

*Minutes SP* Resort Village of Coteau Beach  
**Agenda – Regular Meeting of Council**  
February 10, 2021 @ 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:** 5 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.

**19-21 Approval of Agenda**

Thompson: That the agenda be adopted with the following additions:

Carried

**20-21 Reading and Adoption of Minutes**

Bell: That the minutes of the January 20, 2021 regular meeting be adopted.

Carried

**Business Arising from Minutes**

**21-21 Cost of flagpoles for Village entrance / approval**

Kidd: That Councillor Kidd be authorized to purchase two (2) telescoping flag poles for \$800.00 each plus applicable taxes, with a maximum budget of \$2,000.00 to have the poles installed.

Carried

**22-21 Wheatland Regional Library Board Appointee for 2021**

Bell: That Deputy Mayor Edie Thompson be appointed as the Resort Village's representative on the Wheatland Regional Library Board for 2021.

Carried

**23-21 Board of Revision for Assessment Appeals**

Thompson: That Council appoint Gord Krismer & Associates Ltd. as the Board of Revision for the Resort Village for 2021 and further that a decision regarding the appeal fee be discussed at a future Council meeting.

Carried

**24-21 Bank Reconciliation – January, 2021**

Bell: That the Bank Reconciliation for the month of January, 2021 be accepted as presented.

Carried

**25-21 Financial Statement – January, 2021**

Kidd: That the Financial Statement for the month of January, 2021 be accepted as presented.

Carried

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**26-21 List of Accounts to be Paid**

Schmaltz: That the List of Accounts including Chq. 1297 - 1299 totaling \$4,483.33; online payments totaling \$7,746.30 for a grand total of \$12,229.63 be approved and paid.

Carried

**27-21 Saskatchewan Assessment Management Agency Notice of Annual General Meeting**

Thompson: That Mayor Mark Stumborg be appointed as a voting delegate to the Saskatchewan Assessment Management Agency's Annual General Meeting, scheduled for April 8, 2021, with the meeting to be held virtually.

Carried

**28-21 Communications / Correspondence**

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

Carried

**Delegations and / or Public Hearings**

None

**Notice of Proclamations, Presentations and Recognitions**

Council would like to recognize Cathy Kidd for updating the map / sign at the Resort Village entrance.

**Reports of Administration and Committees**

None

**29-21 Lucky Lake Fire Corporation Re: Annual Levy for 2021**

Schmaltz: That the Resort Village participate in the Lucky Lake Fire Corporation for 2021 and pay the \$15,000.00 annual fee.

Carried

**30-21 Lucky Lake Fire Corporation Re: Board Member appointments**

Thompson: That Mayor Mark Stumborg and Councillor Randy Schmaltz be appointed to the Lucky Lake Fire Corporation Board effective immediately.

Carried

**Old Business**

**31-21 Repchinsky Easement Agreement**

Schmaltz: That Council approve the easement agreement with Jeffrey and Tracy Repchinsky with the following amendment:

The full cost of the execution of the agreement to be set at \$2,500.

Carried

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**32-21 Rechinsky Easement Agreement**

Bell: That the Mayor and Administrator be authorized to execute the amended easement agreement with Jeffrey and Tracy Repchinsky on behalf of the Resort Village.

Carried

**33-21 MuniCode Services Ltd. Re: Contract for Plan Review and Inspection Services**

Thompson: That the Mayor and Administrator be authorized to sign the Contract for Plan Review and Inspection Services with MuniCode Services Ltd. effective March 24, 2021.

Carried

**34-21 MuniCode Services Ltd. Re: Appointment of Building Officials**

Bell: That the following building officials of MuniCode Services Ltd. be appointed as the building official(s) by the Council of the Resort Village of Coteau Beach under the authority of Subsection 5(4) of *The Uniform Building and Accessibility Standards Act*:

Wayne Meier;

Clayton Meier;

Ryan Thiessen;

Travis Elkin;

Shenah Cartier.

Carried

**New Business**

**35-21 Administrator Services Renewal**

Bell: That March 12, 2021 be established as the closing date for applications for the Resort Village Administrator position, and further that the Administrative Services Contract with Steven Piermantier be terminated effective April 1, 2021.

Carried

**36-21 Administrator Services Renewal**

Schmaltz: Motion to table to an in-camera Committee of the Whole discussion, to be held at the end of the Council meeting.

Carried

**Mayor and Councilor Reports and Forums**

None

**Next council meeting date:**

Wednesday, February 24, 2021 at 5:00 p.m.

**37-21 Committee of the Whole Re: Administrative Services Contract**

Schmaltz: That Council adjourn to the Committee of the Whole to discuss the Administrative Services Contract. (6:27 p.m.)

Carried

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**38-21 Committee of the Whole Re: Administrative Services Contract**

Bell: That the Committee of the Whole portion of the council meeting be adjourned. (6:37 p.m.)  
Carried

The Committee discussed the Administrative Services Contract.

**39-21 Adjourn**

Thompson: That the meeting be adjourned (6:40 p.m.)  
Carried



Mark Stumborg – Mayor

Steven Piermantier – Administrator