

Resort Village of Coteau Beach
Minutes – Special Meeting of Council
May 9 @ 8:00 p.m. – Microsoft Teams Meeting

Present:

Council: Mayor Mark Stumborg, Councillors Don Bell, Edie Thompson, and Lyle Rankin

Administrator: Darla Fraser

Public: 0 members of the public were present during the meeting

Call To Order

Mayor Stumborg called the meeting to order at 8:10 p.m. The meeting was held electronically, via Microsoft Teams.

The only agenda items as per the Special Meeting notice was Building Permit from Cameron Gordon and CAO contract

20/24 – Building Permit for Cameron Gordon

Bell: made a motion to approve the building permit submitted by Cameron Gordon. The building permit is for a shop/bunkhouse combination. This shop will be used as a residence while the cabin on the property is being built. The shop/bunkhouse must be decommissioned once the cabin has been finished and before the cabin can be occupied.

Carried

21/24 – CAO Contract

Bell: made a motion to approve the 2024-2025 CAO contract (as attached). The contract is effective immediately.

Carried

Next Council Meeting – TBD

22/23 Adjourn

Thompson: That the meeting be adjourned (8:21 p.m.)

Carried

(SEAL)

Mark Stumborg – Mayor

Darla Fraser - Administrator