

AGENDA
Town of Grand Coulee – August 13th, 2019

- 1. Calling the meeting to order by mayor @ 7:30pm.**
- 2. Conflict of Interest**
- 3. Presentations**
- 4. Delegations** *(As per the Council Procedures Bylaw: Delegations are allotted a maximum of 10 minutes to make their presentation)*
- 5. Foreman's Update**
 - See Administration notes
- 6. Unfinished Business**
- 7. New Business**
 - a) RESOLUTION to approve the minutes of July 9, 2019.
 - b) RESOLUTION to acknowledge notes from the following committee meetings:
 - a. Administration Committee – July 10, 2019
 - b. Economic Committee – July 9, 2019
 - c. Administration Committee – August 7, 2019
 - c) RESOLUTION to approve replacement of snow blower attachment for skid steer (cost is included in payment of accounts in item d).
 - d) RESOLUTION to approve payment of Accounts from Cheques #3521 – 3534 and Manual Payments 115-119, 719, 70819, 80819, 104011, 113148, 123474, 153992, 4147087, 5095998, 6275502, 9134508, 9134508, 9223920, and 9223976 in the amount of \$88,997.75.
 - e) RESOLUTION to approve Statement of Receipts & Payments for the month of July 2019.
 - f) RESOLUTION to acknowledge July 2019 MasterCard purchases for the Foreman and Administrator.
 - g) RESOLUTION to approve Balance Sheet for the month of July 2019.
 - h) RESOLUTION to acknowledge Bank Reconciliations for the months of March, April and May 2019.
 - i) RESOLUTION to acknowledge WTP Monthly Report for the month of July 2019.
 - j) RESOLUTION to acknowledge the Lagoon and Waterworks Compliance Inspection Reports.
 - k) RESOLUTION to approve the Grand Coulee Recreation Board Harvest Hoe Down donation of \$5,000.
 - l) Public Works Salary Range (See Administration Committee Notes for August 7, 2019)
- 8. Updates and Reports**
 - Traffic Report
 - Town office AC quote
 - Council chambers mic system quote
 - Meadow park concrete slab quote
- 9. Committee Updates**
 - Rec Board Financials
- 10. Correspondence**
 - Update on Gas Tax Program funding top up
 - Formal Letter of complaint
 - Walker Projects EOI for Waterworks System Assessment