational Planning matters at 10:01 PM.
Carried...
- 81/14 Reconvene - Mayor Forest**
That this meeting reconvene in public session at 10:55 PM
- 82/14 Adjournment Vant**
That this meeting be adjourned at 10:56 PM.

Mayor/Deputy Mayor

Administrator