

Town of Grand Coulee

Meeting Agenda

March 14, 2023 - Regular - 06:00 PM

1. CALLING THE MEETING TO ORDER BY MAYOR

2. ACCEPT THE AGENDA AS PRESENTED

3. CONFLICT OF INTEREST

4. DELEGATION
 - 4.1 RMDG Report for Mechanical. J Yannitsos

5. UNFINISHED BUSINESS
 - 5.1 Mechanical report for the Community hall
 - 5.2 Fraser Consulting
 - 5.2.1 Rate payer Pulse survey
 - 5.2.2 Date for the Strategic Priority Review workshop
 - 5.3 MLT Aikins and Developers legal discussion
 - 5.4 04-2023 Council Procedure Bylaw
 - 5.5 electronic Devices. & Tablets for Council
 - 5.5.1 Council tablet Policy
 - 5.5.2 Electronic Devices for Council and Staff
 - 5.6 Walker Projects Drainage Report
 - 5.7 Website upgrade options
 - 5.8 CS Land
 - 5.9 Rink Park Trees

6. CONSENT AGENDA

7. NEW BUSINESS
 - 7.1 Lot A development
 - 7.2 Sask Power work to be done on Street lights West side of Town
 - 7.3 Church agreement and usage
 - 7.4 2022 Audit draft
 - 7.5 Privacy and Security
 - 7.5.1 email platform and digital documents storage discussion.
 - 7.6 Policy reviews
 - 7.7 SUMA Resolutions
 - 7.8 SAMA AGM
 - 7.9 Water works renewal of Permit

- 8. UPDATES AND REPORTS
 - 8.1 CAO / Foreman Report
 - 8.1.1 AED cost increase
 - 8.1.2 Foreman Report
 - 8.1.2.1 Skid steer maintenance
 - 8.2 Up Coming /Past meeting & Workshops
 - 8.3 Council Round Table
 - 8.4 RCMP Updates
 - 8.5 Traffic Stats

- 9. COMMITTEE UPDATES

- 10. CORRESPONDENCE

- 11. ADJOURN
