

Town of Grand Coulee

Meeting Minutes

March 22, 2023 - Special meeting - 07:00 PM

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

Absent:

Ratepayers: None

1. Calling the meeting to order by mayor

Resolution No:

Mayor Botkincalled the meeting to order at 7:01pm

2. Accept the Agenda as presented.

3. Conflict of Interest

None

4. Approval for the Proposal from Regina Mechanical

Resolution No: 2023-57

BE IT RESOLVED THAT Council approves the Proposal from Mechanical Design Group as attached AND THAT the CAO is to provide any information required.

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

Carried

5. Adjourn

Resolution No: 2023-58

Moved By: Walter Botkin

Seconded By: Courtney Tollestrup

That we do now adjourn.7:03pm

Carried

Mayor, Walter Botkin

CAO, Heather