

**AGENDA**  
**Town of Grand Coulee – September 10th, 2019**

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- 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 August 13, 2019.
  - b) RESOLUTION to acknowledge notes from the following committee meetings:
    - a. Infrastructure Committee – August 19, 2019
  - c) RESOLUTION to approve payment of Accounts from Cheques #3535 – 3546 and Manual Payments 120-125, 434, 490, 601, 652, 812, 82919, 151001, and 6190154 in the amount of \$100,857.31.
  - d) RESOLUTION to approve Statement of Receipts & Payments for the month of August 2019.
  - e) RESOLUTION to acknowledge August 2019 MasterCard purchases for the Foreman and Administrator.
  - f) RESOLUTION to approve Balance Sheet for the month of August 2019.
  - g) RESOLUTION to acknowledge Bank Reconciliations for the months of June, July and August 2019.
  - h) RESOLUTION to acknowledge WTP Monthly Report for the month of August 2019.
  - i) RESOLUTION to approve Fees and Charges Bylaw 08-2019.
  - j) RESOLUTION to proclaim October 21-27, 2019 as Waste Reduction week.
  - k) Centennial Drive Drainage Easement (Infrastructure Committee recommendation).
  - l) Administrator's 2019 vacation request (see notes)
- 8. Updates and Reports**
  - Brick Repair Quotes
  - Asbestos Report (for information only)
  - Water Assessment Quotes
  - AE Draft Rec. Field submission
- 9. Committee Updates**
- 10. Correspondence**
  - Letter from CUPW/STTP re: federal election
  - Assessment Management Letter
  - Letter from Enbridge
  - Letter of Request from Saskatchewan Federation of Police Officers