

**AGENDA**  
**Town of Grand Coulee – July 9th, 2019**

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- 1. Calling the meeting to order by mayor @ 7:30pm.**
- 2. Conflict of Interest**
- 3. Presentations**
- 4. Ratepayers' concerns/issues**
  - IB History of Suncor Proposed Facility
  - KW concern over filling of pools while flushing hydrants
  - DC home based business application
  - DW request for Council to consider some form of traffic control (rumble strips or 3-way stop) at the intersection of Centennial Dr. & Railway Ave.
  - Bylaw Enforcement:
    - Notices: 1 unsightly premises\overgrown grass
- 5. Foreman's Update**
  - See Administration notes
- 6. New Business**
  - a) RESOLUTION to approve the minutes of June 11, 2019.
  - b) RESOLUTION to approve payment of Accounts from Cheques #3473 – 3520 and Manual Payments 114, 53119, 60619, 62819, 3309773, 3336218, 3350774, 3397182, 8238813, 8238905, 8238985, 8239052, 8239199, 8239264, 8239292, 8239391, 8239440, and 8239521 in the amount of \$70,262.95.
  - c) RESOLUTION to approve Statement of Receipts & Payments for the months of April, May, and June 2019.
  - d) RESOLUTION to acknowledge June 2019 MasterCard purchases for the Foreman.
  - e) RESOLUTION to approve Balance Sheet for the month of June 2019.
  - f) RESOLUTION to acknowledge Bank Reconciliation for the month of June 2019.
  - g) RESOLUTION to acknowledge WTP Monthly Report for the month of June 2019.
  - h) RESOLUTION to approve Bylaw 03-2019 Civic Addressing Bylaw.
  - i) RESOLUTION to approve Bylaw 04-2019 Fire Prevention Bylaw.
  - j) RESOLUTION to approve Bylaw 05-2019 Expenditures Bylaw.
  - k) RESOLUTION to approve the amended Moose Jaw-Regina Corridor Terms of Reference and Memorandum.
  - l) RESOLUTION to approve the purchase of two (2) outdoor message boards. One to be installed near the mailboxes and the other to be installed at the Town Hall.
  - m) RESOLUTION to approve Recreation Board request for Town to purchase and install bike rack at the skate shack.
  - n) RESOLUTION to approve quote for asbestos inspection report as required by OH&S compliance report.
  - o) RESOLUTION to approve the Social Media Policy.
- 7. Updates and Reports**
  - SafePace Radar Report for Railway Ave & Samantha St intersection
- 8. Committee Updates**
- 9. Correspondence**
  - Moose Jaw – Regina Corridor letter of support for Buffalo Pound WTP ICIP Grant application to Minister of Government Relations
  - RM of Sherwood Moose Jaw – Regina Corridor withdrawal letter

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- CAO Mentor letter
- Copy of Agreement with the Wascana Presbytery of the United Church of Canada
- Thank you note from the Headhunters