

**Minutes of the Regular Meeting of the Council of the Town of Gravelbourg  
January 5, 2015.**

**Present: Mayor:** Edward Lagassé

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

**CAO:** Chris Costley

**Absent:** N/A

**Call to Order**                    *A quorum being present, Mayor Lagassé called the meeting to order at 7:28 p.m.*

**01/15**                    **Agenda**                    **Vézina/Giesen-Stefiuk**  
That the agenda be adopted as amended at this meeting.  
**Carried**

**02/15**                    **Minutes of**                    **Hawkins/Vézina**  
**December 15/14**                    That the minutes of the Council meeting held December 15, 2014 be adopted at this meeting.  
**Carried**

**03/15**                    **Correspondence**                    **Vant/Stefiuk**  
That the correspondence presented may be accepted as information and filed.  
**Carried**

*Paul Boisvert, representing the Gravelbourg Tribune, arrived at 7:30 p.m.*

**04/15**                    **Department**                    **Bowler/Stefiuk**  
**Activity**                    That the Monthly Activity Reports for December (Chief  
**Reports**                    Administrative Officer; Public Works; Economic Development and Tourism, Sports, Recreation & Culture, and Finance and Administration) be accepted as presented.  
**Carried**

<b>05/15</b>	<b>SDCL Report – Water Samples</b>	<b>Hawkins/Stefiuk</b> That SDCL reports for water samples collected December 8, (invoice #3199299), December 15 (invoice #3199802), December 17 (invoice #3200156), December 17 (invoice #3200154), December 22 (invoice #3200489), and December 29, 2014 (invoice #3200806) be acknowledged as received.  <b>Carried</b>
<b>06/15</b>	<b>Bylaw Incident Report</b>	<b>Giesen-Stefiuk/Vant</b> That the Bylaw Incident Report for the month of December, 2014 be accepted as presented.  <b>Carried</b>
<b>07/15</b>	<b>Accounts Payable</b>	<b>Giesen-Stefiuk/Hawkins</b> That accounts payable in the amount of \$142,358.79 (batch #2014-00055) be approved; further, that the Payment Posting Audit Trail for batch #2014-00055 be attached to and form part of the minutes.  <b>Carried</b>
<b>08/15</b>	<b>Accounts Payable</b>	<b>Vézina/ Hawkins</b> That accounts payable in the amount of \$32,758.77 (batch #2014-00058) be approved; further, that the Payment Posting Audit Trail for batch #2014-00058 be attached to and form part of the minutes.  <b>Carried</b>
<b>09/15</b>	<b>SUMA Financial Statements</b>	<b>Giesen-Stefiuk/Vant</b> That the SUMA Financial Statements for the year ended September 30, 2014 be accepted as presented.  <b>Carried</b>
<b>10/15</b>	<b>2015 Regular Meeting Schedule</b>	<b>Giesen-Stefiuk/Bowler</b> That the 2015 meeting schedule be set for every two weeks on Monday's beginning with this meeting.  <b>Carried</b>
<b>11/15</b>	<b>Library Board (Local/ Regional)</b>	<b>Stefiuk/Giesen-Stefiuk</b> That Bob Bowler be appointed as the representative of the Town of Gravelbourg for the Chinook Regional Library and the Gravelbourg Branch Library.  <b>Carried</b>
<b>12/15</b>	<b>Recreation Board / Pool / Palestre</b>	<b>Bowler/Vant</b> That Edward Lagassé, Bob Bowler, and Sam Hawkins be appointed to the Recreation Board/Pool/Palestre Committee.  <b>Carried</b>
<b>13/15</b>	<b>CUPE Negotiations</b>	<b>Bowler/Vant</b> That Edward Lagassé and Darcy Stefiuk be appointed as Council

representative for CUPE negotiations for 2015.

**Carried**

**14/15**            **2015 Committee  
Appointments**

**Bowler/Hawkins**

That the 2015 Committees be approved as amended at this meeting and that the Schedule “A” to Resolution 14/15, listing the appointments including those in resolutions #14/15, be attached to and form part of the minutes.

**Carried**

**15/15**            **Garage Size  
Limits**

**Stefiek/Bowler**

To table discussion regarding garage size limits until next regular Council meeting.

**Carried**

**16/15**            **Sponsorship  
Request –  
Le Grand Quiz 2015**

**Giesen-Stefiuk/Hawkins**

That the Town of Gravelbourg support Le Grand Quiz in the amount of \$500.00.

**Carried**

**17/15**            **Commissionaires  
Contract  
Extension/Changes**

**Stefiuk/Bowler**

That the contract for January 1 to December 31, 2015, as presented, for the Commissionaires to conduct bylaw enforcement in the Town of Gravelbourg be renewed at 5 hours per week and a cost of \$42.00 per hour.

**Carried**

**18/15**            **Budget  
Meeting**

**Stefiuk/Giesen-Stefiuk**

To table discussion regarding the budget meeting date until next regular Council meeting.

**Carried**

**19/15**            **Rec  
Media Contract**

**Bowler/Stefiuk**

To authorize CAO Chris Costley to sign the Rec Media Athletic Facility Agency Agreement (Contract #: F4717), as presented, on behalf of the Town of Gravelbourg.

**Carried**

**20/15**            **Lease Extension  
– Anderson & Co.**

**Giesen-Stefiuk/Hawkins**

That the lease of office space by the Town of Gravelbourg to Anderson & Company at 209 Main Street be extended at the current rate of \$750.00 per month until December 31, 2015; further, that the rate be increased to \$773 per month for 2016 and \$796 per month for 2017.

**Carried**

- 21/15**      **2015  
Waterworks  
System  
Assessment**      **Stefiuk/Vant**  
That the Town of Gravelbourg authorize AECOM Engineering to perform the required 2015 Waterworks System Assessment at a cost of no more than \$9,100, as per the quoted upset fee, plus taxes.  
**Carried**
- 22/15**      **CAO  
Probationary  
Work Plan**      **Hawkins/Vézina**  
To table discussion regarding CAO Probationary Work Plan to next regular council meeting.  
**Carried**
- 23/15**      **Recycling/  
Garbage**      **Vezina/Giesen-Stefiuk**  
To table discussion regarding recycling until such time as additional information is provided by the CAO.  
**Carried**
- 24/15**      **Committee of  
the Whole, Closed  
Session**      **Giesen-Stefiuk/Stefiuk**  
That Council recess to the Committee of the Whole, closed session, at 9:24 p.m., pursuant to Section 120 (2)(a) of *The Municipalities Act*.  
**Carried**  
  
*Paul Boisvert exited the room at 9:24 p.m.*
- 25/15**      **Reconvene**      **Giesen-Stefiuk/Hawkins**  
That Council move out of the closed session and reconvene the regular meeting at 10:13 p.m.  
**Carried**
- 26/15**      **Contract  
Negotiations**      **Giesen-Stefiuk/Vant**  
That a contract be prepared offering Manager of Public Works Terry Busse a salary increase to \$63,000 per annum, effective January 1, 2015; further, that the new contract include pay for overtime hours at a rate of time and a half (or time-in-lieu at time and a half).  
**Carried**
- 27/15**      **Adjournment**      **Vant/Vézina**  
That this meeting be adjourned at 10:13 p.m.

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*Mayor/Deputy Mayor*

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*Chief Administrative Officer*

January 5, 2015