

Town of Grand Coulee

Meeting Minutes

August 8, 2023 - Regular - 05:30 PM

Present: A quorum being present the Mayor Botkin called the meeting to order with the following councilors present:
 Deputy - Mayor ,Lee-Ann Ross,Doug Ramsay Also present was CAO, Heather Hind.
 Absent:
 Ratepayers:

1. Calling the meeting to order by mayor

Mayor Botkin called the meeting to order at 5:30pm,

2. Accept the Agenda as presented

That Council approve the agenda for this meeting as amended:
 7.4 Council Procedure Bylaw
 7.5 Record Council minutes
 7.6 Rate Payer Survey review

3. Conflict of Interest

Mayor Botkin declared conflict with item # 7.3

4. Delegation

4.1 Upfront Consulting

5. Unfinished Business

5.1 Election Update info

5.2 Community Hall update

5.3 Traffic Bylaw

Tabled

5.4 PW-Snow Clearing Sanding policy review

Resolution No: 2023-145

Moved By: Doug Ramsay

Seconded By: Lee-Ann Ross

BE IT RESOLVED THAT the recommendation by Public works for the placement of the snow fences as presented is approved by Council AND THAT the public works utilize the existing fencing available and to purchase the remainder

Name	Yes	No	Abstained	Absent
Walter Botkin	✓			
Doug Ramsay	✓			
Lee-Ann Ross	✓			

Carried

5.5 Drainage project update

5.6 Rink Park

Resolution No: 2023-146

BE IT RESOLVED THAT the substantial performance review #2022-4762-00 to Wilco for the work completed at the Rink Park.for The amount of \$545912.26 and the deficiency of \$2000.00 is approved AND THAT Wilco review the pavement by the rink shack where the water gathers AND THAT a remediation plan be provided.

Name	Yes	No	Abstained	Absent
Walter Botkin	✓			
Doug Ramsay	✓			
Lee-Ann Ross	✓			

Carried

5.6.1 Ribbon Cutting

5.7 Sask Energy Municipal Surcharge

5.8 Request to cancel 2nd meeting in August

moved to 8.6

5.8.1 Acting Administrator

Resolution No: 2023-147

Moved By: Lee-Ann Ross

Seconded By: Doug Ramsay

BE IT RESOLVED THAT Allison Jones from August 12th to 19th , 2023 be acting Administrator as CAO Heather Hind will be away.

Name	Yes	No	Abstained	Absent
Walter Botkin	✓			
Doug Ramsay	✓			
Lee-Ann Ross	✓			

Carried

5.9 motion for Council farewell gift

Resolution No: 2023

Tabled

6. Consent Agenda

Resolution No: 2023-148

Moved By: Doug Ramsay

Seconded By: Walter Botkin

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

- a) Minutes from July 11, 2023 regular meeting an August 1, 2023 Special be approved as amended
- b) Statement of Financial activities from July 2023
- c) Balance sheet from July 2023
- d) Accounts for payment approved from ; Chq# 4199 - 4220 = 208217.57; EFT pmnt online , 387-396 = 72505.77 ; Master card pmnt 288 - 302 = 2727.75
- e) Water treatment plant records from July

Name	Yes	No	Abstained	Absent
Walter Botkin	✓			
Doug Ramsay	✓			
Lee-Ann Ross	✓			

Carried

7. New Business

7.1 Harvest Hoedown update

7.2 Request from ratepayer to fill in a ditch

Resolution No: 2023-149

Moved By: Walter Botkin

Seconded By: Lee-Ann Ross

BE IT RESOLVED THAT the request from ratepayer at 4 Samantha Street to level the drainage ditch for parking is

denied as per the recommendation of the Public works department review AND THAT the towns entire ditch drainage system has been awarded for remediation.

Name	Yes	No	Abstained	Absent
Walter Botkin	✓			
Doug Ramsay	✓			
Lee-Ann Ross	✓			

Carried

7.3 Request to reduce water bill

Resolution No: 2023-150

Moved By: Lee-Ann Ross

Seconded By: Doug Ramsay

BE IT RESOLVED THAT Utility account # 0137001 consumption amount be reduced and adjusted in the amount of 62464 gallons and that all interest incurred be adjusted as applicable as per the finding of the investigation.

Name	Yes	No	Abstained	Absent
Walter Botkin				✓
Doug Ramsay	✓			
Lee-Ann Ross	✓			

Carried

Mayor Botkin stepped away at 7:25pm and returned at 7:37pm

7.4 Council Procedure Bylaw

Resolution No: 2023-151

Moved By: Doug Ramsay

Seconded By: Lee-Ann Ross

BE IT RESOLVED THAT 05-2023 Council Procedure Bylaw be given 1st reading for amendments AND THAT public is given notice: add August to section 6.1 and remove 14.1 (b)

Name	Yes	No	Abstained	Absent
Walter Botkin	✓			
Doug Ramsay	✓			
Lee-Ann Ross	✓			

Carried

7.5 Recording Council minutes

Tabled

7.6 Rate payer satisfaction survey

Tabled

8. Updates and Reports

8.1 CAO / Foreman Report

8.1.1 Up Coming /Past meeting & Workshops

8.1.2 Foreman Reports

8.1.3 CAO Report

8.1.3.1 RCEC report

8.2 Council Round Table

8.3 RCMP Updates

8.4 Traffic Stats

8.5 August 22, 2023 meeting

Resolution No: 2023-152

Moved By: Lee-Ann Ross

Seconded By: Doug Ramsay

BE IT RESOLVED THAT August 22, 2023 meeting be cancelled

Name	Yes	No	Abstained	Absent
Walter Botkin	✓			
Doug Ramsay	✓			
Lee-Ann Ross	✓			

Carried

9. Committee Updates

10. Correspondence

11. Adjourn

Resolution No: 2023-153

Moved By: Lee-Ann Ross

Seconded By: Doug Ramsay

That we do now adjourn. 8:21 pm

Name	Yes	No	Abstained	Absent

Carried

Mayor, Walter Botkin

CAO, Heather

Attachments

-  [July 11 Draft minutes](#)
-  [July Accounts Payable](#)
-  [Financial Activities August](#)
-  [July Balance sheet](#)
-  [WTP July](#)
-  [Foreman Reports July](#)
-  [CAO Report August](#)
-  [RCEC report August](#)
-  [July up to August 8 Railway](#)