

- Statements** June 30, 2014 presented by Administration and that these be attached to and form part of these minutes. **Carried**
- 286/14 Bank Reconciliation Statements** **Vant / Bowler**
That Council accepts bank reconciliation statements to July 31, 2014 presented by Administration and that these be attached to and form part of these minutes. **Carried**
- 287/14 Bylaw 1393/14 Procedural** **Vant / Vezina**
That Bylaw No. 1393/14 receives its second reading. **Carried**
- 288/14 Bylaw 1394/14 Administration** **Vezina / Vant**
That Bylaw No. 1394/14 receives its second reading. **Carried**
- 289/14 Bylaw 1395/14 Economic and Tourism** **Bowler / Stefiuk**
That Bylaw No. 1395/14 a bylaw of the Town of Gravelbourg establish the Town of Gravelbourg Economic and Tourism Development Committee receives its first reading. **Carried**
- 290/14 Bylaw 1395/14 Economic and Tourism** **Vant / Vezina**
That Bylaw No. 1395/14 receives its second reading. **Carried**
- 291/14 Bylaw 1396/14 Sport Recreation and Culture** **Stefiuk / Vant**
That Bylaw No. 1396/ 14 a bylaw of the Town of Gravelbourg to establish the Town of Gravelbourg Sport, Recreation and Culture Committee receives its first reading. **Carried**
- 292/14 Bylaw 1396/14 Sport, Recreation and Culture** **Bowler / Vant**
That Bylaw No. 1396 /14 receive its second reading. **Carried**
- 293/14 Jason's Kleckner Invoice** **Stefiuk / Vezina**
That Council re-issues an invoice to Jason's Auto Collision in the amount of \$1,020.00 for service connection related works in accordance with Council Bylaw #1386/14 and that Council authorize Administration to review Bylaw #1386/14 and provide recommendations. **Carried**
- 294/14 Summer Solstice Festival** **Stefiuk / Vant**
That Council approves the request from the Summer Solstice Committee to utilize 135 hours of the Manager of Sport, Culture and Recreation service in applying for and complying with event grant related reporting functions under the following conditions:
 - 1.** That the Manager is not involved in any element of Solstice event planning or implementation:
 - 3.** That the Manager will not participate as a member of the Board of Directors of Solstice;
 - 4.** That this request be approved for the 2015 festival only and that the Manager provide a report to Council on the actual time spent on working on festival related grants and follow-ups by no later than one month after the 2014 Summer Solstice event. **Carried**
- 295/14 Bylaw** **Vezina/ Stefiuk**

Contravention Notice That Council approves the design of a Bylaw Contravention Notice to be issued by the Bylaw Officer and placed on the property owner's door. **Carried**

Alderman Stefiuk requested that the Bylaw Officer be given a list of past offenders who have not corrected their contraventions. Suggested that public education should be provided monthly by administration on various Sections from the Bylaws to help prevent Bylaw Contravention.

296/14 Letter **Stefiuk / Vant**
Re: School That the CAO sent a letter to Prairie South School
Bus Parking Division #210 and CEF explaining that school bus parking on the residential street are creating traffic hazards and that Council requests that their school bus shall be parked on their own property at nights and on week-ends. **Carried**

297/14 H2O **Vezina / Stefiuk**
Lab Reports That Water Quality Lab Reports #3191769 – August 26, 2014, # 3192299 – September 2, 2014 as submitted to Council is acknowledged as received. **Carried**

298/14 Breast **Stefiuk / Vant**
Cancer That Council proclaim the month of October as Breast
Awareness Cancer Awareness Month. **Carried**

299/14 In Camera **Vant / Bowler**
That this Council moves in camera at 8:39 PM **Carried**

Mayor Giesen-Stefiuk calls public portion of meeting to Order at 8:50 PM

300/14 Administrative **Stefiuk / Vant**
Assistant That the Town of Gravelbourg appoints Ms. Audrey Rotheisler to the position of Administrative Assistant 1 in accordance with the attached signed letter of offer with a six month probation period. **Carried**

Council acknowledged the letter received from Grayson & Company regarding Mustard Capital Inc. with attached letter from Ministry of Justice and Attorney General's Office addressed to 623452 Saskatchewan Ltd. (Grasswood Auctions)

301/14 Adjournment **Bowler**
That this meeting be adjourned at 9:00 pm.

Mayor/Deputy Mayor

Administrator