

**Minutes of the Regular Meeting of the Council
of the Town of Gravelbourg held April 14, 2014**

- | | |
|---------------------------------------|---|
| Present | Deputy Mayor: John Vant |
| | Aldermen: Darcy Stefiuk
Michel Vézina
Toos Giesen-Stefiuk
Bob Bowler |
| Absent | Mayor: Réal Forest
Aldermen: Sam Hawkins
Administrator: Gord Murray |
| Call to Order | A quorum being present, Deputy Mayor Vant called meeting to order at 7:30 PM. |
| 111/14 Recording Clerk | Vezina / Stefiuk
That Florence Martin be appointed recording clerk for this meeting.
<u>Carried...</u> |
| Oath of Office | Newly Elected member of Council - Robert Bowler duly executed an Oath of Office as Council Member – Town of Gravelbourg

Deputy Mayor Vant welcomed Bowler to the council. |
| 112/14 Agenda | Vezina / Giesen - Stefiuk
That agenda be adopted as amended at this meeting.
<u>Carried...</u> |
| 113/14 Minutes of March 31/14, | Giesen-Stefiuk / Vezina
That minutes of the Council meeting held March 31, 2014 be adopted at this meeting.
<u>Carried...</u> |
| CAO Report | - As Distributed

Library Relocation discussion to be held with R.M. of Gravelbourg, Knights of Columbus, Chinook Local Library and the Town of Gravelbourg be tabled till next council meeting. |
| 114/14 Budget Deadline | Giesen-Stefiuk / Vezina
That administration shall submit the 2014 preliminary budget at the May 12, 2014 council meeting and the 2014 final budget at the May 26, 2014 council meeting be approved.
<u>Carried...</u> |
| 115/14 Vacation Request | Giesen-Stefiuk / Bowler
That Florence Martin’s request for vacation for period of June 27 – 30; July 28-August 1 and August 25 – 29, 14 be approved.
<u>Carried...</u> |
| 116/14 UMAAS Conference | Stefiuk / Vezina
That Gord Murray attend the UMAAS Conference being held in Saskatoon June 3-6, 2014 with registration fee of \$180.00 and approved expenses.
<u>Carried...</u> |
| ETO / OT Report | - As Distributed |
| Public Works Report | - As Distributed
Reported that the lamp post located at Bouquinerie Gravel Bookstore has had the bulb changed two times. Lech Electric has changed the ballast. Still not working. There is no circuit, the neutral wire under |

the paving stones is broken somewhere and will need to be located and fixed. Due to OH&S - Public Works can no longer use the backhoe to lift a person to the top of the lamp posts so a scissor lift must be rented each time which will cause delays in many repairs.

Rec / Culture Report - **As Distributed**

2014 Gravelbourg & District Aquaplex Centre rates were distributed.

117/14 Recreation/ Aquaplex Budget **Stefiuk / Giesen-Stefiuk**
That a copy of the Gravelbourg & District Recreation Association and the Gravelbourg & District Aquaplex actual budget be presented for approval at the next meeting.
Carried...

Public Works Meeting Report

Councillor Stefiuk reported on the Palestre March utility bill and the Court House basement demolition.

118/14 Demolition 2014 Future **Stefiuk/Vant**
That \$20,000 be approved to be added to and form part of the 2014 budget additional to those expenses already incurred for the following estimated Court House basement re-construction expenses: \$10,000 for labour to continue with further demolition and to expose the steel girders deeper in the foundation; up to \$7,000 for donation to the Gravelbourg Fire Department for removal of the oil tank and \$3,000 for Prairie Mechanical Services to finish removing non essential plumbing and heating and to install back flow prevention.
Carried...

Mayor's Report

as distributed

- Councillor Stefiuk and the Mayor review the bathroom renovations and submitted a list of deficiencies / work remaining to be completed.

119 /14 Accounts Payable To April 11 **Vezina / Giesen**
That accounts payable in the amount of \$118,941.24 dated April 11, 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...

120/14 Bylaw 1388/14 **Giesen-Stefiuk / Stefiuk**
That Bylaw No. 1388/14 being a bylaw to authorize the temporary closure of a street for the purpose of conducting a safety awareness mock crash host by P.A.R.T.Y be read for a first time.
Carried...

121/14 Bylaw 1388/14 **Stefiuk / Vezina**
That Bylaw No. 1388/14 be read a second time.
Carried...

122/14 Bylaw 1388/14 **Vezina/ Bowler**
That Bylaw No. 1388/14 receive its third and final reading at this meeting.
Carried Unanimously

123/14 Bylaw 1388/14 **Bowler / Stefiuk**
That Bylaw No. 1388 /14 be read for a third time.
Carried...

- 124/13 Permit Application 2014-01** **Stefiuk Bowler**
That Development/Building Permit application 2014-01 submitted Southland Co-op to construct a cardlock facility be approved subject to meeting all Federal, Provincial and Local Building standards and regulations and must meet proper elevation requirements.
Carried...
- 125/14 Palestre March Utility** **Stefiuk / Giesen-Stefiuk**
That Council approves the amount of \$1,200 to be paid to the Gravelbourg & District Recreation Association to cover the shared cost of the overage of 12,800 cf of water due to a broken water line in the facility.
Carried...
- 126/14 Adjournment** **Giesen-Stefiuk**
That this meeting be adjourned at 9:40 PM.

Mayor/Deputy Mayor

Administrator