

# Town of Grand Coulee

## Meeting Agenda

May 9, 2023 - Regular - 06:00 PM

1. CALLING THE MEETING TO ORDER BY MAYOR

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2. ACCEPT THE AGENDA AS PRESENTED

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3. CONFLICT OF INTEREST

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4. DELEGATION
  - 4.1 New RCEC introduction.

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5. UNFINISHED BUSINESS
  - 5.1 Legal MLT Alkin in camera
  - 5.2 Road repair
  - 5.3 Park Construction
  - 5.4 Rate Payer Pulse Survey draft
    - 5.4.1 Rate payer Pulse survey
  - 5.5 Ratepayers Requests and Appeals Policy'
    - 5.5.1 Rate Payers Appeal Policy
  - 5.6 GIC at the BMO
  - 5.7 Website upgrade options
  - 5.8 2022 Audit
  - 5.9 5-2023 Council Procedure Bylaw second reading
    - 5.9.1 Bylaw 5-2023 Council Procedure Bylaw third reading
  - 5.10 Traffic Bylaw review
  - 5.11 Council tablet Policy
  - 5.12 Policy reviews
    - 5.12.1 email Policy discussion.
  - 5.13 ECCWA invitation email

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6. CONSENT AGENDA

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7. NEW BUSINESS
  - 7.1 List of Arrears
  - 7.2 PBI annual appointments
  - 7.3 Rink shack and area security
  - 7.4 Public Conduct Policy
  - 7.5 cleaning of the Lift Station
  - 7.6 move the Rec account to Affinity Credit Union

8. UPDATES AND REPORTS

8.1 CAO / Foreman Report

8.1.1 Summer student

8.1.2 Foreman Reports

[MArch 13 and 20th.](#)

8.1.3 CAO Report

8.1.3.1 Email concerns

8.2 Up Coming /Past meeting & Workshops

8.3 Council Round Table

8.4 RCMP Updates

8.5 Traffic Stats

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9. COMMITTEE UPDATES

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10. CORRESPONDENCE

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11. ADJOURN

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