

**Minutes of the
Special Meeting of the
Resort Village of Coteau Beach
December 16, 2019**

Present:

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

Administration: Steven Piermantier

Absent: Councillor Kay Henley

Call to Order

Mayor Sopczak called the meeting to order at 4:07 p.m. The meeting was held electronically, via telephone conference call. The only agenda item was the Municipal Revenue Sharing Grant – Declaration of Eligibility.

119-19 Municipal Revenue Sharing Grant - Declaration of Eligibility

Walker: The Council of the Resort Village of Coteau Beach confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2018 Audited Financial Statement to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

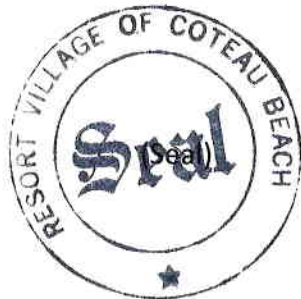
That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

Carried

120-19 Adjourn

Richards: That the meeting be adjourned (4:12 p.m.).

Carried





Jeff Sopczak - Mayor



Steven Piermantier – Administrator