

**Resort Village of Coteau Beach
Minutes – Regular Meeting of Council
Jan 26, 2021 @ 7:00 pm – via Teams**

Present:

Council: Mayor Mark Stumborg, Councilors Don Bell, Kirk Kidd, and Edie Thompson

Administration: Darla Fraser

Public: 4 members of the public were present at the meeting.

Call to Order

Mayor Stumborg called the meeting to order at 7:00 p.m. The meeting was via Microsoft teams.

01-22 Approval of Agenda

Kidd: That the Agenda be approved with the following additions

Communications – Mutual Aid LLFD, Loading Ramp Request

New Business – Motion for grant declaration

Carried

02-22 Reading and Adoption of Minutes Dec 16, 2021 - Bell

Approval of Dec 16th, 2021, regular meeting minutes and Dec 27th, 2021, Special Council Meeting Minutes

03/22 Reading and Adoption of Special Meeting Minutes Dec 27, 2021

Thompson: That the minutes of the Dec. 16, 2021 minutes be adopted after Administrator make the following change the first reading of OCP has to be taken out of minutes.

Bell: That the Dec 27th, 2021, minutes be adopted as presented.

Carried

Business Arising from Minutes

A) ICIP Extension – Administrator has looked into an extension for the time needed to complete the Rec Centre, waiting to hear back from Sarah Wilcox.

B) Power Application for Rec. Centre – The application for power for the Rec Centre has gone through, information was sent to Ken Burns. Planning to run along the tree line and then follow where Sask Energy ran line, then won't run into any problems when installing septic tank.

C) Fire Protection Order Update – Mark is currently waiting for comment from Bruce Ehman regarding visors. Ordering two extra helmets and the hardware that goes with them, and balaclavas.

Financial Reports

04/22 List of Accounts to be Paid.

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

Carried

05/22 Financial Statements

Kidd: That the Comparative Income Statement for the month of Dec 2021 be approved as presented.

Carried

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06/22 Bank Reconciliation

Bell: That the Bank reconciliation for Dec 2021 be approved as presented.

Carried

Communications / Correspondence:**07/22 Sask. Ministry of Environment**

Councilor Bell had spoke with Tracy last week for an update on where the Resort Villages land sale stands. Council does not receive any updates unless Councilor Bell calls for an update. Tracy had made a promise to update Council weekly with the happenings and has not sent anything yet. There are 5 more steps to be taken until Order of Council, this was promised to be done 1st week in January.

Council has decided that Councilor Rankin can speak with Jim Reiter, if there is a meeting between Reiter and Ranking then Deputy Mayor Thompson will attend.

Bell: that the communication and correspondence be accepted.

Delegations and/or Public Hearings:**Notice of Proclamations, Presentations and Recognition:**

Thank you to Ken Burns for assisting with SaskPower, and for the snow plowing around the Resort.

Reports of Administration and Committees:**Old Business:****New Business:****08/22 Building Permit**

Administrator has received a building permit from PTS Construction on behalf of Kallio-Edwards. Council reviewed the building permit.

Rankin: That the building permit for Kallio-Edwards be approved and sent on to Municode.

09/22 Water Security Agency Document

Administrator received a document from the Water Security Agency asking for a primary and alternate contact in case the need to contact someone.

Kidd: That Darla Fraser be added to form as the primary contact and Don Bell be added as the alternate.

10/22 – Municipal Revenue Sharing Declaration of Eligibility

Thompson: The Resort Village meets the eligibility requirements for the Municipal Revenue Sharing Declaration Eligibility