

Minutes of the regular meeting of the council of the Town of Grand Coulee held in the municipal council chambers on the 9th day of July 2019.

- Present A quorum being present the Mayor, Walter Botkin, called the meeting to order with the following councilors present: Tim Eveleigh, Courtney Tollestrup, and Joel Bouvier.
- Absent Troy Kocur and Kenton Emery
- Ratepayers 2
- Conflict of Interest None
- Rate Payer Concerns 1. **Moved by Walter Botkin and seconded by Joel Bouvier:**
To approve the discretionary use application pending no objections from the required public advertisement and notifications as per section 3.8 of the Zoning Bylaw 06-2012.
CARRIED
- Minutes 2. **Moved by Tim Eveleigh and seconded by Joel Bouvier:**
That the minutes of the regular meeting held on June 11, 2019 be adopted as presented.
CARRIED
- Payment of Accounts 3. **Moved by Courtney Tollestrup and seconded by Joel Bouvier:**
That 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 be approved for payment.
CARRIED
- Receipts & Pymts Statement 4. **Moved by Tim Eveleigh and seconded by Joel Bouvier:**
That the statement of cash receipts and disbursements for the month of April, May and June 2019 be accepted as presented.
CARRIED
- Employee MasterCards 5. **Moved by Courtney Tollestrup and seconded by Tim Eveleigh:**
That council acknowledges the MasterCard purchases for the month June 2019 for the Town Foreman and Administrator.
CARRIED
- Balance Sheet 6. **Moved by Tim Eveleigh and seconded by Courtney Tollestrup:**
That the Balance Sheets for the month of June 2019 be accepted as presented.
CARRIED
- Bank Reconciliation 7. **Moved by Walter Botkin and seconded by Joel Bouvier:**
That the bank reconciliations for the month of June be tabled to the regular council meeting on August 13, 2019.
CARRIED
- Waterworks Monthly Log Records 8. **Moved by Courtney Tollestrup and seconded by Joel Bouvier:**
That council acknowledge the Water Treatment Reports as submitted by the foreman, for the month of June 2019.
CARRIED
- Adoption of Civic Addressing Bylaw 03-2019 9. **Moved by Tim Eveleigh and seconded by Courtney Tollestrup:**
That a Bylaw number 03-2019 be cited as the Civic Addressing Bylaw for the Town of Grand Coulee be introduced and read a first time.
CARRIED
10. **Moved by Courtney Tollestrup and seconded by Joel Bouvier:**
That Bylaw number 03-2019 be now read a second time.
CARRIED
11. **Moved by Joel Bouvier and seconded by Tim Eveleigh:**
That Bylaw number 03-2019 be given a third reading at this meeting.
CARRIED UNANIMOUSLY

12. **Moved by Courtney Tollestrup and seconded by Joel Bouvier:**
That Bylaw number 03-2019 be now read a third and final time, signed by the Mayor and Administrator, and adopted as a Bylaw for the Town of Grand Coulee.
CARRIED
- Adoption of
Fire Prevention
Bylaw
04-2019 13. **Moved by Courtney Tollestrup and seconded by Tim Eveleigh:**
That a Bylaw number 04-2019 be cited as the Fire Prevention Bylaw for the Town of Grand Coulee be introduced and read a first time.
CARRIED
14. **Moved by Joel Bouvier and seconded by Courtney Tollestrup:**
That Bylaw number 04-2019 be now read a second time.
CARRIED
15. **Moved by Courtney Tollestrup and seconded by Tim Eveleigh:**
That Bylaw number 04-2019 be given a third reading at this meeting.
CARRIED UNANIMOUSLY
16. **Moved by Tim Eveleigh and seconded by Joel Bouvier:**
That Bylaw number 04-2019 be now read a third and final time, signed by the Mayor and Administrator, and adopted as a Bylaw for the Town of Grand Coulee.
CARRIED
- Adoption of
Expenditures
Bylaw
05-2019 17. **Moved by Courtney Tollestrup and seconded by Tim Eveleigh:**
That a Bylaw number 05-2019 be cited as the Expenditures Bylaw for the Town of Grand Coulee be introduced and read a first time.
CARRIED
18. **Moved by Tim Eveleigh and seconded by Joel Bouvier:**
That Bylaw number 05-2019 be now read a second time.
CARRIED
19. **Moved by Tim Eveleigh and seconded by Courtney Tollestrup:**
That Bylaw number 05-2019 be given a third reading at this meeting.
CARRIED UNANIMOUSLY
20. **Moved by Joel Bouvier and seconded by Courtney Tollestrup:**
That Bylaw number 05-2019 be now read a third and final time, signed by the Mayor and Administrator, and adopted as a Bylaw for the Town of Grand Coulee.
CARRIED
- Recess 21. **Moved by Tim Eveleigh and seconded by Courtney Tollestrup:**
That this meeting recess for 5 minutes at 8:46 PM.
CARRIED
- Reconvene 22. **Moved by Joel Bouvier and seconded by Courtney Tollestrup:**
That this meeting reconvene at 8:52 PM.
CARRIED
- Message
Centres 23. **Moved by Courtney Tollestrup and seconded by Tim Eveleigh:**
That the purchase of two large message centres, to be installed near the mailboxes and at the Town Office, be approved with the cost to come out of surplus.
CARRIED
- Rec. Board
Request for
Bike Rack 24. **Moved by Walter Botkin and seconded by Courtney Tollestrup:**
That the purchase a 6-bike rack from Amazon to be installed at the skate shack be approved.
CARRIED
- Asbestos
Inspection
Report 25. **Moved by Tim Eveleigh and seconded by Courtney Tollestrup:**
To approve the quote from Bersch Consulting Ltd., in the amount of \$2,240.00 plus GST, to complete the Asbestos Inspection Survey and Report as required by Occupational Health & Safety.

CARRIED

Social Media Policy 26. **Moved by Courtney Tollestrup and seconded by Tim Eveleigh:**
That the Social Media Policy presented be adopted, as attached hereto.

CARRIED

Moose Jaw-Regina Corridor 27. **Moved by Tim Eveleigh and seconded by Joel Bouvier**
That Council acknowledges the Moose Jaw-Regina Corridor letter of support for the Buffalo Pound WTP ICIP Grant application to the Minister of Government Relations.

CARRIED

Administrator Mentor 28. **Moved by Joel Bouvier and seconded by Courtney Tollestrup:**
That the Town hire Kim Cherkas as the Administrator's mentor, as required by UMAAS, at a cost of \$500/month for the duration of the required mentorship.

CARRIED

Town Investment 29. **Moved by Tim Eveleigh and seconded by Walter Botkin:**
That the Town move their short-term investment into an 18 month Guaranteed Investment Certificate at an interest rate of 2% if possible; otherwise, to reinvest in the same product currently held at an interest rate of 1.25%.

CARRIED

Discussions

- Administration to make arrangement to have the speed radar sign moved near the intersection of Centennial Drive and Railway Avenue once the current traffic monitoring is complete near the intersection of Samantha Street and Railway Avenue. Additionally, that Administration look into applying for SGI's Provincial Traffic Safety Grant program to fund the purchase of a second speed radar sign.
- Administration to advise the Moose Jaw-Regina Corridor Committee that the Town will not approve the amended Terms of Reference and Memorandum until such time that the RM of Sherwood has been removed from the documentation as they have announced their withdrawal from the committee.

Committee Reports

None

Adjourn 19. **Moved by Courtney Tollestrup and seconded by Tim Eveleigh:**
That we do now adjourn.

CARRIED

Mayor, Walter Botkin

Administrator, Sandra Wakeford

Meeting commenced at 7:30 PM

Adjourned at 9:55 PM

NOTE: The next meeting is scheduled for Tuesday, August 13, 2019 at 7:30 PM