

**Resort Village of Coteau Beach
Minutes – Regular Meeting of Council
December 5th, 2023@ 7:00 pm – Microsoft TEAMS**

Present:

Council: Mayor Mark Stumborg, Councilors Don Bell, Edie Thompson, and Dave Adnam

Administration: Darla Fraser

Public: 7 members of the public were present at the meeting.

Call to Order

Mayor Stumborg called the meeting to order at 7:00 p.m. Microsoft TEAMS.

53-23 Approval of Agenda

Bell: That the Agenda be approved with the following additions.

Mayor & Council Reports – Fire Corp Meeting Report

Carried

54-23 Reading and Adoption of Minutes October 10th, 2023

Thompson: That the minutes of regular Council meeting June 14th, 2023, be approved and adopted.

Carried

55-23 Reading and Adoption of the Special Council Meeting Minutes Oct 23rd, 2023

Bell: That the minutes of the Special Council Meeting Minutes Oct 23rd, 2023, be approved and adopted.

Carried

Business Arising from Minutes

Financial Reports

56-23 List of Accounts to be paid.

Thompson: That the List of Accounts for October (as attached) be approved and paid.

Thompson: That the List of Accounts for November (as attached) be approved and paid.

Carried

57-23 Financial Statements

Bell: That the Comparative Income Statement for the months October & November be approved as presented.

Carried

58-23 Bank Reconciliation

Adnam: That the Bank reconciliation for October be approved as presented.

Bell: That the Bank reconciliation for November be approved as presented.

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Carried

59/23 Outstanding Taxes

Thompson: motion to accept report on outstanding taxes. The administrator will send out reminders to those who have not paid to date.

Carried

Communications / Correspondence:

60/23 Email from Auditor

Bell: motion to approve auditor's request via email to request information from Brownlee concerning the disposition of potential legal liabilities with the ongoing legal matters the RV has.

Carried

Delegations and/or Public Hearings:

Notice of Proclamations, Presentations and Recognition:

Reports of Administration and Committees:

Funding of Phase 1 of Boat Launch Project – Surveyors were out and hope to have a report by the end of the week.

Summer Student Application – application has been sent in and email of receipt received. Application was for 2 students.

Old Business:

CDI/RV Arbitration Update – nomination for arbitrator was accepted. Opposing Council is on holidays so have not heard anything lately.

Ice Shack – has not been removed to date, Administrator will contact Conservation Officer and make him aware.

New Business:

61-23 Western Municipal Consulting for Assessment Appeals

Bell: That the RESORT VILLAGE OF COTEAU BEACH appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the

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following to serve as Members of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Murray Dean, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, Corey Zaharuk, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, and Rick Leigh. The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

That the RESORT VILLAGE OF COTEAU BEACH appoints Kristen Tokaryk with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If Kristen Tokaryk is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

62-23 - Enbridge Safe Communities Program – Submission for Bush rig

Thompson: that Mayor Stumborg applies for funding for a bush rig.

Carried

Application to CCBF for tower and siren to be placed by Rec Centre.

Tabled until a later date.

Carried

63/23 – Repchinsky Agreement – Court of King’s Bench

Bell: that the Council moves forward with submission to the Court of Kings Bench in this matter.

Carried

Mayor and Councilor Reports and Forums

LL Fire Corp Meeting Report – not interested in purchasing a generator for the RV. LL is hoping to buy a bush rig this year. They have money saved for the purchase of one.

Next Council Meeting Date: Regular Council Mtg - To be determined.

64/23 Adjournment

Bell: That the meeting be adjourned (8:08 p.m.)

Carried

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(Seal)

Mark Stumborg – Mayor

Darla Fraser – Administrator