

Town of Grand Coulee

Meeting Minutes

September 26, 2023 - 2nd meeting Regular - 06:00 PM

Present: A quorum being present the Deputy Mayor Ross called the meeting to order with the following councilors present: ,Doug Ramsay, Ken Weisgarber, Makenzie Peters Also present was CAO, Heather Hind.

Absent: Mayor Botkin

Ratepayers: 1 via zoom

1. Calling the meeting to order

Deputy Mayor Ross called the meeting to order at 6:00pm

2. Accept the Agenda as presented

That Council approve the agenda for this meeting as presented with added items:

9.3 Council Round table

10.0 Committee update

3. Conflict of Interest

No Conflict

4. Minutes

Resolution No: 2023-167

Moved By: Doug Ramsay

Seconded By: Ken Weisgarber

BE IT RESOLVED THAT COUNCIL approves September 12, 2023 minutes

Name	Yes	No	Abstained	Absent
Walter Botkin				✓
Makenzie Peters	✓			
Doug Ramsay	✓			
Lee-Ann Ross	✓			
Ken Weisgarber	✓			

Carried

5. Delegation

Resolution No: 2023-168

Moved By: Lee-Ann Ross

Seconded By: Ken Weisgarber

BE IT RESOLVED THAT Council accepts the quote of \$10,500.00 plus applicable tax from Metz Construction to repair Saskatchewan Avenue between the Grid 2213 and Samantha Street corner as recommended to correct the road faults and tie into the changes in drainage.

Name	Yes	No	Abstained	Absent
Walter Botkin				✓
Makenzie Peters	✓			
Doug Ramsay			✓	
Lee-Ann Ross	✓			
Ken Weisgarber	✓			

Carried

Councilor Ramsay declared conflict of interest and recused himself

5.1 Metz Construction**6. Unfinished Business****6.1 recorded meetings**

Tabled

6.2 Road surface RFP discussion.

Tabled

6.2.1 Website Update**Resolution No:** 2023-169**Moved By:** Makenzie Peters**Seconded By:** Doug Ramsay

BE IT RESOLVED THAT the prototype provided to council from Catalis has been approved AND THAT the CAO is approved to move forward to make available to public.

Name	Yes	No	Abstained	Absent
Walter Botkin				✓
Makenzie Peters	✓			
Doug Ramsay	✓			
Lee-Ann Ross	✓			
Ken Weisgarber	✓			

Carried

6.3 06-2023 Golf Cart bylaw amendments required by SGI**Resolution No:** 2023-170**Moved By:** Ken Weisgarber**Seconded By:** Doug Ramsay

BE IT RESOLVED THAT Council accepts the wording and numbering amendments changes required by SGI for the 06-2023 Bylaw to allow for Golf Cart on Municipal Roads in Town Boundary as attached.

Name	Yes	No	Abstained	Absent
Walter Botkin				✓
Makenzie Peters	✓			
Doug Ramsay	✓			
Lee-Ann Ross	✓			
Ken Weisgarber	✓			

Carried

6.4 Drive ways and approaches

Tabled

6.5 Parking Permits

Tabled

6.6 Rate payer survey discussion

Tabled

6.7 Confirm work shop dates and the TSS meeting**7. Consent Agenda****8. New Business****8.1 Council Remuneration**

Tabled

8.2 Bylaw 09-2012 Debenture has been paid in full and Cancelled

Resolution No: 2023-171

Moved By: Doug Ramsay

Seconded By: Lee-Ann Ross

BE IT Resolved that Council acknowledges the attached document for the 09-2012 Bylaw to Borrow through debenture is paid in full and Cancelled.

Name	Yes	No	Abstained	Absent
Walter Botkin				✓
Makenzie Peters	✓			
Doug Ramsay	✓			
Lee-Ann Ross	✓			
Ken Weisgarber	✓			

Carried

8.3 Request to have a credit Card issued for the RCEC.

Resolution No: 2023-172

Moved By: Lee-Ann Ross

Seconded By: Makenzie Peters

BE IT RESOLVED THAT a Credit Card be issued with the Affinity Credit Union Recreation and Community Engagement Coordinator for the purchases related to the event planning and community engagement AND THAT the Employee Credit Card Policy be approved as Attached.

Name	Yes	No	Abstained	Absent
Walter Botkin				✓
Makenzie Peters	✓			
Doug Ramsay	✓			
Lee-Ann Ross	✓			
Ken Weisgarber	✓			

Carried

9. Reports and Updates

9.1 Follow up conversation on Council procedure

9.2 Hydrant repair

9.3 Council Round table

10. Committee Update

10.1 White Butte RCMP Update

10.2 Meadow Park Committee Update

11. Correspondence

12. Adjourn

Moved By: Doug Ramsay

Seconded By: Ken Weisgarber

That we do now adjourn 8:47 pm

Deputy Mayor, Lee-Ann Ross

CAO, Heather Hind

Attachments

 [Bylaw 09-2012 Debenture has been paid in full and Cancelled](#)

