

**Minutes of the Regular Meeting of the Council
of the Town of Gravelbourg held January 06, 2014**

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| Present | Mayor: | Réal Forest |
| | Aldermen: | John Vant Darcy Stefiuk Michel Vézina Toos Giesen-Stefiuk Sam Hawkins |
| | | Absent – Administrator Gord Murray |
| Call to Order | | A quorum being present, Mayor Forest called meeting to order at 7:36 PM. |
| 01/14 Recording Clerk | | Stefiuk / Vant That Florence Martin be appointed recording clerk for this meeting. <u>Carried...</u> |
| 02/14 Agenda Adoption | | Vezina/ Hawkins That agenda be adopted as amended at this meeting. <u>Carried...</u> |
| 03/14 Minutes of December 9, 2013 | | Vezina / Vant That minutes of the Council meeting held December 9, 2013 be adopted at this meeting. <u>Carried...</u> |
| Public Works Manager | | Terry Busse <ul style="list-style-type: none"> - Provided Council with update on public works activities - Requested Council’s approval to attend Canadian Public Works Association annual conference in Regina on February 25 to 27, 14 - Informed Council of the request from Anderson & Company to complete the repairs in the legal secretary office as soon as possible and Anderson & Company have requested Council’s approval to have the judge’s bench removed from the room. - Public Works has requested a quote from Homestyles for floor covering for this room. - Updated Council on the pump contract for the water treatment plant with AJ Electric. - Council discussed sidewalk tenders, wood chipper, tractor, downstairs demolition, public works meeting to be announced in the newspaper to be open to the public and to inform Petit Marché adjourning neighbor about the building demolition. - Updated Council on various Public Work matters. |
| 04/14 CPWA Conference Regina,SK | | Stefiuk / Hawkins That Terry Busse, Public Works Manager, attend the Canadian Public Works Conference to be held in Regina on February 25,26,27, 2014 with approved expenses. <u>Carried...</u> |
| 05/14 Removal Judge’s Bench | | Vant / Vezina That the Judge’s bench located in the legal secretary’s office (formally the Chamber office) shall be removed without damage due to historical value and stored in a safe place. <u>Carried...</u> |
| Delegation | | Mitch Lorrain, Fire Chief The Fire Chief attended the meeting to inform Council that he has received information on a deal to purchase an air compressor that can refill the SCBA and the Fire truck air tanks with compressed air. With the unlimited air supply the fire department would be able to use the SCBA tanks more often in training sessions. The existing compressor upon purchase would be sent back to the |

The Jordair/ Bauer factory to have it rebuilt and certified. Presently it is a 3 phase compressor and will have to be replaced with a 7 horse single phase motor which would be an additional charge

- 06/14 Jordair/Bauer Compressor** **Vant / Giesen-Stefiuk**
 That the Town will provide \$11,000.00 in the 2014 Budget towards the purchase of a rebuilt 1995 Jordair-C1-3EH – 3 phase compressor and fill system.
Carried...
- Mayor’s Report** - **Réal Forest**

 - Informed Council of his various activities since last meeting
 - Followed up with HMC
 - Attended the Public Works meeting December 18th with speaker Dan Howe
 - Suggested having Public Works build a snow hill
 - Responded to questions and concerns of Council on these matters.
- Administration Report** - **submitted by Gord Murray**

 - Provided Council with background information and advice on certain agenda items.
 - Provided update on certain administration matters.
 - Requested Council commitment to provide CIF with assurance for matching funds for capital upgrade of swimming pool.
- 07/14 Continuous To do list** **Stefiuk / Vant**
 That Administration provides an ongoing to do list at each meeting which will contain work pending, action plan with completion dates.
Carried...
- OT/ETO Report** - **As distributed**
- Flying Club** - **As distributed**
- 08/14 Accounts Payable** **Vant / Giesen- Stefiuk**
 That accounts payable in the amount of \$129,925.35 dated December 20, 2013 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...
- 09/14 Accounts Payable** **Hawkins / Stefiuk**
 That accounts payable in the amount of \$62,380.83 dated December 31, 2013 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...
- 10/14 Financial Statements** **Vezina/Stefiuk**
 That Financial Statements to November 30, 2013 submitted by Administration acknowledged and accepted.
Carried...
- CIF – Aquaplex Grant** Council requested clarification from Rec / Culture by email to explain the matching fund.
- Boulevard Update** Councillor Hawkins provided Council with suggestions & options to review for the boulevard project.

- 11/14 Physician Recruitment Incentive Package** **Giesen-Stefiuk /Vezina**
That the Town of Gravelbourg accept the physician recruitment commitment of \$5.26 per capita as submitted by St. Joseph Hospital / Foyer d'Youville.
Carried...
- 12/14 Adjournment** **Vezina**
That this meeting be adjourned at 10:30 PM. to go in camera to discuss the local bargaining updates.

Mayor/Deputy Mayor

Administrator