

# Town of Grand Coulee

## Meeting Minutes

August 1, 2023 - Special meeting - 12:00 PM

All attended via zoom, Mayor, Walter Botkin, Deputy-Mayor Lee-Ann Ross, Councillor Doug Ramsay and CAO Heather Hind

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

Mayor Botkin called the meeting to order at 12:00pm

**2. Accept the Agenda as presented.**

**3. Conflict of Interest**

None

**4. NRFP submissions for Drainage remediation for the town**

**Resolution No:** 2023-144

**Moved By:** Walter Botkin

**Seconded By:** Doug Ramsay

BE IT RESOLVED THAT the Drainage remediation for the Town of Grand Coulee be awarded to Metz Group (North 40) AND THAT the CAO is approved to an expenditure of \$220,000.00.

Carried

**5. Adjourn**

**Moved By:** Doug Ramsay

**Seconded By:** Lee-Ann Ross

That we do now adjourn. 12:22pm

Carried

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Mayor, Walter Botkin

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CAO, Heather