

# Town of Grand Coulee

## Meeting Minutes

May 23, 2023 - Regular - 06:00 PM

Present: A quorum being present the Deputy - Mayor ,Lee-Ann Ross called the meeting to order with the following councilors present: Doug Ramsay Also present was CAO, Heather Hind. via Zoom Councilors Tim Eveleigh  
 Absent: Mayor Botkin  
 Ratepayers:

**1. Calling the meeting to order by mayor**

Deputy- Mayor Ross called the meeting to order at 6:00pm

**2. Accept the Agenda as presented**

That Council approve the agenda for this meeting as presented.

**3. Conflict of Interest**

No Conflict

**4. Delegation**

None

**5. Unfinished Business**

None

**5.1 Tender results Community Hall**

**5.1.1 in camera - Tender discussion**

**Resolution No:** 2023-109

**Moved By:** Doug Ramsay

**Seconded By:** Tim Eveleigh

Be it resolved that Council goes in-camera at 6:01pm as per the Municipal Act and the LAFOIP ACT re: Tenders

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

Carried

**5.1.1.1 Out of Camera**

**Resolution No:** 2023-110

**Moved By:** Tim Eveleigh

**Seconded By:** Lee-Ann Ross

Council moves out of Camera at 6:10 pm

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

Carried

**5.1.2 Contract awarded for Community Hall Mechanical upgrade**

**Resolution No:** 2023-111

**Moved By:** Tim Eveleigh

**Seconded By:** Doug Ramsay

BE IT RESOLVED THAT the Council grants the Community Hall Mechanical Upgrade to as attached.

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

Carried

**5.2 In Camera Session**

**Resolution No:** 2023-112

**Moved By:** Tim Eveleigh

**Seconded By:** Lee-Ann Ross

Be it resolved that Council goes in-camera at 6:12 pm as per the Municipal Act and the LAFOIP ACT re: Complaint

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

Carried

**5.2.1 Out of Camera**

**Resolution No:** 2023-113

**Moved By:** Doug Ramsay

**Seconded By:** Tim Eveleigh

Council moves out of Camera at 6:15 pm

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

Carried

**5.2.1.1 Resolution**

**Resolution No:** 2023-114

**Moved By:** Tim Eveleigh

**Seconded By:** Lee-Ann Ross

BE IT RESOLVED THAT Council discussed the formal complaint and found that the 09-2016 Code of Ethics Bylaw is not applicable.

Name	Yes	No	Abstained	Absent
Walter Botkin				✓
Tim Eveleigh	✓			

Doug Ramsay ✓  
 Lee-Ann Ross ✓

Carried

**5.3 Update on Gazebo**

**5.4 In Town Road Construction, update**

**Resolution No:** 2023-115

**Moved By:** Lee-Ann Ross

**Seconded By:** Doug Ramsay

BE IT RESOLVED THAT during the construction period in 2023, Administration and Public works may close the section of road to the public to ensure safety and proper work environment AND THAT the following Town properties to be used when a ratepayers road is closed to their frontage:

Memorial Park designated area  
 62 Blair Street designated area  
 Along Saskatchewan Drive as designated.

AND THAT these areas are only for ratepayers whose frontage is being effected by a road closure for construction.

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

Carried

**5.4.1 Municipal Utilities update.**

**Resolution No:** 2023-116

**Moved By:** Tim Eveleigh

**Seconded By:** Doug Ramsay

BE IT RESOLVED THAT Council approves the quote provided from Municipal Utilities for the service of the lift station pumps AND THAT in 2024 the full inspection, service and cleaning of Lift Station to be completed.

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

Carried

**6. Special Items**

**6.1 Resignation**

**Resolution No:** 2023-117

**Moved By:** Tim Eveleigh

**Seconded By:** Doug Ramsay

BE IT RESOLVED THAT Council accepts the Letter of Resignation from Courtney Tollestrup received on May 11, 2023.

Name	Yes	No	Abstained	Absent
Walter Botkin				✓
Tim Eveleigh	✓			

Doug Ramsay	✓
Lee-Ann Ross	✓

Carried

**6.1.1 By Election discussion**

**Resolution No:** 2023-118

**Moved By:** Doug Ramsay

**Seconded By:** Lee-Ann Ross

BE IT RESOLVED THAT the CAO act as Returnng Officer for the 2023 By-Election AND THAT a date be set for September 13, 2023

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

Carried

**6.2 Discussion on Parks and allowing Liquor as per new regulations**

**6.2.1 Golf Cart Bylaw**

Directive to investigate and draft a Golf Cart Bylaw AND THAT ratepayers to be reminded at this time Golf Carts are not allowed in Grand Coulee.

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

**7. Correspondence**

**8. Adjourn**

**Moved By:** Doug Ramsay

**Seconded By:** Tim Eveleigh

That we do now adjourn. 6:49pm

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Deputy Mayor, Lee-Ann Ross

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CAO, Heather Hind

**Attachments**

 [Town & Country May 19th](#)

 [Resignation May 8 2023](#)

 [2023 Primary Audit Report](#)