

Resort Village of Coteau Beach
Agenda – Regular Meeting of Council
December 16, 2020 @ 4:00 pm – Microsoft Teams Meeting

Present:

Council: Mayor Mark Stumborg, Councillors Don Bell, Kirk Kidd, Randy Schmaltz and Edie Thompson

Administration: Steven Piermantier

Public: 10 members of the public were present at various times throughout the meeting.

Call to Order

Mayor Stumborg called the meeting to order at 4:02 p.m. The meeting was held electronically, via Microsoft Teams.

145-20 Approval of Agenda

Kidd: That the agenda be adopted as presented.

Carried

Reading and Adoption of Minutes

146-20 Approval of the November 24, 2020 regular meeting minutes

Bell: That the minutes of the November 24, 2020 regular meeting be adopted.

Carried

Business Arising from Minutes

147-20 Motion to Accept Correspondence from the November 24, 2020 regular meeting

Schmaltz: That the correspondence from the November 24, 2020 regular meeting be accepted and filed with the Administrator directed to provide responses if required.

Carried

148-20 Bank Reconciliation and Financial Statement – November, 2020

Thompson: That the Bank Reconciliation and Financial Statement for the month of November, 2020 be accepted as presented.

Carried

149-20 List of Accounts to be Paid

Schmaltz: That the List of Accounts including Chq. 1278 - 1282 totaling \$4,817.93; online payments totaling \$8,510.35 for a grand total of \$13,328.28 be approved and paid.

Carried

Communications / Correspondence

150-20 Saskatchewan Public Safety Agency Re: Fire Dispatch Contract and Payment Information – letter of December 1, 2020

Stumborg: That the Administrator be authorized to sign the agreement with the Saskatchewan Public Safety Agency for the provision of dispatching services for fire services.

Carried

Delegations and / or Public Hearings

None

pl sp

**Resort Village of Coteau Beach
Agenda – Regular Meeting of Council
December 16, 2020 @ 4:00 pm – Microsoft Teams Meeting**

Notice of Proclamations, Presentations and Recognitions

None

Reports of Administration and Committees

151-20 Fire Apparel purchase (Boots, Nomex or equivalent fire apparel)

Kidd: That the Resort Village purchase 6 sets of jackets, bibs, boots, helmets and gloves up to a cost of \$2,000 plus freight and taxes.

Carried

152-20 Travel Policy

Schmaltz: That the Travel Expense Policy attached to and forming part of these minutes as Schedule I be approved as presented.

Carried

153-20 Communications / Correspondence

Thompson: That Council accept and file all Communications / Correspondence and direct the Administrator to provide responses if required.

Carried

Old Business

None

New Business

154-20 Canada Summer Jobs Program 2021 for hiring Summer Students

Thompson: Administration be directed to apply for 2 students through the Canada Summer Jobs Program, with the applications to be completed as soon as possible.

Carried

155-20 Toolcat Charge-out rate for driveway snow clearing

Bell: That the following policy be established for driveway snow clearing by the Resort Village: the Bobcat Toolcat and an operator will be provided for clearing driveways at a base minimum of \$40.00 for 15 minutes plus \$0.89 per minute thereafter = \$80.00 / hour, with Administration to invoice the cabin owner as time spent is provided or at the end of the winter season.

Carried

156-20 WaterWolf Asset Management Plan project

Schmaltz: Be it resolved that the Council of the Resort Village of Coteau Beach directs staff to apply for their intention to participate in the grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for the WaterWolf Asset Management – Group Learning Initiative – Round 3;

Handwritten initials: SP ml

**Resort Village of Coteau Beach
Agenda – Regular Meeting of Council
December 16, 2020 @ 4:00 pm – Microsoft Teams Meeting**

Be it therefore resolved that the Resort Village of Coteau Beach commits to conducting the following activities in the project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program by WaterWolf Planning Inc. to advance your asset management program:

Activity 1 – Workshop/Webinar Series on Asset Management;

Activity 2 – Asset Management Policy, Strategy and Plan Development;

Be it further resolved that the Resort Village of Coteau Beach commits \$4,500.00 from the budget toward the costs of this initiative.

Carried

Next council meeting date:

-Wednesday, January 20, 2021 at 4:00 p.m.

157-20 Adjourn

Bell: That the meeting be adjourned (6:34 p.m.)

Carried



A handwritten signature in blue ink, appearing to be "M. Stumborg".

Mark Stumborg – Mayor

A handwritten signature in blue ink, appearing to be "S. Piermantier".

Steven Piermantier – Administrator

Handwritten initials in blue ink, possibly "M. SP".