

**Minutes of the Regular Meeting of the Council of the Town of Gravelbourg
April 27, 2015.**

Present: Mayor: Edward Lagassé

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

CAO: Chris Costley

Absent:

Call to Order *A quorum being present, Mayor Lagassé called the meeting to order at 7:00 p.m.*

206/15 **Agenda** **Bowler/Vant**
That the agenda be adopted as amended. **Carried**

207/15 **Minutes –** **Giesen-Stefiuk/Vézina**
April 13, 2015 That the minutes of the Council meeting held April 13, 2015 be adopted. **Carried**

208/15 **Magnan St** **Giesen-Stefiuk/Vézina**
Boulevard & That the sidewalk along the west side of Magnan Street as approved
Parking Request in the 2015 budget provide for a seven foot (7') boulevard. **Carried**

209/15 **Newspaper** **Giesen-Stefiuk/Vézina**
Community That the current weekly advertisement by the Manager of
Advertisement Recreation, Sport and Culture be amended to include primarily
“civic news” going forward; further, that the advertisement size
remain unchanged and any displaced recreation advertising be posted
on the website going forward (link to be included in the newspaper
advertisement). **Carried**

210/15 **Agreement for** **Vant/Vézina**
Sale That Mayor Edward Lagassé and CAO Chris Costley be authorized
to sign the Agreement for Sale for Lots 45-46 Block 10 Plan A1200
with Kingside Holdings Ltd. and Michael Neuman as presented. **Carried**

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| 211/15 | Public Works Manager | Stefiuk/Bowler To offer Edgard Bormate the position of Manager of Public Works at a salary of \$65,000 per annum. | Carried |
| 212/15 | List of Approved Committees | Giesen-Stefiuk/Vézina To approve the following list of permitted meeting claims for managers, unless compensated directly by that group/organization, effective January 1, 2015: <u>Economic Development Officer</u> <ul style="list-style-type: none">- Economic Development & Tourism Advisory Committee- Friends of the Gravelbourg Convent- Chamber of Commerce- BRE Taskforce- Gravelbourg & District Museum- Sask Tourism- Gravelbourg-Lafleche Regional Alliance- Doctor Recruitment- Hospital Foundation- Gravelbourg Flying Club <u>Manager of Recreation, Sport & Culture</u> <ul style="list-style-type: none">- Recreation, Sport & Culture Advisory Committee- Association Communautaire Fransaskoise de Gravelbourg- Thomson Lake Board- Lifesaving Society- Saskatchewan Parks & Recreation Association- CÉF meetings regarding Aquaplex- Gravelbourg & District Aquaplex Association- Renaissance Gaiety Theatre- Summer Solstice Festival <u>Manager of Public Works</u> <ul style="list-style-type: none">- Public Works Committee <u>Chief Administrative Officer</u> <ul style="list-style-type: none">- All of the Above | Carried |
| 213/15 | No Charge Dumping at Landfill | Vézina/Vant To approve “No Charge Dumping” from May 19 th – 23 rd , 2015 at the Gravelbourg Landfill. | Carried |
| 214/15 | Bylaw No. 1396/14- Amendment Request | Stefiuk/Bowler That the CAO draft an amending bylaw for Bylaw No. 1396/14, known as Sport, Recreation and Culture Advisory Committee Bylaw, to adjust the number of required meetings from ten (10) to five (5) per year. | |

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| | | | Carried |
| 215/15 | Building Permit #2015-04 | Stefiuk/Vant To authorize the CAO to sign Building Permit #2015-04 on the condition that the permit holder provide proof of professional engineer approval of plans for the proposed slab-on-grade (unless plans are amended to include piles and a grade beam as otherwise required for that size of structure), notwithstanding the requirements set out in Bylaw No. 796/84. | Carried |
| 216/15 | Business Licenses | Stefiuk/Vant To table discussion regarding business licenses until next regular meeting of Council. | Carried |
| 217/15 | Correspondence | Stefiuk/Hawkins That the correspondence presented be received for informational purposes. | Carried |
| 218/15 | Committee Minutes and Reports | Bowler/Giesen-Stefiuk That the minutes presented for the Sports, Culture & Recreation Advisory Committee meeting held April 21, 2015 be accepted as presented. | Carried |
| 219/15 | Department Activity Reports and Current/On-Going Project Reports | Vézina/Vant That the Monthly Activity Reports and Current/On-Going Project Reports for April (Chief Administrative Officer; Public Works; Economic Development and Tourism; Sports, Recreation & Culture; and Finance and Administration) be accepted as presented. | Carried |
| 220/15 | SDCL Report – Water Samples | Stefiuk/Vézina That SDCL reports for water samples collected March 19 (invoice #1063074 and #1063075) be acknowledged as received. | Carried |
| 221/15 | Bylaw No. 1401/15 | Stefiuk/Bowler That Bylaw No. 1401/15, a bylaw to amend Bylaw No. 1044/97 (to regulate the operation of vehicles in the Town of Gravelbourg), receive second reading. | Carried |
| 222/15 | Accounts Payable | Vézina/Stefiuk That accounts payable in the amount of \$81,743.70 (batch #2015-00016) be approved; further, that the Payment Posting Audit Trail for batch #2015-00016 be attached to and form part of the minutes. | Carried |

- 223/15 Bank Reconciliations-March 31, 2015** **Stefiuk/Bowler**
That Council accept the bank reconciliations as at March 31, 2015, as presented, and that these be attached to and form part of the minutes.
Carried
- 224/15 Financial Summary** **Bowler/Stefiuk**
That Council accept the Statement of Financial Activities as at March 31, 2015, as presented, and that these be attached to and form part of the minutes.
Carried
Sam Hawkins declared pecuniary interest and left the room at 9:02 p.m.
- 225/15 Committee of The Whole, Closed Session** **Giesen-Stefiuk/Bowler**
That Council recess to the Committee of the Whole, closed session, at 9:03 p.m., to discuss staff matters pursuant to Section 120(2)(a) of *The Municipalities Act*.
Carried
- 226/15 Reconvene** **Stefiuk/Vant**
That Council move out of the closed session and reconvene the regular meeting at 9:06 p.m.
Carried
- 227/15 Florence Martin Hours** **Stefiuk/Vant**
That Florence Martin be granted an additional week of holidays for 2015 to compensate for unclaimed hours of work.
Carried
Sam Hawkins returned to the meeting at 9:06 p.m.
- 228/15 Adjournment** **Bowler/Hawkins**
That the meeting be adjourned at 9:07 p.m.
Carried

Mayor/Deputy Mayor

Chief Administrative Officer

April 27, 2015