

Resort Village of Coteau Beach
Minutes – Special Meeting of Council
Jan 27 @ 3:00 p.m. – Microsoft Teams Meeting

Present:

Council: Mayor Mark Stumborg, Councillors Don Bell, Edie Thompson, and Lyle Rankin

Administrator: Darla Fraser

Public: 0 members of the public were present during the meeting

Call To Order

Mayor Stumborg called the meeting to order at 3:00 p.m. The meeting was held electronically, via Microsoft Teams.

The only agenda items as per the Special Meeting notice was the annual Municipal Revenue Sharing Declaration and a Building Permit from Cameron Gordon.

Council reviewed the Municipal Revenue Sharing Declaration and passed the following Resolution.

1/23 – Municipal Revenue Sharing Declaration

Thompson: that 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 2021 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 understand if any requirements are not met, our Municipal Revenue Sharing grant may be withheld until all requirements are met; and

That we authorize Darla Fraser to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations

2/22 – Cameron Gordon Building Permit

Bell: That the building permit that Cameron has sent to Administrator for Council review and approval, be approved at this time. Administrator will email Cameron the Plan Examination Report from Municode when it becomes available so construction can begin.

Carried



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Next Council Meeting – TBD

3/23 Adjourn

Bell: That the meeting be adjourned (3:25 p.m.)

Carried

(SEAL)

Mark Stumborg – Mayor

Darla Fraser - Administrator

A handwritten signature in black ink, appearing to be 'M.S.', located in the bottom right corner of the page.