

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

<b>Present</b>	<b>Acting Mayor:</b> Toos Giesen-Stefiuk
	<b>Aldermen:</b> Darcy Stefiuk Bob Bowler John Vant Sam Hawkins Michel Vézina
	<b>Administrator:</b> Lyndon Stachoski
<b>Call to Order</b>	<b>A quorum</b> being present, Acting Mayor Giesen-Stefiuk called meeting to order at 7:30 pm.
<b>221/14 Agenda</b>	<b>Vézina/Vant</b> That agenda be adopted as amended at this meeting. <b>Carried</b>
<b>222/14 Minutes of June 23/14</b>	<b>Vézina/Bowler</b> That minutes of the Council meeting held June 23, 2014 be adopted at this meeting. <b>Carried</b>
<b>Mayor's Report</b>	<b>Toos Giesen-Stefiuk</b> <ul style="list-style-type: none"><li>- Noted her attendance at GLRA meeting July 8<sup>th</sup> for the official signing of the regional alliance agreement.</li><li>- Noted that she attended a meeting in Assiniboia on July 10<sup>th</sup> with the interim CAO regarding bylaw enforcement an agreement for services with Commissionaires is pending.</li></ul>
<b>CAO Report</b>	<b>- As Distributed</b>
<b>ETO/OT Report</b>	<b>-As Distributed</b>
<b>223/14 EDO Report</b>	<b>Vant/Vézina</b> That the EDO's report be accepted and to authorize Carleen Wallington to attend the EDAC conference in Calgary September 25 – 30 with approved expenses. <b>Carried</b>
<b>224/14 SCRO Report</b>	<b>Stefiukt/Vant</b> That the SCRO report be accepted and to authorize Guylaine Green to attend the Saskatchewan Parks & Recreation Association 2014 conference in Humboldt October 22 – 25 noting that expenses are covered by the SPRA board. <b>Carried</b>
<b>Delegation</b>	
<b>225 /14 Accounts Payable To July 3/14</b>	<b>Hawkins/Bowler</b> That accounts payable in the amount of \$200,018.27 dated July 3, 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. <b>Carried</b>

- 226/14 Mayor Resignation** **Vézina/Hawkins**  
 To accept the letter of resignation from Mayor Forest dated June 14, 2014 and to send correspondence thanking him for his service to the community as Mayor of Gravelbourg.  
**Carried**
- 227/14 Acting Mayor Appointment** **Vant/Bowler**  
 That Toos Giesen-Stefiuk be appointed as Acting Mayor.  
**Carried**
- 228/14 Signing Officials** **Hawkins/Vant**  
 That signing officials for the town include the Acting Mayor - Toos Giesen-Stefiuk, Deputy Mayor - Sam Hawkins, Interim CAO – Lyndon Stachoski and Assistant Administrator Florence Martin.  
**Carried**
- 229/14 Interim CAO Agreement** **Venza/Vant**  
 That the Town enter into an agreement with Lyndon Stachoski to provide the services of interim CAO as detailed within the agreement.  
**Carried**
- 230/14 H2O Lab Reports** **Bowler/Stefiuk**  
 That Water Quality Lab Reports to June 16 as submitted to Council be acknowledged as read.  
**Carried**
- 231/14 Bldg Permit #2014-09** **Hawkins/Vant**  
 Subject to time lines and compliance with the Building Bylaw that Building Permit #2014-09 to construct an addition to an existing building on Lot 15-16, Blk 21, Plan A1200 be approved.  
**Carried**
- 232/14 SAMA Preliminary** **Stefiuk/Vant**  
 That the 2014 SAMA Preliminary Audit Report be accepted, noting the Town is compliant with applicable audit requirements.  
**Carried**
- 233/14 Council Meetings** **Stefiuk/Hawkins**  
 That Council meetings be established as follows:  
 - July 28, August 11  
 - September 2, 15, 29  
 Schedule reverts to regular meeting dates thereafter.  
**Carried**
- 234/14 United Steel Workers** **Stefiuk/Vant**  
 Whereas it has been more than two decades since the Westray mine disaster in Nova Scotia and a decade since amendments were made to the Criminal Code of Canada to hold corporations, their directors and executives criminally accountable for the health and safety of workers; and  
 Whereas police and prosecutors are not utilizing the Westray amendments, and not investigating workplace fatalities through the lens of criminal accountability ; and  
 Whereas more than 1,000 workers a year are killed at work  
 Therefore be it resolved that this Council support a campaign to urge our federal/provincial/territorial government to ensure that:  
 - Crown attorneys are educated, trained and directed to apply the Westray amendments;  
 - Dedicated prosecutors are given the responsibility for health and safety fatalities;  
 - Police are educated, trained and directed to apply the Westray amendments;

- There is greater coordination among regulators, police and Crown attorneys so that health and safety regulators are trained to reach out to police when there is a possibility that Westray amendment charges a warranted.

**Carried**

**235/14 Adjournment Vézina**

That this meeting be adjourned at 10:10 pm.

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*Mayor/Deputy Mayor*

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*Administrator*