

Minutes of the special meeting of the council of the Town of Grand Coulee held in the municipal council chambers on the 28st day of May 2019.

- Present A quorum being present, Deputy Mayor Joel Bouvier called the meeting to order with the following councilors present: Kenton Emery, Tim Eveleigh and Courtney Tollestrup.
- Absent Troy Kocur and Walter Botkin
- Ratepayers NIL
- Conflict of Interest No Conflict of Interest was declared
- Headhunters Invoice 1. **Moved by Tim Eveleigh and seconded by Courtney Tollestrup:**
That Council approve full payment of the Headhunter invoice #111437 in the amount of \$12,600.00 to be paid no later than June 10, 2019.
CARRIED
- Recess 2. **Moved by Courtney Tollestrup and seconded by Tim Eveleigh:**
That this meeting recess for 5 minutes at 8:04 PM.
CARRIED
- Reconvene 3. **Moved by Kenton Emery and seconded by Tim Eveleigh:**
That this meeting reconvene at 8:09 PM.
CARRIED
- 2019 Budget 4. **Moved by Kenton Emery and seconded by Tim Eveleigh:**
That the budget indicating total operation revenues of \$1,241,659.40 and total expenses of \$1,213,014.00 for an operating surplus of \$28,645.40 be accepted as presented and that the 2019 mill rate be struck at 4.3 mills.

CARRIED UNANIMOUSLY

Discussions

- ✓ 2019 Budget

- Adjourn 6. **Moved by Courtney Tollestrup and seconded by Kenton Emery:**
That we do now adjourn.
CARRIED

Deputy Mayor, Joel Bouvier

Administrator, Sandra Wakeford

Meeting commenced at 6:30 PM

Adjourned at 9:19 PM