

**Resort Village of Coteau Beach  
Minutes – Regular Meeting of Council  
January 29, 2020 – Saskatoon, Sk**

**Present:**

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

**Administration:** Steven Piermantier

**Public:** Richard Buckley

**Call to Order**

Mayor Sopczak called the meeting to order at 5:04 p.m. The meeting was held at Cuelenaere Law Office, Nexen Building, 3<sup>rd</sup> floor board room, 450 – 2<sup>nd</sup> Avenue North, Saskatoon, Sk.

**1-20 Approval of Agenda**

Thompson: That the agenda be adopted as presented.

Carried

**Reading and Adoption of Minutes**

**2-20 Approval of the October 23, 2019 regular meeting minutes**

Richards: That the minutes of the October 23, 2019 regular meeting be accepted as presented.

Carried

**3-20 Approval of the December 16, 2019 special meeting minutes**

Richards: That the minutes of the December 16, 2019 special meeting be accepted as presented.

Carried

**Business Arising from Minutes**

None

**4-20 Bank Reconciliation & Financial Statements: October, November and December, 2019**

Walker: That the Bank Reconciliations for October, November and December, 2019 be accepted as presented.

Carried

**5-20 Financial Statements: October, November and December, 2019**

Walker: That the Financial Statements for October, November and December, 2019 be accepted as presented.

Carried

**6-20 List of Accounts to be paid**

Thompson: That the List of Accounts Chq. 825-849 totaling 22,640.60; online payments totaling 27,284.81 for a grand total of 49,925.41 be approved.

Carried

**Resort Village of Coteau Beach  
Minutes – Regular Meeting of Council  
January 29, 2020 – Saskatoon, Sk**

**Communications / Correspondence****7-20 Wheatland Regional Library Re: Library Board Appointees for 2020**

Richards: That Councillor Edie Thompson be appointed as the Resort Village's representative on the Wheatland Regional Library Board for 2020, with Administrator Steven Piermantier to be the alternate.

Carried

**Delegations and/or Public Hearings****Bylaw No. 7/2019 – Zoning bylaw amendment**

Mayor Sopczak adjourned the council meeting (5:25 p.m.) to hold a public hearing regarding Bylaw No. 7/2019 – an amendment to the Zoning bylaw. Administrator Piermantier stated there were no written or verbal presentations received regarding the bylaw. Mayor Sopczak adjourned the public meeting (5:28 p.m.)

**Notice of Proclamations, Presentations and Recognitions**

None

**Reports of Administration and Committees**

None

**Mayor and Councillor Reports and Forums**

None

**Old Business****8-20 Leased Lands Purchase – Proposed Parcels D and E**

Richards: That Council approve the Plan of Proposed Subdivision dated January 20, 2020 for the following lands:

Part of Parcel A, Registered Plan No. 69MJ13543 and Part of Parcel C, Plan No. 101072900 in the NE ¼ 30-25-6, W3M and part of the NE ¼ 30-25-6, W3M;

Part of Parcel A, Plan No. 101072922 in the SE ¼ 30-25-6, W3M and Part of the NE ¼ 30-25-6, W3M, Resort Village of Coteau Beach / RM of Coteau No. 255.

Carried

**New Business:****9-20 Bylaw No. 7/2019 Zoning bylaw amendment: accessory building regulations**

Walker: That Bylaw No. 7/2019, a bylaw to amend Bylaw No. 17 – The Zoning bylaw, be given 2<sup>nd</sup> reading.

Carried

**10-20 Bylaw No. 7/2019 Zoning bylaw amendment: accessory building regulations**

Richards: That Bylaw No. 7/2019, a bylaw to amend Bylaw No. 17 – The Zoning bylaw, be given 3<sup>rd</sup> reading and adopted.

Carried

**Resort Village of Coteau Beach  
Minutes – Regular Meeting of Council  
January 29, 2020 – Saskatoon, Sk**

**11-20 2020 Summer Student Re: Chastan Sim; Canada Summer Jobs Program**

Walker: That Chastan Sim be offered the position of Summer Student for 2020 at a wage of \$20.00 per hour with a 40 hour work week, with an estimated work period of 15 weeks between May 1 – August 31, 2020, the exact dates of work to be approved by the Administrator;

and further that Administration be directed to make application through the Canada Summer Jobs Program for two (2) students for 2020.

Carried

**12-20 Transfer to Reserves – 2019 budget**

Walker: That Council transfer the following amounts to Reserves as part of the 2019 budget;

Leased Land Purchase: \$44,343.26;

Water Shuttle / Fire Hall: \$11,000.

Carried

**13-20 Fidelity Bond for Administrator**

Richards: That Council acknowledge Fidelity Bond Insurance for the Administrator is in effect in accordance with *The Municipalities Act* for period January 1 – November 9, 2020 with Administration directed to renew the policy upon expiry.

Carried

**14-20 Public Disclosure Statements – Annual Declaration / Amendment forms**

Richards: That it be acknowledged that all Council members completed and filed the Public Disclosure Statement Annual Declaration forms for 2020 with the Administrator.

Carried

**15-20 Prairie Mapping Industries Ltd. Re: map quote**

Richards: That Council agree spend up to \$1,000.00 to engage Prairie Mapping Industries Ltd. to develop a map for the Resort Village showing civic addresses, basic water & sewer information, zoning, signs/power poles/street lights and municipal buildings.

Carried

**16-20 Appointment of Auditor for 2020**

Henley: That Council appoint Jensen Stromberg Chartered Professional Accountants to complete the Annual Financial Audit for the 2020 fiscal year at a cost of \$4,000 plus applicable taxes.

Carried

**17-20 Purchase of Laptop / Windows software**

Sopczak: That the Administrator be authorized to spend up to \$1,500 towards the purchase of a new laptop for the Resort Village with Windows 10 software and external document storage.

Carried

AS

**Resort Village of Coteau Beach  
Minutes – Regular Meeting of Council  
January 29, 2020 – Saskatoon, Sk**

**18-20 Boat Launch Dredging 2020**

Richards: That Councillor Walker be authorized to spend up to \$12,000.00 to engage contractors to dredge the area in front of the Resort Village boat launch and west towards the natural marina, on the basis that Murray Hinz would pay for 50% of anything that is dredged west from the boat launch to the marina.

Carried

**Next Council Meeting Date**

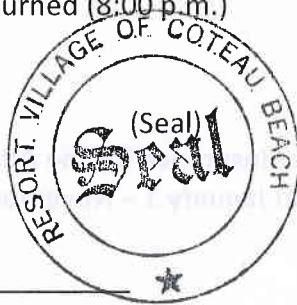
The next Council meeting will be held on March 25, 2020 at 5:00 p.m. – Cuelenaere Law Office – 3<sup>rd</sup> floor boardroom.

**19-20 Adjourn**

Sopczak: That the meeting be adjourned (8:00 p.m.)



Jeff Sopczak - Mayor



Steven Piermantier – Administrator

8A