

Town of Grand Coulee

Meeting Minutes

April 4, 2023 - Regular Meeting - 06:00 PM

Present: A quorum being present the Deputy - Mayor ,Lee-Ann Ross called the meeting to order with the following councilors present: Doug Ramsay Also present was CAO, Heather Hind. via Zoom Councilors Tim Eveleigh & Courtney Tollestrup

Absent: Mayor Botkin

Ratepayers:

1. Calling the meeting to order by mayor

Deputy - Mayor Ross called the meeting to order at 6:04 pm

2. Accept the Agenda as presented

Resolution No: 2023-60

Moved By: Doug Ramsay

Seconded By: Tim Eveleigh

That Council approve the agenda for this meeting as amended.

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

Carried

3. Conflict of Interest

No Conflict

4. Delegation

5. Unfinished Business

None

5.1 Level of Service Education session

Tabled

5.2 Rate payer pulse survey follow up

Resolution No: 2023

Tabled

5.3 Rate Payers Appeal Policy

Tabled

5.4 Laptop purchase for RCEC postion

Resolution No: 2023-61

Moved By: Tim Eveleigh

Seconded By: Lee-Ann Ross

BE IT RESOLVED THAT the purchase of a laptop for the use of the Recreation & Community Corrdinator is approved AND THAT the approved amount is up to \$1700.00 including Microsoft 365 AND THAT the funds will come from 2023 surplus.

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

Carried

5.5 Water works renewal of Permit

Resolution No: 2023-62

Moved By: Tim Eveleigh

Seconded By: Doug Ramsay

BE IT RESOLVED THAT Council acknowledges the renewal of the Permit #0000221-05-00 of the class 1 Distribution Facility in the Town of Grand Coulee, AND THAT the permit takes affect on April 1, 2023 and expires on December 31, 2027.

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

Carried

5.6 SAMA AGM

Resolution No: 2023-63

Moved By: Courtney Tollestrup

Seconded By: Doug Ramsay

BE IT RESOLVED THAT the CAO attend the SAMA AGM meeting as voting delagate along with on April 5th, 2023

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

Carried

5.7 SUMA Resolutions

Resolution No: 2023-64

That at the Suma 2023 the Voting Delgates vote for the Suma 2023 Resultions as follows:

2023 SUMA Resolutions

2023	Yes	NO
1 Municipal Consent for Property Transfers	x	
2 Electric & Hybrid Disabilig Tool	x	
3 Grace Period for Mayor /Councillor after election	x	
4 Funding for Municipal Landfill decommissioning	x	
5 Contracting Emergency services through 911	x	

6	Golf carts as Neighbourhood small vehicles	x
7	Increase funding of Engineering cost overruns	x
8	Financial relief from Carbon Tax	x
9	RCMP Additional Admin Staff	x
10	PST on Municipal	x
11	Homelessness and Social Support	x
12	PST on Event Tickets	x

Councilor Eveleigh Abstained from vote for Res # 2023-07 due to conflict.

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

Carried

5.8 Rink Park Trees

Resolution No: 2023-65

BE IT RESOLVED THAT Council approves the Prairie Spire Green ash as the alternative Northern Treasurer for the Rink Park Revitalization Project.

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

Carried

5.8.1 CAO Hybrid Work arrangement

Resolution No: 2023-66

Moved By: Tim Eveleigh

Seconded By: Doug Ramsay

BE IT RESOLVED THAT Council approves a hybrid work arrangement for the CAO as the Town hall undergoes remediation of the ventilation and repairs AND THAT the CAO and the Administrative Assistant collaborate in office hours to allow for reasonable public access to the office.

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

Carried

6. Adjourn

Resolution No: 2023-67

Moved By: Doug Ramsay

Seconded By: Tim Eveleigh

That we do now adjourn. 7:15pm

Carried

Courtney Tollestrup

CAO, Heather Hind Deputy Mayor,