

**Minutes of the Regular Meeting of the Council
of the Town of Gravelbourg held June 09, 2014**

- Present** **Mayor:** Réal Forest
- Aldermen:** Darcy Stefiuk
 Toos Giesen-Stefiuk
 Bob Bowler
 John Vant
 Sam Hawkins
 Michel Vézina
- Administrator:** Gord Murray
- Call to Order** **A quorum** being present, Mayor Forest called meeting to order at 7:30 PM.
- 189/14** **Agenda** **Vezina/Stefiuk**
 That agenda be adopted as amended at this meeting.
 Carried...
- 190/14** **Minutes of** **Vant/Bowler**
 May 26/14, That minutes of the Council meeting held May 26, 2014 be adopted at this meeting.
 Carried...
- Mayor's Report** - **Réal Forest**
 - Noted his attendance at Public Works meeting of May 28th and his attendance at the BRE Breakfast and Boulevard Committee meetings of June 3rd.
 - Reminded Council of the GLRA meeting at Thomson Lake June 10th and the upcoming PW Community Engagement meeting on June 25th.
- Public Works Report** - **As Distributed**
 - PW Chair Councillor Stefiuk raise concerns over boulevard mowing priorities and ditches along Highway within Town.
 - Councillor Hawkins expressed concern over the dandelion control on municipal properties.
- 191/14** **Palestre** **Stefiuk/Vant**
 Pipe Insulation That quote from Anderson Insulation in amount of \$3,011.28 labour to insulate certain domestic and boiler piping systems at Palestre Arena.
 Carried...
- Delegation** - **Bill Christianson – Property Owner.**
 - Noted that since trees on next door property were cut down – he has removed at least five flat decks of material and is now asking Council to remove remainder on Town property.
- 192/14** **Tree** **Stefiuk/Hawkins**
 Removal That Davies Tree Services be contacted to remove all branches and stumps from property located at 134 5th Avenue East at a price not to exceed \$700.00.
 Carried...
- 193/14** **Town** **Giesen-Stefiuk/Bowler**
 Signage That final proofs of both the Belle Plain Highway Sign and Thomson Lake sign be approved at the prices specified for production and installation.
 Carried...

- 194 /14 Accounts Payable To June 06/14** **Giesen-Stefiuk/Bowler**
 That accounts payable in the amount of \$82,403.74 dated June 06, 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...

- 195/14 Bank Reconciliation Statements** **Stefiuk/Hawkins**
 That Council accept bank reconciliation statements to April 30, 2014 presented by Administration and that these be attached to and form part of these minutes.
Carried...

- 196/14 H2O Lab Reports** **Stefiuk/Hawkins**
 That Water Quality Lab Reports as submitted to Council be acknowledged as read.
Carried...

- 197/14 Bylaw Enforcement** **Stefiuk/Vant**
 That Council approve up to an additional 2 hours per week of Bylaw Enforcement services in addition to the contemplated 5 hours per week.
Carried...

- 198/14 Chinook Library Appointment** **Vezina/Vant**
 That Councillor Bowler be appointed to the Chinook Regional Library Board.
Carried

- 199/14 Rec Assoc. Appointment** **Stefiuk/Vant**
 That Councillor Bowler be appointed as Council representative to the Gravelbourg & District Recreation Association.
Carried...

- 200/14 Community Events Permit** **Hawkins/Bowler**
 That Council approve issuance of Community Events Permit for Rollin’ Rock Bar & Grill on June 21, 2014 to extend 18 feet from property line into Main Street from 12:00 PM to 8:00 PM.
Carried...

- 201/14 Building Permit Application 2014-08** **Stefiuk/Vezina**
 That Building Permit Application 2014-08 to perform required regulatory alterations to primary structure located at 216 1st Avenue East be approved.

- 202/14 Building Permit Application 2014-05** **Stefiuk/Vezina**
 That Building Permit Application 2014-05 to construct new garage located at 23 Morin Crescent be approved.
Carried...

- 203/14 Signage Proposal** **Stefiuk/Hawkins**
 That Home Hardware’s proposed development of new front signage located at 105 6th Avenue West be approved and that letter be issued to that effect.
Carried...

- 204/14 School Bus Parking** **Stefiuk/Vezina**
 That letter be sent to PSSD #210 noting congestion and safety issues with busses being parked on residential streets.
Carried...

- 205/14 Lot Advertising** **Stefiuk/Vant**
 That Administration prepare list of Town properties to be advertised for sale and that signs be prepared promoting lot sales.
Carried...

206/14 Market Garden **Stefiuk/Vezina**
That request to use Soucy Park for Market Garden purposes each Friday commencing June 27th be approved.
Carried...

207/14 Adjournment **Stefiuk**
That this meeting be adjourned at 10:52 PM.

Mayor/Deputy Mayor

Administrator