

Minutes of the regular meeting of the council of the Town of Grand Coulee held in the municipal council chambers on the 11th day of June 2019.

Present		A quorum being present the Mayor, Walter Botkin, called the meeting to order with the following councilors present: Tim Eveleigh, Kenton Emery, Courtney Tollestrup, and Joel Bouvier.
Absent		Troy Kocur
Ratepayers		3
Conflict of Interest		None
Rate Payer Concerns	1.	<u>Moved by Walter Botkin and seconded by Joel Bouvier:</u> To post Council Meeting Agendas and the associated approved meeting minutes to the Town's website. CARRIED
Minutes	2.	<u>Moved by Courtney Tollestrup and seconded by Tim Eveleigh:</u> That the minutes of the special meeting held on May 7, 2019 be adopted as presented. CARRIED
Minutes	3.	<u>Moved by Kenton Emery and seconded by Joel Bouvier:</u> That the amended minutes of the regular meeting held on May 14, 2019 be adopted as presented. CARRIED
Minutes	4.	<u>Moved by Courtney Tollestrup and seconded by Kenton Emery:</u> That the minutes of the special meeting held on May 28, 2019 be adopted as presented. CARRIED
Payment of Accounts	5.	<u>Moved by Courtney Tollestrup and seconded by Kenton Emery:</u> That payment of Accounts from Cheques #3381 – 3472 and Manual Payments 50919, 50919 and 51419 in the amount of \$185,389.71 be approved for payment. CARRIED
Receipts & Pymts Statement	6.	<u>Moved by Tim Eveleigh and seconded by Walter Botkin:</u> That the statement of cash receipts and disbursements for the month of April and May 2019 be tabled to the July 9, 2019 meeting. CARRIED
Employee MasterCards	7.	<u>Moved by Tim Eveleigh and seconded by Courtney Tollestrup:</u> That council acknowledges the MasterCard purchases for the months April and May 2019 for the Town Foreman. CARRIED
Balance Sheet	8.	<u>Moved by Courtney Tollestrup and seconded by Kenton Emery:</u> That the Balance Sheets for the month of April and May 2019 be accepted as presented. CARRIED
Bank Reconciliation	9.	<u>Moved by Tim Eveleigh and seconded by Kenton Emery:</u> That the bank reconciliations for the months of March, April and May 2019 with applicable notations be acknowledged. CARRIED
Waterworks Monthly Log Records	10.	<u>Moved by Tim Eveleigh and seconded by Joel Bouvier:</u> That council acknowledge the Water Treatment Reports as submitted by the foreman, for the months of April and May 2019. CARRIED
Education Property Tax Mill Rates	11.	<u>Moved by Tim Eveleigh and seconded by Courtney Tollestrup:</u> That council acknowledge the 2019 Confirmed Education Property Tax Mill Rates from the Government of Saskatchewan. CARRIED

- Adoption of Pest Control Bylaw 02-2019
12. **Moved by Tim Eveleigh and seconded by Courtney Tollestrup:**
That a Bylaw number 02-2019 be cited as the Pest Control Bylaw for the Town of Grand Coulee be introduced and read a first time.
CARRIED
13. **Moved by Tim Eveleigh and seconded by Joel Bouvier:**
That Bylaw number 02-2019 be now read a second time.
CARRIED
14. **Moved by Tim Eveleigh and seconded by Kenton Emery:**
That Bylaw number 02-2019 be given a third reading at this meeting.
CARRIED UNANIMOUSLY
15. **Moved by Tim Eveleigh and seconded by Courtney Tollestrup:**
That Bylaw number 02-2019 be now read a third and final time, signed by the Mayor and Administrator, and adopted as a Bylaw for the Town of Grand Coulee.
CARRIED
- Sask Public Alerting System
16. **Moved by Tim Eveleigh and seconded by Courtney Tollestrup:**
That the Administrator, Sandra Wakeford, be designated as the authorized user of the Saskatchewan Public Alerting System for the Town of Grand Coulee.
CARRIED
- Temporary Admin
17. **Moved by Courtney Tollestrup and seconded by Joel Bouvier:**
That council extend the temporary administration employee contract to the end of July 2019 with possibility of earlier contract completion at the discretion of the CAO, Sandra Wakeford.
CARRIED
- Royal Canadian Legion Book
18. **Moved by Courtney Tollestrup and seconded by Kenton Emery:**
That the Town purchase a ¼ (quarter) page black and white ad in support of the Royal Canadian Legion Military Service Book for \$310.
CARRIED

Updates and Reports

- **Suncor Energy's Proposed card-lock and retail gas station:** Open House on June 26, 2019 from 5:00 p.m. to 7:30 p.m. to discuss Suncor Energy's proposed development at the intersection of Highway #1 and Grand Coulee Access Road. The development is planned as a full-service retail gas station and commercial card-lock facility with a convenience store and drive-thru restaurant. Representatives from the consultant team, the RM, and the Village of Grand Coulee will be present to discuss the project and any questions you may have.

Discussions

- Administration to look into MR and easements as it relates to both the DW and TB rate payer requests.
- Administration to handle public notice and look into any other zoning regulations as it relates to the home business request
- Public Works to install the bike rack for the Rec. Board.
- Administration to research community notice enclosures for the mailboxes and town office.
- Administration to order supplies for the Rec. Board and to invoice them directly for reimbursement.
- Administration to bring options back to Council for a website overhaul
- The Administration Committee's next meeting will be held July 4, 2019 at 6:30 p.m. in Council chambers at the Town Office.

- The Economic Committee’s next meeting will tentatively be held July 9, 2019 6:30 p.m. in Council chambers at the Town Office.
- Grants: Administration to get update from consultant on our ICIP funding applications (4). Administration to look into other grants as detailed in the SUMA June 3rd Update. Request assistance from SNSCC for the TD grant.

Committee Reports

None

Adjourn

19. **Moved by Courtney Tollestrup and seconded by Tim Eveleigh:**
That we do now adjourn.
CARRIED

Mayor, Walter Botkin

Meeting commenced at 7:31 PM

Secretary, Courtney Tollestrup

Adjourned at 9:32 PM

NOTE: The next meeting is scheduled for Tuesday, July 9, 2019 at 7:30 PM