Minutes of the Regular Meeting of the Council of the Town of Gravelbourg held September 15, 2014

Present Mayor: Toos Giesen-Stefiuk

Aldermen: Darcy Stefiuk

Bob Bowler John Vant Michel Vézina

Absent: Sam Hawkins
Interim CAO: Dean Yaremchuk
HMC Management Inc: Larry Lang

Call to Order A quorum being present, Mayor Giesen-Stefiuk called

meeting to order at 7:35 pm.

280/14 Recording Vezina/ Stefiuk

Clerk That Florence Martin be appointed recording clerk for this

meeting. Carried

281/14 Agenda Vant / Bowler

That agenda be adopted as amended at this meeting.

Carried

282/14 Minutes of September 2, 14 Vezina / Vant

That the minutes of the Council meeting held September 2, 2014 be adopted as presented. Carried

Delegation – ACFG – Maria Lepage, Lucie Potie Re: Chinook Regional Library

A submitted letter outlined a rental contract between ACFG and the Chinook Regional Library. Rent cost: \$500 Renovations responsibility of Chinook Regional Library This agreement will have to be discussed with the RM of Gravelbourg and the Town of Gravelbourg. Ms. Lepage outlined some additional cleaning responsibilities and that a

long term lease agreement could be arranged.

Alderman Stefiuk suggested that fiber optic request will be required if the library is to be housed in this building.

Mayor Report

Mayor Giesen-Stefiuk reported that she met with RM of Gravelbourg and Chinook Regional Library Committee to inspect the Culturel Centre as a future home for the library.

Mayor Giesen-Stefiuk presented a letter to Council received from the Chairperson of the Gravelbourg Library Board expressing their preference for the Library new location.

283 /14 Accounts Bowler / Stefiuk

Payable To Sept 15 That accounts payable in the amount of \$218,710.12 dated September 12, 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

284/14 Bank Vezina / Vant

Reconciliation That Council May 31, 201

That Council accepts bank reconciliation statements to May 31, 2014 presented by Administration and that these be attached to and form part of these minutes. **Carried**

285/14 Bank Bowler / Stefiuk

Reconciliation That Council accepts bank reconciliation statements to

Statements June 30, 2014 presented by Administration and that these be attached to and form part of these minutes. Carried

286/14 Bank Vant / Bowler

Reconciliation That Council accepts bank reconciliation statements to July 31, 2014 presented by Administration and that these be attached to and form part of these minutes. **Carried**

287/14 Bylaw 1393/14 Vant / Vezina

Procedural That Bylaw No. 1393/14 receives its second reading.

Carried

288/14 Bylaw 1394/14 Vezina / Vant

Administration That Bylaw No. 1394/14 receives its second reading.

Carried

289/14 Bylaw 1395/14 Bowler / Stefiuk

Economic That Bylaw No. 1395/14 a bylaw of the Town of Gravelbourg establish the Town of Gravelbourg Economic and Tourism

Development Committee receives its first reading.

Carried

290/14 Bylaw 1395/14 Vant / Vezina

Economic That Bylaw No. 1395/14 receives its second reading. **Carried**

291/14 Bylaw 1396/14 Stefiuk / Vant

Sport That Bylaw No. 1396/ 14 a bylaw of the Town of Gravelbourg

Recreation to establish the Town of Gravelbourg Sport, Recreation

and Culture Committee receives its first reading.

Carried

292/14 Bylaw 1396/14 Bowler / Vant

Sport, Recreation That Bylaw No. 1396/14 receive its second reading. **Carried**

293/14 Jason's Stefiuk / Vezina

Kleckner That Council re-issues an invoice to Jason's Auto Collision **Invoice** in the amount of \$1,020.00 for service connection related

in the amount of \$1,020.00 for service connection related works in accordance with Council Bylaw #1386/14 and that Council authorize Administration to review Bylaw #1386/14 and provide recommendations.

Carried

294/14 Summer Stefiuk / Vant

Festival That Council approves the request from the Summer Solstice Committee to utilize 135 hours of the Manager of Sport, Culture and Recreation service in applying for and complying

with event grant related reporting functions under the

following conditions:

1. That the Manager is not involved in any element of Solstice event planning or implementation:

3. That the Manager will not participate as a member of the Board of Directors of Solstice;

4. That this request be approved for the 2015 festival only and that the Manager provide a report to Council on the actual time spent on working on festival related grants and followups by no later than one month after the 2014 Summer Solstice event.

Carried

295/14 Bylaw Vezina/ Stefiuk

Contravention Notice

That Council approves the design of a Bylaw Contravention Notice to be issued by the Bylaw Officer and placed on the property owner's door. Carried

Alderman Stefiuk requested that the Bylaw Officer be given a list of past offenders who have not corrected their contraventions. Suggested that public education should be provided monthly by administration on various Sections from the Bylaws to help prevent Bylaw Contravention.

296/14 Letter

Stefiuk / Vant

Re: School Bus Parking That the CAO sent a letter to Prairie South School Division #210 and CEF explaining that school bus parking on the residential street are creating traffic hazards and that Council requests that their school bus shall be parked on their own property at nights and on week-ends. **Carried**

297/14 H2O

Vezina / Stefiuk

Lab Reports

That Water Quality Lab Reports #3191769 – August 26, 2014, #3192299 - September 2, 2014 as submitted to Council is acknowledged as received. **Carried**

298/14 **Breast** Stefiuk / Vant

Cancer **Awareness** That Council proclaim the month of October as Breast Cancer Awareness Month. Carried

299/14 In Camera Vant / Bowler

That this Council moves in camera at 8:39 PM Carried

Mayor Giesen-Stefiuk calls public portion of meeting to Order at 8:50 PM

300/14 Administrative

Stefiuk / Vant

Assistant

That the Town of Gravelbourg appoints Ms. Audrey Rotheisler to the position of Administrative Assistant 1in accordance with the attached signed letter of offer with a six month probation period. **Carried**

Council acknowledged the letter received from Grayson & Company regarding Mustard Capital Inc. with attached letter from Ministry of Justice and Attorney General's Office addressed to 623452 Saskatchewan Ltd. (Grasswood **Auctions**)

301/14 Adjournment

Bowler

That this meeting be adjourned at 9:00 pm.

Mayor/Deputy Mayor					