

**Minutes of the Regular Meeting of the Council  
of the Town of Gravelbourg held May 26, 2014**

<b>Present</b>	<b>Mayor:</b>	Réal Forest
	<b>Aldermen:</b>	Darcy Stefiuk Toos Giesen-Stefiuk Bob Bowler John Vant Sam Hawkins Michel Vézina
	<b>Administrator:</b>	Gord Murray
<b>Call to Order</b>	<b>A quorum</b>	being present, Mayor Forest called meeting to order at 7:30 PM.
<b>160/14 Agenda</b>	<b>Vezina/Giesen-Stefiuk</b>	That agenda be adopted as amended at this meeting. <b><u>Carried...</u></b>
<b>161/14 Minutes of May 12/14,</b>	<b>Vezina/Bowler</b>	That minutes of the Council meeting held May 12, 2014 be adopted at this meeting. <b><u>Carried...</u></b>
<b>Mayor's Report</b>	<b>- Réal Forest</b>	<ul style="list-style-type: none"><li>- Noted his attendance at Budget Meeting May 18, Court House Contractor and HMC meeting of May 21 and Francophone ED meeting of May 20.</li><li>- Noted certain highlights of HMC meeting.</li></ul>
<b>CAO Report</b>	<b>- As Distributed</b>	<ul style="list-style-type: none"><li>- Responded to questions regarding succession planning and future training needs.</li></ul>
<b>Public Works Report</b>	<b>- As Distributed</b>	<ul style="list-style-type: none"><li>- PW Chair Councillor Stefiuk responded to question concerning the excavation at Jason's Collision Centre.</li><li>- Councillor Giesen-Stefiuk requested better planning for Spring Alley pick-up/Garage Sale.</li></ul>
<b>162/14 Vacation Request</b>	<b>Vezina/Stefiuk</b>	That René Newton's vacation request for period of August 1 and 5 <sup>th</sup> thru 8 <sup>th</sup> be approved. <b><u>Carried...</u></b>
<b>EDO Report</b>	<b>- As Distributed</b>	
<b>163/14 Vacation Request</b>	<b>Stefiuk/Vant</b>	That Vacation request of Carleen Wallington for period of approximately July 18 to August 8 be approved. <b><u>Carried...</u></b>
<b>164/14 Town Signage</b>	<b>Giesen-Stefiuk/Bowler</b>	That proposed Belle Plain #2 and Thomson Lake signs be approved where photo imaging is brightened and both have trees on perimeter. <b><u>Carried...</u></b>
<b>ETO/OT Report</b>	<b>- As Distributed</b>	
<b>Flying Club Report</b>	<b>- As Distributed</b>	

Councillor Giesen-Stefiuk Reported on her attending the ArtsVest sponsorship meeting in Swift Current May 16<sup>th</sup>, her meeting/Tour with representatives of the Saskatchewan Heritage

Foundation and meeting with Kevin Power from SaskCulture regarding rural involvement and engagement.

Discussed possibility of developing an annual award for community involvement/achievement for Graduating students of Gravelbourg High Schools.

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|----------------|--------------------------------------|---|
| <b>165 /14</b> | <b>Accounts Payable To May 23/14</b> | <b>Hawkins/Vezina</b><br>That accounts payable in the amount of \$140,597.19 dated May 23, 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.<br><b><u>Carried...</u></b> |
| <b>166/14</b>  | <b>Bylaw No. 1389/14</b>             | <b>Vezina/Stefiuk</b><br>That Bylaw No. 1389/14 being a bylaw to establish the 2014 Uniform Mill Rate for the Town of Gravelbourg be introduced and read for a first time.<br><b><u>Carried...</u></b>  |
| <b>167/14</b>  |                                      | <b>Bowler/Hawkins</b><br>That Bylaw No. 1389/14 be read a second time   |
| <b>168/14</b>  |                                      | <b>Giesen-Stefiuk/Stefiuk</b><br>That Bylaw No. 1389/14 receive its third reading at this meeting<br><b><u>Carried Unanimously</u></b>  |
| <b>169/14</b>  |                                      | <b>Vant/Vezina</b><br>That Bylaw No. 1389/14 be read a third time.<br><b><u>Carried...</u></b>  |
| <b>170/14</b>  | <b>Bylaw No. 1390/14</b>             | <b>Vant/Stefiuk</b><br>That Bylaw No. 1390/14 being a bylaw to establish a Base Tax for the Town of Gravelbourg be introduced read for a first time.<br><b><u>Carried...</u></b>  |
| <b>171/14</b>  |                                      | <b>Giesen-Stefiuk/Hawkins</b><br>That Bylaw No. 1390/14 be read a second time   |
| <b>172/14</b>  |                                      | <b>Bowler/Vezina</b><br>That Bylaw No. 1390/14 receive its third reading at this meeting<br><b><u>Carried Unanimously</u></b>   |
| <b>173/14</b>  |                                      | <b>Vezina/Stefiuk</b><br>That Bylaw No. 1390/14 be read a third time.<br><b><u>Carried...</u></b>   |
| <b>174/14</b>  | <b>Bylaw No. 1391/14</b>             | <b>Giesen-Stefiukl/Vant</b><br>That Bylaw No. 1391/14 being a bylaw to establish Waste Collection fees and Recycling Fess for the Town of Gravelbourg be introduced read for a first time.<br><b><u>Carried...</u></b>  |
| <b>175/14</b>  |                                      | <b>Hawkins/Vezina</b><br>That Bylaw No. 1391/14 be read a second time   |
| <b>176/14</b>  |                                      | <b>Bowler/Stefiuk</b><br>That Bylaw No. 1391/14 receive its third reading at this meeting<br><b><u>Carried Unanimously</u></b>  |
| <b>177/14</b>  |                                      | <b>Stefiuk/Vant</b><br>That Bylaw No. 1391/14 be read a third time.<br><b><u>Carried...</u></b>   |
| <b>178/14</b>  | <b>2014 Budget</b>                   | <b>Vezina/Vant</b><br>That 2014 Budget presented to Council by Administration be approved and that this Budget form and be attached to these minutes.<br><b><u>Carried...</u></b>   |

- 179/14 Building Permit 2014-06 Hawkins/Bowler**  
 That Building Permit 2014-06 to complete interior structural renovations on improvements located at 105 2<sup>nd</sup> Avenue West be approved.  
Carried...
- 180/14 Moving Permit 2014-07 Bowler/Stefiuk**  
 That Moving Permit 2014-07 to remove accessory building from 226 2<sup>nd</sup> Avenue West be approved.  
Carried...
- 181/13 Shipping Container 303 Main St. Hawkins/Vant**  
 That Shipping Container located at 303 Main Street (Marcel’s Repair) be classified as compliant and permissive with respect to Zoning Amendment Bylaw 1371/12 Regulations only to the extent of its site location. Further that this variance classification is provided without prejudice or precedent to the Town’s Zoning District Bylaw.  
Carried...
- 182/14 Containment Regulation Vant/Bowler**  
 That Administration prepare a Draft Bylaw to regulate storage in and upon Commercial Properties.  
Carried...
- 183/14 2014 Aquaplex Agreement Hawkins/Vant**  
 That proposed agreement between CSF/CEF and the Town and Gravelbourg and District Recreation Association be approved.  
Carried...
- 184 /14 GRLA MOU Stefiuk/Vant**  
 That final draft of proposed Memorandum of Understanding respecting the Gravelbourg Lafleche Regional Alliance be approved.  
Carried...
- 185/14 SUMA Mayor’s Summer School Stefiuk/Hawkins**  
 That Mayor Forest attend the 2014 Mayor’s Summer School being held in Regina August 17-19, 2014 at a cost of approximately \$475 plus approved expenses – where he is able to attend.  
Carried...
- 186 /14 SAMA Service Charter Vant/Stefiuk**  
 That Service Charter between SAMA and the Town of Gravelbourg be approved.  
Carried...
- 187 /14 Liquor Store Closure Stefiuk/Vezina**  
 That letter be sent to Minister responsible for SLGA opposing any current or future plans to close the Liquor Store located in the Town of Gravelbourg.  
Carried...
- 188/14 Adjournment Stefiuk**  
 That this meeting be adjourned at 10:32 PM.

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*Mayor/Deputy Mayor*

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*Administrator*