

Minutes of the regular meeting of the council of the Town of Grand Coulee held in the municipal council chambers on the 13th day of August 2019.

- Present A quorum being present the Mayor, Walter Botkin, called the meeting to order with the following councilors present: Tim Eveleigh, Kenton Emery, and Troy Kocur.
- Absent Joel Bouvier and Courtney Tollestrup
- Ratepayers 2
- Conflict of Interest None
- Minutes 1. **Moved by Tim Eveleigh and seconded by Troy Kocur:**
That the minutes of the regular meeting held on July 9, 2019 be adopted as presented.
CARRIED
- Committee Minutes 2. **Moved by Tim Eveleigh and seconded by Troy Kocur:**
That council acknowledges the notes from the following committee meetings:
- Administration Committee – July 10, 2019
- Economic Committee – July 9, 2019
- Administration – August 7, 2019
CARRIED
- Snow blower 3. **Moved by Kenton Emery and seconded by Tim Eveleigh:**
That Council approve the purchase of the 84” snow blower from Redhead Equipment as presented.
CARRIED
- Payment of Accounts 4. **Moved by Kenton Emery and seconded by Troy Kocur:**
That 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 be approved for payment.
CARRIED
- Receipts & Pymts Statement 5. **Moved by Tim Eveleigh and seconded by Kenton Emery:**
That the statement of cash receipts and disbursements for the month of July 2019 be accepted as presented.
CARRIED
- Employee MasterCards 6. **Moved by Troy Kocur and seconded by Kenton Emery:**
That council acknowledges the MasterCard purchases for the month July 2019 for the Town Foreman and Administrator.
CARRIED
- Balance Sheet 7. **Moved by Tim Eveleigh and seconded by Troy Kocur:**
That the Balance Sheet for the month of July 2019 be accepted as presented.
CARRIED
- Bank Reconciliation 8. **Moved by Tim Eveleigh and seconded by Kenton Emery:**
That the bank reconciliations for the months of March, April, and May 2019 be accepted as presented.
CARRIED
- Waterworks Monthly Log Records 9. **Moved by Troy Kocur and seconded by Kenton Emery:**
That council acknowledge the Water Treatment Reports as submitted by the foreman, for the month of July 2019.
CARRIED
- Inspection Reports 10. **Moved by Kenton Emery and seconded by Tim Eveleigh:**
That council acknowledges the Lagoon and Waterworks Compliance Inspection Reports as presented.
CARRIED

Minutes of the regular meeting of the council of the Town of Grand Coulee held in the municipal council chambers on the 13th day of August 2019.

Public Works Salary Range 11. **Moved by Troy Kocur and seconded by Tim Eveleigh:**
That Council adopt the new salary range for Public Works as presented, attached hereto and forming part of these minutes.

CARRIED

Gas Tax Funding 12. **Moved by Tim Eveleigh and seconded by Walter Botkin**
That Council authorize all gas tax top up funds be allocated towards the new greenspace projects.

CARRIED

Discussions

- Administration to make arrangements to have the speed radar sign moved to the west side of Samantha Street to monitor east bound traffic on Railway Avenue. The sign move is to be completed only after the speed monitoring near Centennial Drive is completed. Additionally, Administration is to look into purchasing a playground sign to be installed near Meadow Park.
- Administration to move forward with the Harvest Hoe Down donation to the Grand Coulee Recreation Board as the funds were already approved in the 2019 budget.
- Administration to move forward with getting AC installed at the Town Office as the funds were already approved in budget. Additionally, if it falls within the existing budget, to look into getting AC for the Hall as well.
- That at this time, Council take no action regarding a microphone system for Council Chambers.
- Council defers to Public Works to make the decision on whether crusher dust or asphalt reclaim should be used under the Meadow Park Shelter.
- Administrator to get two estimates for the mandatory 2020 Waterworks System Assessment to be brought forward during the 2020 budget deliberation.

Committee Reports Administration Committee gave verbal report on Public Works Salary Range recommendation

Adjourn 13. **Moved by Troy Kocur and seconded by Kenton Emery:**
That we do now adjourn.

CARRIED

Mayor, Walter Botkin

Administrator, Sandra Wakeford

Meeting commenced at 7:30 PM

Adjourned at 8:38 PM

NOTE: The next meeting is scheduled for Tuesday, September 10, 2019 at 7:30 PM