

Town of Grand Coulee

Meeting Minutes

January 10, 2023 - Regular - 06:00 PM

Present: A quorum being present the Mayor, Walter Botkin, called the meeting to order with the following councilors present: Lee-Ann Ross, Tim Eveleigh, Courtney Tollestrup & Doug Ramsay Also present was CAO, Heather Hind.
Absent: Councilor
Ratepayers: 1 at 6:42 'B" via zoom

1. Calling the meeting to order by mayor

Mayor Botkin called the meeting to order at [6:00 pm

Point of Privilege called by Council Eveleigh and Approved by Mayor Botkin at 6:03 pm RE: The Municipal Act and the Council Procedure Bylaw

2. Accept the Agenda as amended

Resolution No:

That Council approve the amended agenda for this meeting as presented. moved 8.1.2 to 5.3

3. Conflict of Interest

none

4. Delegation

None

5. Unfinished Business

5.1 Hall repairs

Resolution No: 2023-01

Moved By: Lee-Ann Ross

Seconded By: Tim Eveleigh

BE IT RESOLVED THAT Council directs the CAO to contact Walker Projects to use their services to consult and prepare a scope for the remediation of the Community Hall Humidity and Mechanical issues.

| Name | Yes | No | Abstained | Absent |
|---------------------|-----|----|-----------|--------|
| Walter Botkin | ✓ | | | |
| Tim Eveleigh | ✓ | | | |
| Doug Ramsay | ✓ | | | |
| Lee-Ann Ross | ✓ | | | |
| Courtney Tollestrup | ✓ | | | |

Carried

5.2 Budget

Resolution No: 2023-02

Moved By: Tim Eveleigh

Seconded By: Walter Botkin

BE IT RESOLVED THAT Council Approve the 2023 Operating Budget and Capital budgets as attached with these amendments

- 1. 570-410-100 \$5,000.00
- 2. 570-430-110 increased by \$5,000.00 (total \$5500.00)

3. Protective Services equip reserve \$4000

AND THAT the Mill Rate be set at 3.08 AND THAT the Mill Rate Factor on Agriculture, Commercial be set at 1.945 ;
 AND THAT the Base Tax be amended as follows;
 Residential Land \$700.00 ;
 Commercial and Agriculture Base tax \$3000.00
 Improvements Base Tax \$450.00

| Name | Yes | No | Abstained | Absent |
|---------------------|-----|----|-----------|--------|
| Walter Botkin | ✓ | | | |
| Tim Eveleigh | ✓ | | | |
| Doug Ramsay | ✓ | | | |
| Lee-Ann Ross | ✓ | | | |
| Courtney Tollestrup | ✓ | | | |

Carried

Public viewer at 6:42pm on zoom link Point Of Privilege Called by Council Eveleigh approved by Mayor Botkin Re: Council Procedure & Governance

5.3 Thermal Image Camera

Resolution No: 2023-06

Moved By: Tim Eveleigh

Seconded By: Doug Ramsay

BE IT RESOLVED THAT Council donates the Thermal Image Camera to Pense Fire Department.

| Name | Yes | No | Abstained | Absent |
|---------------------|-----|----|-----------|--------|
| Walter Botkin | ✓ | | | |
| Tim Eveleigh | ✓ | | | |
| Doug Ramsay | ✓ | | | |
| Lee-Ann Ross | ✓ | | | |
| Courtney Tollestrup | ✓ | | | |

Carried

5.4 GG Tablets

Resolution No: 2023

Moved By: Tim Eveleigh

Seconded By: Doug Ramsay

Tabled

6. Consent Agenda

Resolution No: 2023-03

Moved By: Lee-Ann Ross

Seconded By: Doug Ramsay

BE IT RESOLVED THAT the following items a) to e) are accepted by Council,as presented ;

- A) Regular Minutes from December 13, 2022 be approved
- B) Statement of Financial activities from December 2022
- C) Balance sheet from December 31, 2022
- D) Accounts for payment approved from ; Chq# 4036 - 4055= \$91967.87; EFT pmnt 199 -204 = \$13208.23; AFC EFT 315 - 322 +\$54753.35 ; Master card pmnt 224 - 229 = \$1754.61
- E) Water treatment plant records from December 2022.

| Name | Yes | No | Abstained | Absent |
|---------------|-----|----|-----------|--------|
| Walter Botkin | ✓ | | | |

| | |
|---------------------|---|
| Tim Eveleigh | ✓ |
| Doug Ramsay | ✓ |
| Lee-Ann Ross | ✓ |
| Courtney Tollestrup | ✓ |

Carried

7. New Business

7.1 Water works Quality Assurance Policy review

Resolution No: 2023-04

Moved By: Tim Eveleigh

Seconded By: Lee-Ann Ross

BE IT RESOLVED THAT the WS Water Works Quality Assurance Policy amendments be accepted with the update the Councilor Ramsay email.

| Name | Yes | No | Abstained | Absent |
|---------------------|-----|----|-----------|--------|
| Walter Botkin | ✓ | | | |
| Tim Eveleigh | ✓ | | | |
| Doug Ramsay | ✓ | | | |
| Lee-Ann Ross | ✓ | | | |
| Courtney Tollestrup | ✓ | | | |

Carried

7.2 Council procedure bylaw

Resolution No: 2023-05

BE IT RESOLVED THAT the Regular meetings of council shall be held every second and fourth Tuesday of each month starting at 6:00pm with the exception of June, July and December which they be held on the second Tuesday of those months.

a) In the event only one meeting is required for the month, a resolution be made at the meeting prior; to cancel AND THAT the 08-2022 Council Procedure Bylaw be amended.

| Name | Yes | No | Abstained | Absent |
|---------------------|-----|----|-----------|--------|
| Walter Botkin | ✓ | | | |
| Tim Eveleigh | ✓ | | | |
| Doug Ramsay | ✓ | | | |
| Lee-Ann Ross | ✓ | | | |
| Courtney Tollestrup | ✓ | | | |

Carried

7.3 2023 Schedule of regular meeting dates

Resolution No:

7.4 Commissionaires Year end report

7.5 Privacy and Security

Resolution No:

8. Updates and Reports

Point of Order called By Councilor Tollestrup - not approved, re personnel operations

8.1 CAO / Foreman Report

8.2 RCMP Updates

8.3 Council Round Table

DISCUSSION:

Rate payer emails re: offensive and abusive language

Harassment Policy
All net
Rink Shack
Zamboni, operation & Maintenance of Rink and area

8.4 Up Coming /Past meeting & Workshops

NOTE: The next meeting is scheduled for January 24, 2023 & February 14, 2023

RCMP meeting January 19, 2023

MJRIC meeting January 19, 2023

9. Committee Updates

10. Correspondence

10.1 rink considerations

11. Adjourn

Moved By: Tim Eveleigh

Meeting adjourned at 8:31 PM

Mayor, Walter Botkin

CAO, Heather

Attachments

-  [Dec WTP report](#)
-  [December List of Accounts Payable](#)
-  [December Financial Activities](#)
-  [December Balance Sheet](#)
-  [Water works Quality Assurance Policy review 1](#)
-  [Commissionaires Year end report 1](#)
-  [DEc 5-12 Foreman Report](#)
-  [CAO / Foreman Report January](#)
-  [Foreman Report Weeks Dec 19 & 26](#)
-  [Town of Grand Coulee W&S Ltr Jan-23](#)
-  [Grand Coulee Approval \(1\)](#)
-  [approve 2023 Budget Rs #2023-02](#)
-  [Dec 13 2022 regular meeting](#)