

Town of Grand Coulee

Meeting Minutes

January 24, 2023 - Regular - 06:00 PM

In Attendance: Deputy Mayor Lee-Ann Ross, Councilors Doug Ramsay, Courtney Tollestrup, Tim Eveleigh and CAO Heather Hind

Absent: Mayor Walter Botkin

1. Calling the meeting to order by mayor

Resolution No:

Deputy-Mayor Ross called the meeting to order at 6:03 pm

2. Accept the Agenda as presented

That Council approve the agenda for this meeting as amended

2.1 Set a time limited

Resolution No: 2023-07

Moved By: Tim Eveleigh

Seconded By: Courtney Tollestrup

BE IT RESOLVED we apply a maximum time limit of three hours to this meeting with a hard stop at or before 9:00pm. with a review of the agenda progress at 8:45pm.

Name	Yes	No	Abstained	Absent
Walter Botkin				✓
Tim Eveleigh	✓			
Doug Ramsay	✓			
Lee-Ann Ross	✓			
Courtney Tollestrup	✓			

Carried

2.2 Agenda Amendment

Resolution No: 2023-08

Moved By: Tim Eveleigh

Seconded By: Lee-Ann Ross

BE IT RESOLVED we move the current items 5.3 through 5.5 to 5.1 through 5.3 and moving 5.1 and 5.2 to 5.4 and 5.5, then we move current items 6.6 to 6.2 and we combine current items 6.3 and 6.4 into one item. In addition, I would ask we make item 5 unfinished business item 6 and item 6 new business item 5 for this meeting, I also ask that we table Item 7 till our February meeting. Then after these changes we add the Rec Board banking as item 5.3

Name	Yes	No	Abstained	Absent
Walter Botkin				✓
Tim Eveleigh	✓			
Doug Ramsay	✓			
Lee-Ann Ross	✓			
Courtney Tollestrup	✓			

Carried

3. Conflict of Interest

No Conflict

4. Delegation

Incamera session LAFOIP ACT Section 3 -Personnel

5. New Business

5.1 Complaint IN Camera

Resolution No: 2023-09

Moved By: Tim Eveleigh

Seconded By: Lee-Ann Ross

Be it resolved that Council goes in-camera at 6:07pm pm as per the Municipal Act and the LAFOIP ACT re: Personnel

Name	Yes	No	Abstained	Absent
Walter Botkin				✓
Tim Eveleigh	✓			
Doug Ramsay	✓			
Lee-Ann Ross	✓			
Courtney Tollestrup	✓			

Carried

5.1.1 Out of Camera

Resolution No: 2023-10

Moved By: Doug Ramsay

Seconded By: Tim Eveleigh

Council moves out of Camera at 6:17pm

Name	Yes	No	Abstained	Absent
Walter Botkin				✓
Tim Eveleigh	✓			
Doug Ramsay	✓			
Lee-Ann Ross	✓			
Courtney Tollestrup	✓			

Carried

5.2 Agenda discussion

Resolution No: 2023-11

Moved By: Tim Eveleigh

BE IT RESOLVED THAT Administration is directed with the following;

- a) complete revisions to the 08-2022 Council Procedures Bylaw for the Feb 14th, 2023 meeting, that indicate;
 - i) the first meeting is for regular Council business (unfinished and new) and
 - ii) that the second meeting is for one Unfinished Planning topic and/or invited delegates or other municipality collaboration meetings, with the exception of urgent special items, and therefore removing items 6 through 8 from the second meeting agenda or show as tabled,

AND THAT

b) that these procedures be applied by this resolution to the Council meetings starting in February 2023.

Name	Yes	No	Abstained	Absent
Walter Botkin				✓
Tim Eveleigh	✓			
Doug Ramsay	✓			
Lee-Ann Ross	✓			
Courtney Tollestrup	✓			

Carried

5.2.1 hard stop time

Resolution No: 2023-12

Moved By: Tim Eveleigh

Seconded By: Doug Ramsay

BE IT RESOLVED THAT a hard stop time be added to the 08-2022 Council Procedure Bylaw that Regular meeting may of be longer than 3hours and a progress review be utilized at 2.5 hours based on start time of meeting. (example meeting starts at 6:00pm - progress at 8:30pm - meeting ends at 9:00pm)

Name	Yes	No	Abstained	Absent
Walter Botkin				✓
Tim Eveleigh	✓			
Doug Ramsay	✓			
Lee-Ann Ross	✓			
Courtney Tollestrup	✓			

Carried

5.3 REC Board Chqs

Resolution No: 2023-13

Moved By: Tim Eveleigh

Seconded By: Courtney Tollestrup

BE IT RESOLVED THAT Council approves the payment of the following cheques issued ;
 Chq# 254 for \$1501.88, payable to Pense Memorial Rink and
 Chq# 255 for \$1000.00, payable to Regina Youth Touch Football League.
 Through the Connexus Credit Union from the Recreation Board Operating Account

Name	Yes	No	Abstained	Absent
Walter Botkin				✓
Tim Eveleigh	✓			
Doug Ramsay	✓			
Lee-Ann Ross	✓			
Courtney Tollestrup	✓			

Carried

5.4 Ratepayers Requests and Appeals Policy'

5.5 RatePayer Survey

5.6 2023 Priorities , Strategic Goals, Key Results

Recess called at 7:38 pm for 2 minutes Councilor Lee-Ann Ross Seconded by Tim Eveleigh returned at 7:41 pm

5.7 CS land Re-zoning Request

Resolution No: 2023-14

Moved By: Doug Ramsay

Seconded By: Courtney Tollestrup

Be it resolved that Council goes in-camera at 7:43 pm pm as per the Municipal Act and the LAFOIP ACT re: Land Planning

Name	Yes	No	Abstained	Absent
Walter Botkin				✓
Tim Eveleigh	✓			

Doug Ramsay	✓
Lee-Ann Ross	✓
Courtney Tollestrup	✓

Carried

5.7.1 Out of Camera

Resolution No: 2023-15

Council moves out of Camera at 8:01pm

Carried

6. Unfinished Business

None

6.1 1st Reading 01-2023 - Base Tax Bylaw

Resolution No: 2023-16

Moved By: Tim Eveleigh

Seconded By: Lee-Ann Ross

BE IT RESOLVED THAT the first reading of Bylaw 01-2023 Base Tax Bylaw be read

Name	Yes	No	Abstained	Absent
Walter Botkin				✓
Tim Eveleigh	✓			
Doug Ramsay	✓			
Lee-Ann Ross	✓			
Courtney Tollestrup	✓			

Carried

6.2 02-2023 Mill Rate Bylaw

Resolution No: 2023-17

Moved By: Tim Eveleigh

Seconded By: Courtney Tollestrup

BE IT RESOLVED THAT Bylaw 02-2023 Mill Rate Bylaw be given first reading.

Name	Yes	No	Abstained	Absent
Walter Botkin				✓
Tim Eveleigh	✓			
Doug Ramsay	✓			
Lee-Ann Ross	✓			
Courtney Tollestrup	✓			

Carried

6.3 03-2023 Mill Rate Factor Bylaw first reading

Resolution No: 2023-18

Moved By: Courtney Tollestrup

Seconded By: Doug Ramsay

BE IT RESOLVED that 03-2023 Mill Rate Factor Bylaw be given first reading

Name	Yes	No	Abstained	Absent
Walter Botkin				✓

Tim Eveleigh	✓
Doug Ramsay	✓
Lee-Ann Ross	✓
Courtney Tollestrup	✓

Carried

6.4 Lagoon Discussion

6.5 Daycare

Moved By: Lee-Ann Ross

Seconded By: Doug Ramsay

Tabled

7. Adjourn

Resolution No: 2023-19

Moved By: Doug Ramsay

Seconded By: Tim Eveleigh

That we do now adjourn.8:46 pm

Carried

Deputy Mayor, Lee-Ann Ross

CAO, Heather Hind