

**Minutes of the Regular Meeting of the Council
of the Town of Gravelbourg held February 18, 2014**

Present **Mayor:** Réal Forest

Aldermen: John Vant
 Darcy Stefiuk
 Toos Giesen-Stefiuk
 Sam Hawkins

Absent: **Aldermen** Michel Vézina

Administrator: Gord Murray

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

39/14 Agenda **Vant/Stefiuk**
 That agenda be adopted as amended at this meeting.
 Carried...

40/14 Minutes of Feb. 03/14, **Stefiuk / Hawkins**
 That minutes of the Council meeting held February 03, 2014 be adopted at this meeting.
 Carried...

Delegation: **John Croteau – RE: Marie Gensorek Sewer Service**

- Expressed concern that letter indicated any repairs would be done in the spring. Requested that Council consider an earlier repair or alternately pay for any ongoing snaking of service in meanwhile.
- Expressed view that repairs of sewer service connections should be absorbed by the Town through taxes.
- Expressed concern that Town would only cover repair cost of first 10 feet of connection to its main if that was all that was needed and that owner would be responsible for entire repair/replacement if greater.
- Responded to questions and concerns of Council on this matter in effort to determine extent and location of problem and whether it could be repaired in existing winter conditions.

Mayor’s Report **- Réal Forest**

- Noted his attendance at numerous meetings over past month.
- Attended Public Works meeting of January 21st.
- Attended EMO meeting of January 23rd.
- Attended and provided review of resolutions and general view of SUMA Convention attended February 3-5.
- Noted his and Councillor Giesen Stefiuk’s interest in potential water park for community and utilization of Commissionaire Bylaw Enforcement services as result of visits at trade show.
- Noted his being signatory to recent MOU respecting delivery and funding of college and post secondary Francophone education with the Province.
- Attended Rec. Board Meeting of February 11th noting that draft Bylaw is intended to be completed by end of February.
- Expressed concern regarding energy useage charges at Rink (Peak metering requirement)
- Noted his planned attendance at Regional Alliance meeting being held in Lafleche on February 19th.

Delegation: **Roland Levac – RM of Gravelbourg #104 Reeve.**

- Brought greetings from RM #104.
- Noted they have recently hired their 5th administrator in past 6 years and are currently seeking one more operator.
- Informed Council of ongoing road construction and status of bridge repairs throughout the RM – noting significant costs

(\$1.4m) associated with each and lack of outside funding to offset some of those costs.

- Responded to questions and concerns of Council on these and other matters.

CAO Report

- Gord Murray – distributed

- Provided Council with update on Administrative matters.
- Provided review of and supplied Council with information from Rec&Culture and Public Works requests.
- Responded to questions of Council on matters pertaining to these and a number of agenda items.

41/14 SW District Culture&Rec. Meeting

Stefiuk/Hawkins

That Guylaine Green attend a South West District Recreation meeting being held in Swift Current March 4th with approved expenses.

Carried...

42/14 Lift Station Repairs Quote

Stefiuk / Giesen-Stefiuk

That required repairs to Lift Station quoted at an estimated cost of \$23,500 be approved and added to the 2014 budget.

Carried...

43/14 Sprinkler Repairs

Vant/ Hawkins

That Vipond quote for sprinkler repairs in the amount of \$3375.00 be approved and added to the 2014 Rink Maintenance budget.

Carried...

44/14 Office Upgrades

Giesen-Stefiuk/Hawkins

That upgrades to back Law Office be approved with an estimated cost of \$2900.00 and form a part of the 2014 Office Maintenance budget.

Carried...

45/14 Arena Level 2 Training

Stefiuk/Vant

That Terry Busse attend an Arena Level 2 training course being held in Humboldt April 13-17 at a cost of \$425 plus approved expenses.

Carried...

46/14 Accounts Payable

Giesen-Stefiuk/Hawkins

That accounts payable in the amount of \$130,174.73 dated February 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.

Carried...

47/14 Infrastructure Conference

Stefiuk/Hawkins

That CAO Murray attend the Municipal Infrastructure Conference in Kindersley April 15 & 16, 2014 at a cost of \$200.00 plus approved expenses.

Carried...

48/14 Communities In Bloom

Giesen-Stefiuk/Vant

That Susy Martin attend the CIB Workshop being held in Moose Jaw March 15, 2014 with approved expenses is she expresses interest in attending.

Carried...

49/14 Court House Accessibility Ramp

Giesen-Stefiuk-Hawkins

That Council approve the final design drawings prepared by McGinn Architecture and that these be finalized for tender purposes.

Carried...

- 50/14** **2014-2016
Collective
Agreement** **Stefiuk/Hawkins**
That proposed Collective Agreement between the Town and CUPE
Local 4341 be approved and signed by the parties as soon as
practical.
Carried...
- 51/14** **SCMA
BEO
Meeting** **Stefiuk /Vant**
That Mayor Forest, Councillor Hawkins and CAO Murray attend a
Bylaw Enforcement meeting being held in Assiniboia March 6th
with approved expenses.
Carried...
- 52/14** **Dementia
Strategy** **Giesen-Stefiuk/Stefiuk**
That the Town of Gravelbourg call on all levels of Government and
the Federation of Canadian Municipalities to adopt a national
Dementia Strategy and urge all residents of Canada to become more
aware of and engaged in developing solutions and treatment of this
far reaching and devastating disease.
Carried...
- 53/14** **SEPA
Conference** **Stefiuk /Vant**
That EMO Coordinator Matt Forest and VFD member Ian Hickox
attend the SEPA conference being held in Saskatoon at a cost of
\$250 per person plus approved expenses and where shared
accommodation is agreeable.
Carried...
- 54/14** **Adjournment** **Stefiuk**
That this meeting be adjourned at 9:59 PM.

Mayor/Deputy Mayor

Administrator