

Town of Grand Coulee

Meeting Minutes

April 25, 2023 - Regular - 06:00 PM (meeting with the RM (tentative))

In attendance: Mayor Walter Botkin, Deputy Mayor, Lee-Ann Ross, Councillor Tim Eveleigh, Doug Ramsay & Courtney Tollestrup and CAO Heather Hind

Rate Payers 0

1. Calling the meeting to order by mayor

Mayor [NAME] called the meeting to order at 6:04 pm

2. Accept the Agenda as presented

That Council approve the agenda for this meeting as amended.

item 5.3 Roads

5.4 Canteen

5.5 SCC Committee

3. Conflict of Interest

No Conflict

4. Delegation

Resolution No: 2023-80

Moved By: Lee-Ann Ross

Seconded By: Tim Eveleigh

BE IT RESOLVED THAT Council approves the proposal submitted by Upfront Consulting for the regional feasibility project for water/waste water between the the Town of Grand Coulee and the RM of Sherwood under the Targeted Sector Grant Funding.

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

Carried

Recess taken from 7:40 pm to 7:52 pm

4.1 TSS discussion with the RM of Sherwood re Wastewater/water regional project.

5. Unfinished Business

None

5.1 LOS

Tabled

5.1.1 Level of Service Education session

5.2 Canteen use

Resolution No: 2023-81

Moved By: Walter Botkin

Seconded By: Doug Ramsay

BE IT RESOLVED THAT Council approves the use of the Rink Shack canteen as requested by Kaleah Gust and Ellia Gaudet AND THAT the day allocated is Sunday afternoon for the period of May & June 2023 AND THAT data collected be provided to the town office for information for the long term planning of the Town recreation facilities.

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

Carried Unanimously

5.3 Road repair

Resolution No: 2023-83

Moved By: Lee-Ann Ross

Seconded By: Tim Eveleigh

BE IT RESOLVED that after discussion Council approves 4 loads of reclaim from Commercial Asphalt for the immediate remediation of the current road conditions AND THAT the CAO obtain quotes to have the roads graded and worked.

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

Carried Unanimously

Recess taken at 8:40 returned at 8:43pm

5.4 Community hall tender

Resolution No: 2023-84

Moved By: Lee-Ann Ross

Seconded By: Tim Eveleigh

BE IT RESOLVED THAT the Tender packaged approved by the Regina Mechanical group as amended is approved AND THAT the CAO is directed to proceed with the process.

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

Carried Unanimously

6. Adjourn

Moved By: Doug Ramsay

Seconded By: Tim Eveleigh

That we do now adjourn. 8:53 pm

Carried

Mayor, Walter Botkin

CAO, Heather