

**Minutes of the Regular Meeting of the Council
of the Town of Gravelbourg held September 29, 2014**

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| Present | Mayor: | Toos Giesen-Stefiuk |
| | Aldermen: | Darcy Stefiuk
Bob Bowler
John Vant
Michel Vézina
Sam Hawkins |
| | Acting CAO: | Dean Yaremchuk (via Skype) |
| | HMC Management Inc: | Larry Lang (via Skype) |
| Call to Order | A quorum being present, Mayor Giesen-Stefiuk called meeting to order at 7:30 pm. | |
| 302/14 Recording Clerk | Vant / VeZina | That Florence Martin be appointed recording clerk for this meeting. Carried |
| 303/14 Agenda | Bowler / VeZina | That agenda be adopted as amended. Carried |
| | | After reviewing the minutes of September 15, Council agreed to remove clause#2 from the previously recorded Resolution 294/14:
#2. That the Solstice Committee provides the Town in writing the specific grants that they desire the Manager to apply for and by when; |
| 304/14 Minutes of September 15, 14 | VeZina / Stefiuk | That the minutes of the Council meeting held September 15, 2014 be adopted as amended. Carried |
| Mayor Report | <p>Mayor Giesen-Stefiuk reported that she attended the Sask Heritage Board meetings in Swift Current. There is grant money available through this organization to repair the Court House basement. Deadline for application is March 15, 2015 Attended Friends of the Convent meeting. Received the facility report. Feasibility study and business plan are the next stage. Looking for investors in the help fund this study and plan. Attended the Fowl Supper and it was great to see everyone volunteering their time at this successful event.</p> <p>Council acknowledged the Current / On Going project lists received from Public Works, Economic Development, Sports, Recreation and Culture and General Government departments.</p> | |
| 305 /14 Accounts Payable To Sept 26 | VeZina / Hawkins | That accounts payable in the amount of \$42,048.67 dated September 26, 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 |
| 306/14 Bank Reconciliation Statements | Stefiuk / Vant | That Council accepts bank reconciliation statements to August 31, 2014 presented by Administration and that these be attached to and form part of these minutes. Carried |

- 307/ 14 Budgetary Control Report** **Hawkins / Vezina**
That Council accepts the Budgetary Control report presented by Administration and that it be attached to and form part of these minutes. **Carried**
- 308/14 Bylaw 1393/14 Procedural Bylaw** **Vezina / Hawkins**
That Bylaw No. 1393/14 receives its third reading. **Carried**
- 309/14 Bylaw 1394/14 Administration Bylaw** **Vant / Stefiuk**
That Bylaw No. 1394/14 receives its third reading. **Carried**
- 310/14 Bylaw 1395/14 Economic and Tourism** **Hawkins / Vezina**
That Bylaw No. 1395/14 a bylaw of the Town of Gravelbourg establish the Town of Gravelbourg Economic and Tourism Development Committee receives its third reading. **Carried**
- 311/14 Bylaw 1396/14 Sport Recreation and Culture** **Vant / Bowler**
That Bylaw No. 1396/ 14 a bylaw of the Town of Gravelbourg to establish the Town of Gravelbourg Sport, Recreation and Culture Committee receives its third reading. **Carried**
- 312/14 Lagoon Compliance Report** **Bowler / Vant**
That Council authorize Public Works to apply for the required renewal of our current Permit to Operate the Town Lagoon prior to the March 31, 2015 expiry date. **Carried**

Alderman Stefiuk expressed the need to have an engineer provide an assessment and cost to fix the structure support beams in the Court House basement. Administration advised a report on this matter would be discussed at the October 14th meeting of Council.

Alderman Stefiuk indicated he had been approached regarding the purchase of industrial park land. It was suggested that Public Works Manager provide Council with the cost to service all the Industrial Park lots. Administration advised they will review this matter further and report back to Council.

Alderman Hawkins suggested that in the future if individuals are interested in purchasing land from the Town, that they be advised to come as a delegation to speak to all of Council to discuss.

- 313/14 H2O Lab Reports** **Stefiuk / Vezina**
That Water Quality Lab Reports #3192726 – September 8, 2014, and # 3193313 – September 15, 2014 as submitted to Council is acknowledged as received. **Carried**
- 314/14 Samoisette Land Deal** **Bowler / Vant**
That Council authorize Administration to present an offer to purchase Mr. Leonard Samoisette, with respect to acquiring his two properties for future municipal purposes and legally described as:
Portion of the NE 01-11=05-W3rd M – Surface Parcel Number 103879536 (Parcel 1), and
Parcel “B” – Surface Parcel Number 104520462 (Parcel 2)
under the following conditions:

That the cost for 5.5 acres as identified in Schedule A (Parcel 1) shall exceed \$1500/acre;
That the cost for the 15 acres as identified in Schedule A (Parcel 2) shall not exceed \$1500/acre;
That the Town shall waive all property related taxes for the years 2013 and 2014 for Parcel 2 (located in the Town limits);
That both parties be responsible for own legal costs.
That the Town will be responsible for the Survey and Plan filing cost for the legal subdivision of Parcel 1 **Carried**

Alderman Stefiuk suggested that a printer be purchased for the upstairs departments. Administration informed Council that this matter has been already dealt with the purchase of a printer has been approved.

Public Work Manager will attend the Court proceedings with the Town's lawyer Grayson & Company on October 2, 2014 in Moose Jaw Re: the case against Grasswood Auction unpaid rent.

Council acknowledged the agenda and minutes received from Southwest Transportation Planning Council Inc. It was suggested that Public Work Manager represent the Town at these meetings.

Council received a letter from Canadian Pacific Railway (CP) giving notice to Council that effective September 25, 2014, CP discontinuing of miles .1 to 53.9 of the Canadian Pacific Railway Company's Gravelbourg Subdivision and CP has removed the Gravelbourg Subdivision -miles 0.1 to mile 53.9 from the Three-Year Rail Network Plan.

**315/14 La Palestre
Caretakers**

Hawkins / Stefiuk

That Council approve the employment of Alan Schmidt for the position of "Arena Manager", at the rate of pay of \$17.00/hour plus benefits, effective October 14, 2014 and that Council approve the employment of William Christianson for the position of "Caretaker", at the rate of pay of \$15.00 /hour plus benefits, effective October 14, 2014 **Carried**

316/14 Adjournment

Bowler

That this meeting be adjourned at 8:25 pm.

Mayor/Deputy Mayor

Chief Administrative Officer