

Resort Village of Coteau Beach
Agenda – Regular Meeting of Council
April 22nd, 2021 @ 4:00 pm – Microsoft Teams Meeting

1. Call to Order
2. Approval of Agenda
3. Reading and Adoption of Minutes
 - a. Approval of March 25, 2021 regular meeting minutes.
 - b. Approval of Special Meeting Minutes April 9, 2021
4. Business Arising from Minutes:
 - a. Bylaw 4/21 – Bylaw for Mail in Ballots
5. Bank Reconciliation & Financial Statements: March, 2021
6. List of Accounts to be paid
7. Communications / Correspondence
 - a. Tennis Court email
 - b. Email concerning local weight limit considerations.
 - c. Revenue Sharing Grant
8. Delegations and/or Public Hearings
9. Notice of Proclamations, Presentations and Recognitions
10. Reports of Administration and Committees
 - a. Auditor's Report
 - b. Term Deposit
 - c. Capital Asset Policy
 - d. Bobcat Refinancing
11. Old Business
 - a. Repchinsky easement agreement: next steps discussion
12. New Business:
 - a. Approval of Stumborg building permit
 - b. Approval of Armstrong building permit
 - c. Approval of Shaw building permit
 - d. Approval of Rankin building permit
 - e. WaterWolf Zoning Bylaw questionnaire
13. Mayor and Councilor Reports and Forums
 - a. SAMA Meeting report
 - b. Outside assessment review
 - c. Rec. Centre Update
14. Next Council Meeting Date:

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15. Adjournment