

Town of Grand Coulee

Meeting Minutes

October 24, 2023 - 2nd meeting of the month - 06:00 PM

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

Rate Payer ; 0 for open meeting

1. Calling the meeting to order by mayor

Mayor Botkin called the meeting to order at 6:00

2. Accept the Agenda as presented

That Council approve the agenda for this meeting as amended:

- 6.7 Foreman position
- 9. Drainage Report

3. Conflict of Interest

No Conflict

4. Minutes

Resolution No: 2023-187

Moved By: Doug Ramsay

Seconded By: Lee-Ann Ross

BE IT RESOLVED THAT COUNCIL approves October 10, 2023 minutes with amendments

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

Carried

5. Delegation

In camera session as per the LAFOIP ACT

5.1 Development planning - in Camera RE LAFOIP ACT - land

5.2 In Camera re LAFOIP ACT - Land

Resolution No: 2023-188

Moved By: Doug Ramsay

Seconded By: Ken Weisgarber

Be it resolved that Council goes in-camera at 6:19 pm as per the Municipal Act and the LAFOIP ACT re: Land

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

Carried

5.3 Out of Camera**Resolution No:** 2023-189**Moved By:** Lee-Ann Ross**Seconded By:** Doug Ramsay

Council moves out of Camera at 7:48 pm

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

Carried

6. Unfinished Business**6.1 Council Remuneration****6.2 Parking Permits****6.3 10-2023 Bylaw Drive Way****6.4 website****6.5 meeting recordings****6.6 Associated Engineer re road construction program****Resolution No:** 2023-190**Moved By:** Doug Ramsay**Seconded By:** Ken Weisgarber

BE IT RESOLVED THAT Council approves the Associated Engineering Statement of Work for the Road Treatment Project Pre design and testing dated October 20, 2023 for the amount of \$40,435.16 as attached AND THAT CAO Heather Hind to proceed with the project AND THAT the funds will be paid from the infrastructure reserve

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

Carried

6.7 Foreman position - in camera**Resolution No:** 2023-191**Moved By:** Doug Ramsay**Seconded By:** Walter Botkin

**Be it resolved that Council goes in-camera at 8.23 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

6.7.1 Out of Camera

Resolution No: 2023-192

Moved By: Walter Botkin

Seconded By: Lee-Ann Ross

Council moves out of Camera at 8:34 pm

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

Carried

7. New Items

8. Update and Reports

8.1 Annual Disclosure Statements.

8.2 CAO

8.2.1 Farewell dinner

8.3 RCMP Updates

8.4 Council column in newsletter

9. Committee Updates/meetings

10. Correspondence

11. Adjourn

Resolution No: 2023-193

Moved By: Lee-Ann Ross

Seconded By: Ken Weisgarber

That we do now adjourn.9:01

Carried

Mayor, Walter Botkin

CAO, Heather

Attachments

 [AE Road program SOW](#)

 [White Butte RCMP meeting October](#)