

Town of Grand Coulee

Meeting Minutes

October 10, 2023 - Regular meeting - 06:00 PM

In attendance: Mayor Botkin, Deputy Mayor Ross, Councilor Ramsay, Peters & Weisgarber and CAO Heather Hind

Rate Payers: 3 viewers in attendance on line

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, remove 6.3

3. Conflict of Interest

No Conflict

4. Minutes

Resolution No: 2023-173

Moved By: Walter Botkin

Seconded By: Lee-Ann Ross

BE IT RESOLVED THAT COUNCIL approves September 26, 2023 minutes with correction to 8.2

Name	Yes	No	Abstained	Absent
Walter Botkin	✓			
Makenzie Peters	✓			
Doug Ramsay	✓			
Lee-Ann Ross	✓			
Ken Weisgarber	✓			

Carried

5. Delegation

6. Unfinished Business

6.1 Glow down update

6.2 Deputy Mayor appointed

Resolution No: 2023-174

Moved By: Walter Botkin

Seconded By: Makenzie Peters

BE IT RESOLVED THAT Councilor Lee-Ann Ross be Deputy Mayor for the November1, 2023 to the completion of the 2024 Municipal Elections

Name	Yes	No	Abstained	Absent
Walter Botkin	✓			
Makenzie Peters	✓			
Doug Ramsay	✓			
Lee-Ann Ross			✓	
Ken Weisgarber	✓			

Carried

6.3 Council gifts

Tabled

Land Discussion Part 3 of LAFOIP

6.3.1 Developer Update - In Camera Re LAFOIP Act - Land

Resolution No: 2023-175

Moved By: Walter Botkin

Seconded By: Lee-Ann Ross

Be it resolved that Council goes in-camera at 6:05pm pm as per the Municipal Act and the LAFOIP ACT re: Land discussions

Name	Yes	No	Abstained	Absent
Walter Botkin	✓			
Makenzie Peters	✓			
Doug Ramsay	✓			
Lee-Ann Ross	✓			
Ken Weisgarber	✓			

Carried

6.3.1.1 Out of Camera

Resolution No: 2023-176

Moved By: Walter Botkin

Seconded By: Doug Ramsay

Council moves out of Camera at 6:39pm

Name	Yes	No	Abstained	Absent
Walter Botkin	✓			
Makenzie Peters	✓			
Doug Ramsay	✓			
Lee-Ann Ross	✓			
Ken Weisgarber	✓			

Carried

6.4 RFP for Road Upgrade

Resolution No: 2023-178

Moved By: Walter Botkin

Seconded By: Ken Weisgarber

BE IT RESOLVED THAT The Metz Construction for fall road work remediation not be accepted.

Name	Yes	No	Abstained	Absent
Walter Botkin	✓			
Makenzie Peters	✓			
Doug Ramsay	✓			
Lee-Ann Ross	✓			
Ken Weisgarber	✓			

Carried

Part 3 Section 16 and 17

6.4.1 Incamera - Re LAFOIP ACT re Financial and strategic discussions

Resolution No: 2023-179

Moved By: Walter Botkin

Seconded By: Lee-Ann Ross

Be it resolved that Council goes in-camera at 6:50pm pm as per the Municipal Act and the LAFOIP ACT re:

Name	Yes	No	Abstained	Absent
Walter Botkin	✓			
Makenzie Peters	✓			
Doug Ramsay	✓			
Lee-Ann Ross	✓			
Ken Weisgarber	✓			

Carried

6.4.1.1 Out of Camera

Resolution No: 2023-180

Moved By: Walter Botkin

Seconded By: Lee-Ann Ross

Council moves out of Camera at 7:27 pm

Name	Yes	No	Abstained	Absent
Walter Botkin	✓			
Makenzie Peters	✓			
Doug Ramsay	✓			
Lee-Ann Ross	✓			
Ken Weisgarber	✓			

Carried

6.4.2 RFP Review and discussion

Tabled

6.5 Discussion re: Report by Metz construction given at last council meeting

7. Consent Agenda

Resolution No: 2023-181

Moved By: Walter Botkin

Seconded By: Ken Weisgarber

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

a) Statement of Financial activities from September

b) Balance sheet from September

c) Accounts for paymnet approved from ; Chq# 4241 - 4262 = \$257909.35; EFT pmnt 406 - 422 = \$74706.54 ; Master card pmnt 308 - 325 = \$7335.97

Name	Yes	No	Abstained	Absent
Walter Botkin	✓			
Makenzie Peters	✓			
Doug Ramsay	✓			
Lee-Ann Ross	✓			
Ken Weisgarber	✓			

Carried

8. New Business

8.1 White Butte Regiment Ball

Resolution No: 2023-182

Moved By: Lee-Ann Ross

Seconded By: Makenzie Peters

BE IT RESOLVED THAT THE Council approves the purchase of maximum 4 tickets for the members of the Volunteer Fire Department (2 tickets) representing the Town of Grand Coulee and Council (2 tickets)

Name	Yes	No	Abstained	Absent
Walter Botkin	✓			
Makenzie Peters	✓			
Doug Ramsay			✓	
Lee-Ann Ross	✓			
Ken Weisgarber	✓			

Carried

Section 16 1 (b) - succession planning

8.2 In camera discussion - as per LAFOIP

Resolution No: 2023-183

Moved By: Lee-Ann Ross

Seconded By: Doug Ramsay

Be it resolved that Council goes in-camera at 7:41pm pm as per the Municipal Act and the LAFOIP ACT re: Personnel

Name	Yes	No	Abstained	Absent
Walter Botkin	✓			
Makenzie Peters	✓			
Doug Ramsay	✓			
Lee-Ann Ross	✓			
Ken Weisgarber	✓			

Carried

8.2.1 Out of Camera

Resolution No: 2023-184

Moved By: Walter Botkin

Seconded By: Ken Weisgarber

Council moves out of Camera at pm

Name	Yes	No	Abstained	Absent
Walter Botkin	✓			
Makenzie Peters	✓			
Doug Ramsay	✓			
Lee-Ann Ross	✓			
Ken Weisgarber	✓			

Carried

8.3 MLDP Classes

8.4 Water meter policy

Resolution No: 2023-185

Moved By: Doug Ramsay

Seconded By: Walter Botkin

BE IT RESOLVED THAT a Water Meter Accuracy Policy be developed

Name	Yes	No	Abstained	Absent
Walter Botkin	✓			
Makenzie Peters	✓			
Doug Ramsay	✓			
Lee-Ann Ross	✓			
Ken Weisgarber	✓			

Carried

Mayor Botkin recused himself at 8:02pm for the discussion on testing returned 8:06 pm

8.5 Rescinding Motions

9. Updates and Reports

9.1 CAO / Foreman Report

9.1.1 Foreman Reports

9.1.1.1 VFD installation at Lift station

9.1.2 CAO Report

9.1.2.1 Follow up on walkway paving cracks

9.1.2.2 RCEC REport

9.1.2.3 Vandalism update

9.2 Up Coming /Past meeting & Workshops

9.3 Council Round Table

9.4 RCMP Updates

9.5 Traffic Stats

10. Committee Updates

11. Correspondence

12. Adjourn

Resolution No: 2023-186

Moved By: Ken Weisgarber

Seconded By: Makenzie Peters

That we do now adjourn. 8:46 pm

Carried

Mayor, Walter Botkin

CAO, Heather

Attachments

 [Budget Final numbers](#)

 [September Payables](#)

 [September Balance sheet](#)

 [September Financial Activities](#)

 [Foreman Reports September](#)

 [CAO Report October](#)

 [RCEC Report October](#)

 [Traffic Stats Sept 2023 Railway](#)

 [Commissionaire report Oct 4th](#)