

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

Present:

Council: Mayor Mark Stumborg, Councilors Don Bell, Kirk Kidd, and Edie Thompson

Administration: Darla Fraser

Public: 8 members of the public were present at various times throughout the meeting.

Call to Order

Mayor Stumborg called the meeting to order at 4:00 p.m. The meeting was held electronically, via Microsoft Teams.

58-21 Approval of Agenda

Kidd: That the agenda for the April 2021 Council meeting be approved as amended.

Carried

59-21 Reading and Adoption of Minutes - Thompson

Approval of March 25, 2021 regular meeting minutes, as amended.

Thompson: That the minutes of the March 25, 2021 Council meeting be adopted as amended.

Carried

60-21 Approval of April 2021 Special Meeting minutes - Bell

Bell: That the minutes of the April 9, 2021 special Council meeting be adopted.

Business Arising from Minutes

61/21 – Bylaw 4/21 – Mail in Ballot Bylaw

Bylaw for Mail in Ballots – Bylaw No. 4/21 – the Mail in Ballot Bylaw

Bell: That Bylaw No. 4/21, the Mail in Ballot Bylaw be introduced and given first reading.

Bylaw No. 4/21 – the Mail in Ballot Bylaw

Kidd: That Bylaw No. 4/21 - the Mail in Ballot Bylaw be given second reading.

Thompson: That Bylaw No. 4/21 known as the Mail in Ballot Bylaw be given three readings and be adopted at this meeting.

Bylaw No. 4/21 – the Mail in Ballot Bylaw

Bell: That Bylaw No. 4/21 be given third reading and adopted.

62/21 List of Accounts to be Paid.

Thompson: That the List of Accounts including Chq. 1320 – 1323 totaling \$1,012.64; online payments totaling \$6,818.81 for a grand total of \$7,831.45 be approved and paid.

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

63/21 Financial Statements and Account Reconciliation – January 2021 (corrected) and February 2021

Kidd: That the Bank Reconciliation for the month of March 2021 be approved as presented.

Bell: That the Comparative Income Statement for the month of March 2021 be approved as presented.

64/21 Communications / Correspondence

Kidd: That Council accept and file all the communications / correspondence with the Administrator directed to provide responses as required.

Thompson has been approved by Council to purchase a tennis net between \$100.00 – \$150.00.

Delegations and/or Public Hearings

Notice of Proclamations, Presentations and Recognition

Reports of Administration and Committees

65/21 – Auditors Report

Bell: that Council accepts the draft financials as presented.

66/21 – Auditor Engagement Letter

Thompson: that the auditors engagement report be signed off by Mayor Stumborg and Darla.

67/21 – Bobcat Refinancing

Kirk: that Administrator will contact Verna to refinance at 2.45%, if there is no penalty for lump sum payment, or early payment. Administrator will make the call after talking with Verna.

68/21 Term Deposit

Thompson: that we do not reinvest as this money may be needed for the construction of the Rec Centre.

69/21 Capital Asset Policy

Bell: That anything under the amount of \$5,000.00 will be deemed as a Capital Asset.

Old Business

Repchinsky easement agreement progress

Council has asked Administrator to forward the email that Steven had sent to Jeff to make sure he got it and attach the letter from Cathy Yuzik. Let Jeff know that Council needs his concerns in writing.

