

**Minutes of the Regular Meeting of the Council
of the Town of Gravelbourg held April 28, 2014**

Present

Mayor: Réal Forest

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

Administrator: Gord Murray

Absent

Aldermen: Michel Vézina

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

127/14 Agenda **Stefiuk/Giesen-Stefiuk**
That agenda be adopted as amended at this meeting.
Carried...

128/14 Minutes of April 14/14, **Giesen-Stefiuk / Vant**
That minutes of the Council meeting held April 14, 2014 be adopted at this meeting.
Carried...

Rec & Culture Report - **Guylaine Green**

- Relayed concerns expressed by support personnel regarding questions by Councillors that should more properly be addressed by those Staff responsible for operations.
- Responded to questions and concerns regarding submitted Rec. Association and Aquaplex operating budgets for 2014.
- Responded to questions concerning the Thomson Lake AGM and submitted Financial Statements.
- Responded to questions concerning the contributed AED's and compatibility with others used in the community.
- Requested Council consideration to attend Red Cross Water Safety Conference in Regina.

129/14 Red Cross Conference **Giesen-Stefiuk / Vant**
That Guylaine Green attend the Red Cross Water Safety Conference being held in Regina May 11- 13 with approved expenses.
Carried...

130/14 Aquaplex Meeting **Bowler/Stefiuk**
That Administration request by way of letter a meeting with CEF concerning future pool operations and current proposed agreement.
Carried...

131/14 RecAssoc. 2014/15 Budget **Stefiuk /Vant**
That proposed 2014/15 operating budget submitted by the Gravelbourg and District Recreation Association be adopted by this Council.
Carried...

132/14 Aquaplex 2014 Budget **Hawkins/Stefiuk**
That Aquaplex 2014 Operating Budget be accepted and adopted by this Council.
Carried...

Mayor's Report - **Réal Forest**

- Noted his attendance at SCMA meeting of April 3rd, Public Works meeting of April 9th and Regional Alliance Meeting of April 15th.

- Noted his and Councillor Giesen-Stefiuk's presentation to Leonard Brin for his 50 years of barbering services to the community.

- CAO Report** - **As Distributed**

- Public Works Report** - **As Distributed**

- 133/14 Vacation Request** **Bowler/Vant**
That Robert Lefebvre's Vacation request for period July 14-25/14 be approved.
Carried...

- EDO Report** - **As Distributed**
 - Council reviewed proposed Highway Sign renderings offering suggestions to be reviewed with supplier.

- 134/14 Corporate Sponsorship** **Hawkins/Giesen-Stefiuk**
That Carleen Wallington attend SEDA's Corporate Sponsorship Workshop being held in Saskatoon June 11-12/14 at a cost of \$375.00 and approved expenses.
Carried...

- EMO – SEPA Report** - **As Distributed**

- 135/14 72 Hour Distribution** **Giesen-Stefiuk/Hawkins**
That EMO ensure sufficient quantities of the First 72 Hour Preparedness pamphlet for distribution to residents and that an insert be prepared providing local emergency preparedness information.
Carried...

- ETO / OT Report** - **As Distributed**

- Flying Club Report** - **As Distributed**

- 136 /14 Accounts Payable To April 25** **Stefiuk/Bowler**
That accounts payable in the amount of \$78,280.20 dated April 25, 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...

- 137/14 Financial Statements** **Vant/Stefiuk**
That Financial Statements to March 31, 2014 be acknowledged and be attached to the minutes
Carried...

- 138/14 Bank Reconciliation Statements** **Stefiuk/Giesen-Stefiuk**
That Council accept bank reconciliation statements to March 31, 2014 presented by Administration and that these be attached to and form part of these minutes.
Carried...

- 139/14 Library Relocation** **Hawkins/Giesen-Stefiuk**
That Mayor Forest and Councillor Giesen-Stefiuk represent Town at planned meeting with RM, Local Branch and KofC representatives to discuss possible future library relocation.
Carried...

- 140/14 HMC Meeting** **Stefiuk/Vant**
That Per Diems be paid for Council members participating in the Committee of the Whole meeting with HMC planned for May 6th, 2014.
Carried...

- 141/14 Missing Persons Proclamation** **Stefiuk/ Bowler**
That the week of May 4th – 10th be declared Missing Persons Week in the Town of Gravelbourg and that Wood River Search and Rescue be recognized for the training and work they do as a ground search team in our area.
Carried...

Declaring Pecuniary Interest – Councillor Bowler leaves Chambers at 10:32 PM

- 142/14 Property Surrender** **Stefiuk/Hawkins**
That Council accept proposed surrender of Lots 45-46 Block 19 Plan A1200 for the consideration of the Town removing any and all claims upon the owner to amounts currently owed respecting amounts incurred by the Town resulting from fire clean-up costs.
Carried...

Councillor Bowler returns to Chamber at 10:54 PM

- 143/13 Permit Application 2014-04** **Giesen-Stefiuk/Vant**
That Development/Building Permit application 2014-04 to construct a garage at 226 2nd Ave West be approved subject to meeting all Federal, Provincial and Local Building standards and regulations.
Carried...

- 144/14 Adjournment** **Hawkins**
That this meeting be adjourned at 11:15 PM.

Mayor/Deputy Mayor

Administrator