

**Minutes of the Regular Meeting of the Council of the Town of  
Gravelbourg held November 10, 2014.**

<b>Present</b>	<b>Mayor:</b> Edward Lagassé
	<b>Aldermen:</b> Bob Bowler Toos Giesen-Stefiuk Darcy Stefiuk Michel Vézina Sam Hawkins Dean Yaremchuk (via Skype) Larry Lang (via Skype)
<b>Interim CAO: HMC Management Inc:</b>	John Vant
<b>Absent:</b>	
<b>Call to Order</b>	<b>A quorum</b> being present, Mayor Lagassé called meeting to order at 7:30 p.m.
<b>350/14</b>	<b>Recording Clerk</b> <b>Vézina/Stefiuk</b> That Florence Martin be appointed recording clerk for this meeting. <b>Carried.</b>
<b>351/14</b>	<b>Agenda</b> <b>Giesen-Stefiuk/Hawkins</b> That the agenda be adopted as amended at this meeting. <b>Carried.</b>
<b>352/14</b>	<b>Minutes of October 27/14</b> <b>Giesen-Stefiuk/Vézina</b> That the minutes of the Council meeting held October 27, 2014 be adopted at this meeting. <b>Carried.</b>
<b>353/14</b>	<b>Minutes of Special Meeting November 5/14</b> <b>Hawkins/Vézina</b> That the minutes of the Council Special meeting held November 5, 2014 be adopted as presented. <b>Carried.</b>
<b>354/14</b>	<b>Hiring Policy</b> <b>Giesen-Stefiuk/Bowler</b> That the new Chief Administrative Officer develop a hiring policy To include that Councils approval the hiring before letter of Offer is signed by employee. <b>Carried.</b>
<b>355/14</b>	<b>2014 Budget Update</b> <b>Bowler/Vézina</b> That Council accept the 2014 Town of Gravelbourg budget review to October 31, 2014 as presented. <b>Carried.</b>
<b>356/14</b>	<b>H2O Lab Report</b> <b>Vézina/Giesen-Stefiuk</b> That Water Quality Lab Reports #3195866 – October 20, 2014, and #3196580 – October 28, 2014, and #3196581 – October 28, 2014, and #3196582 – October 28, 2014 as submitted to Council is acknowledged as received. <b>Carried.</b>

357/14	<b>Lagoon Report</b>	<p><b>Stefiuk/Vézina</b>            That Water Quality Lab Reports #1059747 – October 21, 2014, and #1059747 – October 21, 2014, and #1059748 – October 21, 2014, and #1059748 – October 21, 2014 as submitted to Council is acknowledged as received. <span style="float: right;"><b>Carried.</b></span></p>
358/14	<b>Appointment of Chief Administrative Officer</b>	<p><b>Giesen-Stefiuk/Hawkins</b>            That the Council of the Town of Gravelbourg appoint Mr. Chris Costley as its Chief Administrative Officer, effective December 15, 2014 and in accordance with the attached employment services agreement, and further that the Mayor be authorized to sign the said agreement on behalf of Council. <span style="float: right;"><b>Carried.</b></span></p>
359/14	<b>Department Activity Reports</b>	<p><b>Bowler/Stefiuk</b>            That Council accepts the Activity Reports of Chief Administrative Officer; Public Works; Economic Development; Sports Recreation &amp; Culture; Finance and Administration; Bylaw Officer; Development Building Permits; as presented. <b>Carried.</b></p>
360/14	<b>Recycling Fee</b>	<p><b>Giesen-Stefiuk/Vézina</b>            That the Gravelbourg Bon Ami Inc. Recycling rate increase to \$15.00 per capita effective, April 1, 2015 be forwarded to the 2015 Budget. <b>Carried.</b></p>
361/14	<b>Sidewalk Replacement 2014 &amp; 2015</b>	<p><b>Stefiuk/Hawkins</b>            1. That Council authorize the extension of the existing tender price with Mr. Bouvier with respect to this 2014 approved tender for all unfinished 2014 “Sidewalk Replacement Project.            2. That Council authorize the extension of the existing tender price with Mr. Bouvier with respect to his 2014 approved tender for the 2015 proposed three blocks of new sidewalks along Magnan Street.            3. That Council authorize Administration to enter into and sign an agreement with Mr. Ron Bouvier for the purpose of extending his 2014 sidewalk replacement contract prices as presented in this report. <b>Carried.</b></p>
362/14	<b>Sport, Culture &amp; Recreation Advisory Committee</b>	<p><b>Vézina/Giesen-Stefiuk</b>            That the minutes of the Sports, Culture and Recreation Advisory Committee regular meeting held October 21, 2014 be accepted as presented. <span style="float: right;"><b>Carried.</b></span></p>
363/14	<b>Aquaplex Project Report</b>	<p><b>Stefiuk/Hawkins</b>            That Council accept the Aquaplex Project Report as presented. <span style="float: right;"><b>Carried.</b></span></p>
364/14	<b>SPRA Conference Report</b>	<p><b>Giesen-Stefiuk/Stefiuk</b>            That Council accept the report on the SPRA Conference as presented for information only. <span style="float: right;"><b>Carried.</b></span></p>

- 365/14**      **Accounts Payable to October 31**      **Stefiuk/Hawkins**  
That accounts payable in the amount of \$1,400.75 dated October 31, 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.**
- 366/14**      **Accounts Payable to November 7**      **Vézina/Stefiuk**  
That accounts payable in the amount of \$86,351.97 dated November 7, 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.**
- South Central Municipal Association Report**  
Council Giesen-Stefiuk attended the Annual General Meeting, meeting on November 6, 2014 in Assiniboia. Present fifteen members. Discussions made were:
- Doctor Recruitment
  - Update of new Moose Jaw Hospital
- Gravelbourg to host next meeting January 8, 2015  
Councilor Giesen-Stefiuk scheduled the meeting for 7:00 p.m. At the Fire Hall.
- 367/14**      **In Camera**      **Stefiuk/Hawkins**  
That Council move into In Camera session at 8:19 p.m.
- Stefiuk/Hawkins**  
That Council move out of In Camera and reconvene the regular meeting at 9:21 p.m.
- 368/14**      **Adjournment**      **Vézina**  
That this meeting be adjourned at 9:22 p.m.

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*Mayor/Deputy Mayor*

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*Chief Administrative Officer*