

# Town of Grand Coulee

## Meeting Minutes

July 11, 2023 - Regular - 06:00 PM

In Attendance: Mayor Walter Botkin, Deputy Mayor Lee-Anne Ross, Councilor Doug Ramsay Councillor Tim Eveleigh and CAO Heather Hind

Ratepayer: one in attendance in person on via zoom

### 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 presented.

### 3. Conflict of Interest

No Conflict

### 4. Delegation

#### 4.1 Request to discuss residence/convenience store proposal.

#### 4.2 Drainage

Town hall meeting is to be called on July 25, 2023 at 7:00pm. Tender to be issued for call for proposals

### 5. Unfinished Business

#### 5.1 Community hall Change order

**Resolution No:** 2023-128

**Moved By:** Lee-Ann Ross

**Seconded By:** Walter Botkin

BE IT RESOLVED THAT council approves the Regina Mechanical Design Change Order #1 for the 4 items listed in the amount of \$11,251.28 as attached, AND THAT Town & Country plumbing proceed with the work to be completed.

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

Carried

#### 5.2 Listing Lots 13-15

##### 5.2.1 In camera discussion re Land and Legal

**Resolution No:** 2023-129

**Moved By:** Walter Botkin

**Seconded By:** Lee-Ann Ross

**Be it resolved that Council goes in-camera at 6:56pm pm as per the Municipal Act and the LAFOIP ACT re: Land and Legal**

Name	Yes	No	Abstained	Absent
Walter Botkin	✓			

Tim Eveleigh	✓
Doug Ramsay	✓
Lee-Ann Ross	✓

Carried

### 5.2.2 Out of Camera

**Resolution No:** 2023-130

**Moved By:** Tim Eveleigh

**Seconded By:** Doug Ramsay

Council moves out of Camera at 7:34 pm

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

Carried

### 5.2.3 Selling of Lots

**Resolution No:** 2023-131

**Moved By:** Walter Botkin

**Seconded By:** Lee-Ann Ross

BE IT RESOLVED that lots 13, 14 & 15 Block 3 Plan 55058 be listed for \$85,000.00 each with the Remax Realtor

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

Carried

### 5.3 AFC GIC matured #1

**Resolution No:** 2023-132

**Moved By:** Walter Botkin

**Seconded By:** Doug Ramsay

BE IT RESOLVED THAT Affinity CU GIC #1 on maturity is to be deposited to the Town of Grand Coulee Affinity CU Operating Account.

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

Carried

### 5.4 Election Update info

#### 5.4.1 Council Resignation

**Resolution No:** 2023-133

**Moved By:** Doug Ramsay

**Seconded By:** Walter Botkin

BE IT RESOLVED THAT Council accepts the resignation letter from Tim Eveleigh as attached.

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

Carried

### 5.5 Golf Cart Bylaw

**Resolution No:** 2023-134

**Moved By:** Tim Eveleigh

**Seconded By:** Lee-Ann Ross

BE IT RESOLVED THAT 06-2023 Golf Cart Bylaw be amended by removing from Schedule A Fines part referring to Section IV(4) be given second reading

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

Carried

### 5.5.1 Third reading

**Resolution No:** 2023-135

**Moved By:** Lee-Ann Ross

**Seconded By:** Tim Eveleigh

BE IT RESOLVED THAT 06\*-2023 Golf Cart Bylaw be given its third reading

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

Carried

### 5.6 Traffic Bylaw

**Resolution No:** 2023-136

**Moved By:** Tim Eveleigh

**Seconded By:** Doug Ramsay

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

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

Carried

**5.7 Snow Removal Policy**

revise snow policy include "will be put in place based on the priorities defined in the map identified at the prior council meeting"

**5.8 Public Conduct Policy**

**Resolution No:** 2023-137

**Moved By:** Tim Eveleigh

**Seconded By:** Walter Botkin

BE IT RESOLVED THAT GG Public Conduct Policy is approved as attached

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

Carried

**5.9 Rate payer pulse survey follow up**

Council to send revisions to the CAO for the follow up letter by Monday July 17th so it can be sent to ratepayers in July newsletter and also Council to mine the data to from the survey Reponses and practical ideas made by the residents for improvements and then creating publicizing action plans action plans

**5.10 Strategic Workshop report**

**Resolution No:** 2023-138

**Moved By:** Lee-Ann Ross

**Seconded By:** Walter Botkin

Be it RESOLVED that Council acknowledges receipt of the 2023 Strategic Workshop report from Fraser Strategy

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

Carried

**5.11 Meadow Park Development**

**Resolution No:** 2023-139

**Moved By:** Lee-Ann Ross

**Seconded By:** Walter Botkin

BE IT RESOLVED THAT a Committee be formed for Meadow Park AND THAT the directive is to formulate a plan to improve the park AND THAT Councilor Doug Ramsay is the appointed representative of Council for this Committee

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

Carried

**5.11.1 Council minutes**

CAO make sure section 17.4 of the 05-2023 Council Procedure bylaw takes precedence over section 14.1 (b) "minutes of each meeting are to be approved at the next regular meeting and Council consider posting and recording meetings on line, CAO to investigate viable options based on experience of councils that currently record and post meetings

**5.12 Council Evaluation**

Review Council Procedure Bylaw regarding second regular meeting

**5.13 TSS Update**

Tabled

**6. Consent Agenda**

**Resolution No:** 2023-140

**Moved By:** Doug Ramsay

**Seconded By:** Lee-Ann Ross

BE IT RESOLVED THAT the following items a) to e) are accepted by Council,as presented ;

- a) Minutes from May 9, & 23 and June 13, 2023 (amended) be approved
- b) Statement of Financial activities from June 2023
- c) Balance sheet from June 2023
- d) Accounts for paymnet approved from ; Chq# 4174 - 4198 = \$46,773.43; EFT pmnt 377 - 386 = \$44131.98 ; Master card pmnt 275 - 287 = \$4286.89
- 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 Sask Energy Municipal Surcharge**

**Resolution No:**

BE IT RESOLVED THAT the Council approves the Participation in the Sask Energy Municipal Surcharge Program that will run from 2024-2029.

Tabled

**7.2 Request to cancel 2nd meeting in August**

**Resolution No:**

BE IT RESOLVED THAT the meeting date of August 22, 2023 be cancelled.

Tabled

**7.3 Rate payer request - trees and speed bump**

Established Meadow Park Committee and install Cross walks as planned, no speed bumps at this time, will review after Cross walks produce new data on traffic flow.

**7.4 Water shutoff required issue with curb stop**

**Resolution No:** 2023-141

**Moved By:** Lee-Ann Ross  
**Seconded By:** Tim Eveleigh

BE IT RESOLVED THAT Council approves the repair of 138 Burton Curbvalve as attached

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

Carried

**7.5 Long term Parking permit**

**Resolution No:** 2023-142

**Moved By:** Walter Botkin  
**Seconded By:** Tim Eveleigh

BE IT RESOLVED THAT Council approves the parking permit at 81 Burton Street for the months of May to October 16 2023 AND THAT the CAO is directed to review the Traffic Bylaw to amend to include section on Parking Permits.

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

Carried

**8. Updates and Reports**

**8.1 Reports**

All reports filed

**8.2 Up Coming /Past meeting & Workshops**

Tabled

**8.3 Council Round Table**

**8.4 RCMP Updates**

Tabled

**8.5 Traffic Stats**

Tabled

**9. Committee Updates**

**10. Correspondence**

**11. Adjourn**

**Resolution No:** 2023-143

**Moved By:** Tim Eveleigh  
**Seconded By:** Doug Ramsay

That we do now adjourn. 9:04pm

Carried

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Mayor, Walter Botkin

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CAO, Heather

**Attachments**

-  [Community hall Change order 1](#)
-  [Listing Lots 13-15 Market value](#)
-  [Council Resignation](#)
-  [Fraser Report](#)
-  [Rate payer pulse survey data and Comments](#)
-  [Strategic Workshop report Fraser Strategy](#)
-  [June 13 draft minutes](#)
-  [May 9th draft minutes](#)
-  [May 23rd draft minutes](#)
-  [June Accounts Payable](#)
-  [WTP June](#)
-  [June Balance Sheet](#)
-  [June Financial Activities](#)
-  [CAO Report July 11](#)
-  [Commissionaire June 15](#)
-  [RCEC report June](#)
-  [June Maintenance Report](#)