

Minutes of the regular meeting of the council of the Town of Grand Coulee held in the municipal council chambers on the 14th day of May 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 4
- Conflict of Interest Councillor Eveleigh declared a conflict with Agenda Item 6(l)
- Election of Secretary 1. **Moved by Tim Eveleigh and Wally Botkin:**
That Courtney Tollestrup be appointed secretary for the purposes of this meeting.
CARRIED
- Addition of Agenda Items 2. **Moved by Kenton Emery and seconded by Tim Eveleigh:**
That the following items be added to the agenda:
6(i): to approve accounts payable to March
6(j): to discuss pest control bylaw
6(k): to discuss tax deadlines
6(l): new CAO discussion
6(m): to discuss town garbage bins
6(n): to discuss extension of temporary employee
6(o): to approve March minutes
6(p): to approve funds for road improvements
CARRIED
- Rate Payer Concerns 3. **Moved by Kenton Emery and seconded by Tim Eveleigh:**
MS tree planting. That Councilor Eveleigh communicated through email/in person.
CARRIED
- Rate Payer Concerns 4. **Moved by Tim Eveleigh and seconded by Kenton Emery:**
Letter from United Church. That we request an agreement from the church.
CARRIED
- Rate Payer Concerns 5. **Moved by Joel Bouvier and seconded by Walter Botkin:**
Garbage bins. Moved to New Business.
CARRIED
- Rate Payer Concerns 6. **Moved by Walter Botkin and seconded by Joel Bouvier:**
Town Garage Sale. That the sale will be held on June 1st and this information be posted to Facebook.
CARRIED
- Forman's Update 7. **Moved by Walter Botkin and seconded by Joel Bouvier:**
That council acknowledge the foreman's notes as attached hereto and forming part of these minutes
CARRIED
- Minutes 8. **Moved by Courtney Tollestrup and seconded by Kenton Emery:**
That the minutes of the regular meeting held on April 9, 2019 be tabled to the June 11, 2019 meeting.
CARRIED
- Minutes 9. **Moved by Courtney Tollestrup and seconded by Kenton Emery:**
That the minutes of the special meeting held on March 19, 2019 be adopted as presented.
CARRIED

- Payment of Accounts 10. **Moved by Tim Eveleigh and seconded by Kenton Emery:**
That payment of Accounts from Cheque #3381 - 3414 be tabled to the June 11, 2019 meeting.
CARRIED
- Receipts & Pymts Statement 11. **Moved by Kenton Emery and seconded by Tim Eveleigh:**
That the statement of cash receipts and disbursements for the month of April 2019 be tabled to the June 11, 2019 meeting.
CARRIED
- Property Tax Deadlines 12. **Moved by Kenton Emery and seconded by Tim Eveleigh:**
That the CAO set the Property Tax Deadlines.
CARRIED
- Balance Sheet 13. **Moved by Tim Eveleigh and seconded by Kenton Emery:**
That the Balance Sheet for the month of April 2019 be tabled to the June 11, 2019 meeting.
CARRIED
- Waterworks Monthly Log Records 14. **Moved by Joel Bouvier and seconded by Walter Botkin:**
That council table the acknowledgement of the March 2019 Water Treatment Reports to the June 11, 2019 meeting.
CARRIED
- Council Remuneration 15. **Moved by Tim Eveleigh:**
That a motion to increase 2019 Council Remuneration be tabled. Motion was not seconded.
FAILED
Moved by Joel Bouvier and seconded by Kenton Emery:
To keep Council Remuneration as status-quo.
CARRIED
- Payment of Accounts 16. **Moved by Tim Eveleigh and seconded by Joel Bouvier:**
RESOLUTION to approve payment of Accounts from Cheque #3368 - 3380 and Manual Payments 980 – 989 in the amount of \$47,566.02.
CARRIED
- Pest Control Bylaw 17. **Moved by Kenton Emery and seconded by Tim Eveleigh:**
That the CAO reapply for the pest control permit.
CARRIED
- Property Tax Penalties 18. **Moved by Kenton Emery and seconded by Tim Eveleigh:**
That the CAO determine the Property Tax Penalties.
CARRIED
- CAO Discussion 19. **Moved by Kenton Emery and seconded by Tim Eveleigh:**
That council postpone the CAO hiring discussion until after Agenda item 6(n): to extension of temporary employee.
CARRIED
- Garbage Bins 20. **Moved by Tim Eveleigh and seconded by Kenton Emery:**
That up to \$3,000 be used for garbage bins for the end of May weekend.
CARRIED
- In-Camera Session 21. **Moved by Tim Eveleigh and seconded by Kenton Emery:**
That council move to an in-camera session at 8:25pm to discuss temporary employee contract.
CARRIED
- 8:33pm *Reconvene Regular Meeting*
- Temporary Employee 22. **Moved by Walter Botkin and seconded by Tim Eveleigh:**
That council extend the temporary employee contract to the end of October 2019.
CARRIED

8:33pm *Councillor Eveleigh declared a conflict of interest for CAO Hiring Options due to a personal bias.*

In-Camera Session 23. **Moved by Walter Botkin and seconded by Kenton Emery:**
That council move to an in-camera session at 8:34pm to discuss hiring of new CAO.
CARRIED

8:55pm *Reconvene Regular Meeting*
CAO Discussion 24. **Moved by Walter Botkin and seconded by Kenton Emery:**
That council proceed with a letter of offer for the new CAO effective May 21, 2019.
CARRIED

8:55pm *Councillor Eveleigh reconvened duties*

Minutes 25. **Moved by Kenton Emery and seconded by Courtney Tollestrup:**
That the minutes of the regular meeting held on March 12, 2019 be adopted as presented.
CARRIED

Road Improvements 26. **Moved by Tim Eveleigh and seconded by Joel Bouvier:**
That up to \$5,000 be approved for asphalt reclaim for road improvements.
CARRIED

Updates and Reports

✓ White Butte RCMP stakeholder meeting

Committee Reports None

Adjourn 27. **Moved by Courtney Tollestrup and seconded by Kenton Emery:**
That we do now adjourn.
CARRIED

Mayor, Walter Botkin

Secretary, Courtney Tollestrup

Meeting commenced at 7:30 PM

Adjourned at 9:05 PM

NOTE: The next meeting is scheduled for Tuesday, June 11, 2019 at 7:30 PM