

Town of Grand Coulee

Meeting Minutes

June 13, 2023 - Regular - 06:00 PM

Present: A quorum being present the Mayor Botkin called the meeting to order with the following councilors present: ,Doug Ramsay Also present was CAO, Heather Hind. via Zoom Councilors Tim Eveleigh
Absent: Deputy Mayor Lee-Ann Ross
Ratepayers: none

1. Calling the meeting to order by mayor

Mayor Botkin called the meeting to order at 6:00 pm,

2. Accept the Agenda as presented

That Council approve the agenda for this meeting as amended.
5.8 MLT Aikin In Camera

3. Conflict of Interest

No Conflict

4. Delegation

None

5. Unfinished Business

None

5.1 Strategic Planning workshop follow up discussion

5.2 Prairie Valley reponse re the CS land

5.3 Traffic Bylaw

Resolution No: 2023-119

BE IT RESOLVED THAT 08-2023 Traffic Bylaw be given 1st reading

Tabled

5.4 Golf Cart Bylaw draft

Resolution No: 2023-120

Moved By: Tim Eveleigh

Seconded By: Doug Ramsay

BE IT RESOLVED THAT Golf Cart 08-2023 Bylaw be given 1st reading

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

Carried

5.5 Public Conduct Policy

Resolution No: 2023-121

Moved By: Walter Botkin

Seconded By: Tim Eveleigh

BE IT RESOLVED THAT the Public Conduct policy be reviewed by with MLT Aikin and provide update information at the July 2023 meeting

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

5.6 Community hall progress

5.7 Road repair Progress

5.8 MLT Aikin In Camera (legal)

Resolution No: 2023-122

Moved By: Walter Botkin

Seconded By: Tim Eveleigh

Be it resolved that Council goes in-camera at 7:26 pm as per the Municipal Act and the LAFOIP ACT re: Legal

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

Carried

5.8.1 Out of Camera

Resolution No: 2023-123

Moved By: Walter Botkin

Seconded By: Doug Ramsay

Council moves out of Camera at 7:38pm

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

Carried

6. Consent Agenda

Resolution No: 2023-124

Moved By: Tim Eveleigh

Seconded By: Walter Botkin

BE IT RESOLVED THAT the following items b) to e) are accepted by Council,as presented and item a) be amended and brought to the July meeting ;

- a) May 9 & 23, 2023 draft minutes
- b) Statement of Financial activities from May 2023
- c) Balance sheet from May 2023
- d) Accounts for payment approved from ; Chq# 4151 - 4173 = \$42748.63 ; EFT pmnt 363 - 376 = \$40207.18 ; Master card pmnt 273 - 274 = \$2168.00
- e) Water treatment plant records from

Name	Yes	No	Abstained	Absent
Walter Botkin	✓			
Tim Eveleigh	✓			

Doug Ramsay
Lee-Ann Ross

✓

✓

Carried

7. New Business

7.1 policy review

7.1.1 PW-Snow Clearing Sanding policy review

Tabled

7.2 Pre School Hall rental 23-24 year

Resolution No: 2023-125

Moved By: Walter Botkin

Seconded By: Doug Ramsay

BE IT RESOLVED THAT the Preschool Program may utilize the Town Hall for 2 mornings of the week based on a schedule coordinated with Recreation, Administration and the Preschool AND THAT a monthly stipend fee of \$100.00 will be charged monthly to cover expenses incurred for this period of time.

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

Carried

7.3 Business Licence Bylaw draft

Tabled

8. Updates and Reports

8.1 CAO / Foreman Report

8.1.1 Foreman Reports

8.1.1.1 Bin for clean up around the town for Town scraps.

8.1.1.2 clean up bins

Resolution No: 2023-126

Moved By: Doug Ramsay

Seconded By: Tim Eveleigh

BE IT RESOLVED THAT public works may utilize a Loraas bin to clean up debris collected during maintenance duties AND THAT all recyclable materials in the debris be separated and taken to recycling facilities AND THAT the bin is located behind locked fencing.

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

Carried

8.1.2 CAO Report

8.1.2.1 RCEC report

8.1.2.2 Mayor School

8.2 Up Coming /Past meeting & Workshops

White Butte Stakeholders June 15
MJRIC June 20th

8.3 Council Round Table

8.4 RCMP Updates

8.5 Traffic Stats

9. Committee Updates

10. Correspondence

11. Adjourn

Moved By: Walter Botkin

Seconded By: Tim Eveleigh

That we do now adjourn.8:51 pm

Carried

Mayor, Walter Botkin

CAO, Heather

Attachments

-  [Golf Cart Bylaw draft 1](#)
-  [GG- Public conduct draft - GC](#)
-  [WTP May](#)
-  [May Balance Sheet](#)
-  [May Financial Activities](#)
-  [May List of Accounts Paid](#)
-  [June 2023](#)
-  [MEPP information Name Change](#)
-  [2023 Tax Assessment Confirmation](#)