

Town of Grand Coulee

Meeting Minutes

February 28, 2023 - RRegular - 06:00 PM

Present: A quorum being present the Mayor, Walter Botkin, called the meeting to order with the following councilors present: Tim Eveleigh, & Doug Ramsay Also present was CAO, Heather Hind.
 via Zoom Deputy -Mayor Lee-Ann Ross at 6:50pm
 Absent: Councilor Courtney Tollestrup
 Ratepayers:

1. Calling the meeting to order by mayor

Mayor Walter Botkin called the meeting to order at 6:04pm

2. Accept the Agenda as presented

That Council approve the agenda for this meeting as presented.

3. Conflict of Interest

No Conflict

4. Delegation

5. Unfinished Business

None

5.1 CS Land

Resolution No: 2023-43

Moved By: Tim Eveleigh

Seconded By: Doug Ramsay

BE IT RESOLVED THAT the CAO is directed to contact Prairie Valley School division with the design plan from Crosby & Hanna for the CS Land concept park AND THAT the request to the PVSD board is to provide a resolution to approve the concept AND THAT the PVSD supports the development.

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

Carried

5.1.1 Crosby & Hanna Park CS Plan

Resolution No: 2023-44

Moved By: Doug Ramsay

Seconded By: Walter Botkin

BE IT RESOLVED that the decisions for the Grand Coulee Park Concept Plan provided by Crosby & Hanna will be tabled until the RCEC is hired AND THAT the RCEC will develop a fundraising plan for the project AND THAT Administration will draft a phased-in project implementation plan to guide fundraising and execution of the project

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

Courtney Tollestrup

✓

Carried

5.2 RCDC position follow up if needed.

5.3 Daycare

None

Point of Privilege was called by Councilor Doug Ramsay and approved by Mayor Walter Botkins regarding adhering to Council Procedure Bylaw at 7:19pm

6. Adjourn

Moved By: Doug Ramsay

Seconded By: Lee-Ann Ross

That we do now adjourn.7:27pm

Carried

Mayor, Walter Botkin

CAO, Heather