

**Minutes of the  
Regular Meeting of the  
Resort Village of Coteau Beach  
August 16, 2019**

**Present:**

**Council:** Mayor Jeff Sopczak, Councillors Dave Walker, Grant Richards and Edie Thompson

**Absent:** Councillor Kay Henley

**Administration:** Steven Piermantier

**Call to Order**

Mayor Sopczak called the meeting to order at 3:34 p.m. The meeting was held at Mayor Sopczak's cabin: 201 Sovereign Crescent, Resort Village of Coteau Beach.

**98-19 Approval of Agenda**

Richards: That the agenda be adopted as amended.

Carried

**99-19 Reading and Adoption of Minutes**

Richards: That the July 13, 2019 regular meeting minutes be adopted as presented.

Carried

**Business Arising from Minutes**

Button tree: Councillor Walker spoke to an arborist; requested the arborist attend a future council meeting and give advice as to what should be done with the trees within the Resort Village.

**100-19 Tree Management**

Walker: That Councillor Walker co-ordinate for an arborist to attend a future council meeting to discuss tree management within the Resort Village.

Carried

**101-19 Bank Reconciliation: July, 2019**

Walker: That the Bank Reconciliation for July, 2019 be approved as presented.

Carried

**102-19 Financial Statement: July, 2019**

Walker: That the Comparative Financial Statement for the month of July, 2019 be approved as presented.

Carried

**103-19 List of Accounts to be paid**

Walker: That the List of Accounts including Cheque Nos. 1162-1176 totaling 8,982.58; Online Payments totaling 23,841.29; Total Payments of 32,823.87 be approved and paid.

Carried

*ASP*

**Minutes of the  
Regular Meeting of the  
Resort Village of Coteau Beach  
August 16, 2019**

**Delegations and / or Public Hearings**

None

**Mayor and Councillor Reports and Forums**

None

**Old Business**

None

**New Business**

**104-19 Zoning bylaw amendment: accessory building regulations**

Richards: Administration be directed to amend the Zoning bylaw to change the location of accessory buildings in relation to the main building on a lot.

Carried

Councillor Walker left the meeting at 4:55 p.m.

**Next mtg date: Wednesday, October 23, 2019 @ 5:00 p.m. at Cuelenaere Law Office, Nexen Building, 3<sup>rd</sup> floor board room, 450 – 2<sup>nd</sup> Avenue North, Saskatoon, Sk.**

**105-19 Adjourn**

Thompson: That the meeting be adjourned (5:00 p.m.)

  
\_\_\_\_\_  
Jeff Sopczak - Mayor  
\_\_\_\_\_  
Steven Piermantier – Administrator