

**Minutes of the Regular Meeting of the Council of the Town of
Gravelbourg held November 24, 2014.**

Present	Mayor: Edward Lagassé
	Aldermen: Bob Bowler John Vant Darcy Stefiuk Michel Vézina Sam Hawkins
Interim CAO: HMC Management Inc:	Dean Yaremchuk (via Skype) Larry Lang (via Skype)
Absent:	Toos Giesen-Stefiuk
Call to Order	A quorum being present, Mayor Lagassé called meeting to order at 7:30 p.m.
369/14	Recording Clerk Vézina/Stefiuk That Florence Martin be appointed recording clerk for this meeting. Carried.
370/14	Agenda Hawkins/Vant That the agenda be adopted as amended at this meeting. Carried.
371/14	Minutes of November 10/14 Vézina/Stefiuk That the minutes of the Council meeting held November 10, 2014 be adopted at this meeting. Carried.
372/14	Truck Route Signage & Requirements Report Bowler/Stefiuk That Council accepts the Truck Route Signage Inventory and Future Requirements Report for information only and refer to the 2015 Budget. Carried.
373/14	Computer Services Agreement Stefiuk/Bowler That the Council of the Town of Gravelbourg approve the Agreement for Services with David MacIachlan and Ryan MacIachlan for the provision of Computer System Maintenance Services (“Services”) at a cost of \$200.00 per month for the period commencing December 1, 2014 and concluding November 30, 2015 and further that the Mayor and Chief Administrative Officer be authorized to sign the attached agreement on behalf of the Town. Carried.
374/14	Janitorial Contract Vezina/Vant That Post Office Janitorial Contract be tabled until next meeting for administration to provide more information. Carried.

- 375/14 H2O Lab Report** **Vézina/ Stefiuk**
 That Water Quality Lab Reports #3196967 – November 3, 2014, and #3197548 – November 12, 2014, and #3197549 – November 12, 2014, and #3197884 – November 17, 2014 as submitted to Council is acknowledged as received. **Carried.**
- 376/14 2014 Economic Adjustment Mr. Tim Walker** **Hawkins/Vant**
 That Council approves the 2014 economic adjustment of \$498.57 for Mr. Tim Walker as presented, less all applicable deductions, and further that this be provided to Mr. Walker at the next pay period of the Town. **Carried.**
- 377/14 Change Council Meeting** **Stefiuk/Vézina**
 That Council cancel the regularly scheduled meeting dates of December 08 and 22, 2014 and re-schedule/advertise the change of meeting date to December 15, 2014. **Carried.**
- 378/14 Department Activity Reports** **Stefiuk/Hawkins**
 That Council accepts the Activity Reports of Chief Administrative Officer; Public Works; Economic Development; Sports Recreation & Culture; Finance and Administration as presented. **Carried.**
- Water Security Agency Invitation** Council reviewed the Water Security Agency invitation and will attend.
- Meacher Letter** That the letter received from Gina Meacher be tabled till next meeting for administration to provide more information.
- 379/14 Proposed Magnan St. Sidewalks** **Vant/Bowler**
 That Council accepted the proposed Magnan Street Sidewalks Boulevard landscaping as presented for information. Administration will check previous resolution on this matter. **Carried.**
- 380/14 Gravelbourg and District Museum** **Vézina/Vant**
 That Council accepts the Gravelbourg and District Museum minutes of October 30, 2014 as presented. **Carried.**
- 381/14 Sport, Culture, Recreation Advisory Committee** **Vezina/Vant**
 That Council accepts the Sports, Culture and Recreation Advisory Committee Minutes of November 18, 2014 as presented. **Carried.**
- Alderman Bowler requested clarification on the October 21, 2014 minutes of the Sport, Culture and Recreation Advisory Committee minutes. Administration will check on this and advise Council accordingly.

- 382/14** **Accounts Payable to November 21** **Vézina/Hawkins**
That accounts payable in the amount of \$125,255.23 dated November 21, 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.**
- 383/14** **Bank Reconciliation Oct 31, 2014** **Stefiuk/Bowler**
That Council accepts bank reconciliation statements to October 31, 2014 presented by Administration and that these be attached to and form part of these minutes. **Carried.**
- Paperless meeting** The new CAO is to research costs and options for paperless Council meetings for Council review as part of the 2015 Budget.
- 384/14** **Committee of the Whole** **Bowler/Hawkins**
That Council recess to the Committee of the Whole at 8:33 p.m. **Carried.**
- 385/14** **Reconvene** **Bowler/Hawkins**
That Council move out of Committee of the Whole and reconvene the regular meeting at 9:36 p.m. **Carried.**
- 386/14** **Adjournment** **Vézina**
That this meeting be adjourned at 9:37 p.m.

Mayor/Deputy Mayor

Chief Administrative Officer

November 24, 2014