

Call to order - 8 P.M. – Reconvene of Regular meeting

Mayor Report

Mayor Giesen-Stefiuk reported on her activities

- Toured a historical convent in Portland, Oregon and the Delta View Centre in Vancouver.
- Attended the Friends of the Convent meeting. Shawn Davidson – Prairie South School Division - the school would not be moved into the new facility till 2016
- Attended the BRE Business Breakfast
- Trade Show planned for Oct 3 to 5, 2014

Interim CAO as submitted
Public Works as submitted

Council authorized Public Work to purchase and install a new crank shaft seal assembly for a rink compressor as submitted by BJ's Refrigeration. Quote cost of \$1,296.00 plus taxes.

Alderman Stefiuk requested Administration advise on the status of a land purchase Council was considering

269 /14 Accounts Payable To August 15

Vezenia / Stefiuk

That accounts payable in the amount of \$90,247.02 dated August 15, 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**

270 /14 Accounts Payable To August 29

Vezenia / Stefiuk

That accounts payable in the amount of \$320,454.61 dated August 29, 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**

271/14 Bylaw 1392/14

Hawkins / Vant

That the second reading of Bylaw 1392/14 be tabled till October 14, 2014. **Carried**

Administration was requested by Council to provide further information regarding containers and the impacts of this bylaw amendment.

272/14 Bylaw 1393/14

Vant / Vezenia

That Bylaw No. 1393/ 14 a bylaw of the Town of Gravelbourg governing the proceedings of Council and any committees established by Council for the Administration of the Business of Council receive its first reading. **Carried**

273/14 Bylaw 1394/14

Stefiuk / Bowler

That Bylaw No. 1394 / 14 a Bylaw of the Town of Gravelbourg to provide for the Administration of the Municipal Corporation and to set forth the Duties and Powers of the Designated Officers for the Town of Gravelbourg receives its first reading. **Carried**

Mayor Giesen-Stefiuk requested an update on the for sale signs that were to be placed on Town property.

Administration advised Council that the current contractor that is providing janitorial services at the Post Office has signed a

memorandum of extension to continue providing service until such time as a new contract is awarded by Council.

**274/14 RO/DRO
Poll Clerk**

Stefiuk / Hawkins

That Council appoints Aline Kirk as Returning Officer and Deputy Returning Officer with remuneration of \$500 and Florence Martin as Poll Clerk with remuneration of \$200 for the Mayoral Bi-Election.

Carried

**275/14 Council
Committee
Code of Conduct**

Vant / Bowler

That Council adopts the Council-Committee Code of Conduct policy as presented.

Carried

**276/14 Employee
Code of
Conduct**

Vezina / Stefiuk

That Council adopts the Employee Code of Conduct policy as presented.

Carried

**277/14 H2O
Lab Reports**

Bowler / Stefiuk

That Water Quality Lab Reports #3190074 – August 6, 2014, # 319030316 – August 11, 2014 , # 3190988 – August 18, 2014, # 3191771 – August 26, 2014 # 3191770– August 26, 2014 # 3191768 – August 26, 2014 # 3191863 – August 26, 2014, # 3191862 – August 26, 2014, # 3191861 – August 26, 2014 as submitted to Council be acknowledged as received.

Carried

Administration advised they would provide a report back to Council with respect to the Solstice Committee’s request for the Manager of Sport, Culture and Recreation to provide administrative support for them.

**278/14 Lagoon
Compliance
Inspection**

Vezina / Hawkins

That Lagoon Compliance Inspection #00003205-02-02 August 14, 2014 and #00003205-02-02 – August 14, 2014 as submitted to Council be acknowledged as received.

Carried

The Manager of Public Works is to provide reports regarding the matters identified in the Lagoon Compliance Inspection Report.

Alderman Hawkins asked Fire Department to check into devices that could be used to mitigate situations where items could burn out expectantly and cause concern at the Fire Hall.

Council received a letter of resignation from Robert Lefebvre, Public Works employee, effective October 31, 2014.

279/14 Adjournment

Bowler

That this meeting be adjourned at 9:14 pm.

Mayor/Deputy Mayor

Administrator