

**Minutes of the  
Regular Meeting of the  
Resort Village of Coteau Beach  
May 2, 2019**

**Present:**

**Council:** Grant Richards, Edie Thompson, Dave Walker

**Administration:** Steven Piermantier

**Absent:** Mayor Jeff Sopczak, Councillor Kay Henley

**Call to Order**

In the absence of Mayor Sopczak, Deputy Mayor Thompson called the meeting to order at 5:00 p.m. The meeting was held in the 3<sup>rd</sup> floor board room at the Cuelenaere Law Office – Nexen Building - 450 – 2<sup>nd</sup> Ave. North, Saskatoon, Sk.

**46-19 Approval of Agenda**

Richards: That the agenda be adopted as presented.

Carried

**47-19 Reading and Adoption of Minutes**

Richards: That the March 20, 2019 regular meeting minutes be adopted as presented.

Carried

**Business Arising from Minutes**

None

**48-19 Bank Reconciliation: March, 2019**

Walker: That the Bank Reconciliation for March, 2019 be approved as presented.

Carried

**49-19 Financial Statement: March, 2019**

Richards: That the Comparative Financial Statement for the month of March, 2019 be approved as presented.

Carried

**50-19 List of Accounts to be paid**

Richards: That the List of Accounts including Cheque Nos. 1103-1113 totaling 20,482.97 with the addition of Chq. 1114 – Meridan Inspections Ltd. - 78.75; Online Payments totaling 1,132.40; Total Payments of 21,694.12 be approved and paid.

Carried

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**Communications / Correspondence**

**51-19 Minister of Government Relations Re: 2019 Education Mill Rates – April 29, 2019**

Walker: That Council accept and approve the 2019 Education Mill Rates as stated in the April 29, 2019 letter as follows:

Agricultural Property: 1.43 mills

Residential Property (including Seasonal Residential): 4.12 mills;

Commercial / Industrial: 6.27 mills;

Resource (oil and gas; mines and pipelines): 9.68 mills

Carried

**Delegations and/or Public Hearings**

None

**Notice of Proclamations, Presentations and Recognitions**

None

**Old Business**

**52-19 2019 Budget**

Richards: That Council set the 2019 mill rate for the Resort Village of Coteau Beach at 7.2 mills; and further that the 2019 budget be approved with a budgeted surplus of \$12,294.45; and further that the 2019 budget be attached to and form part of these minutes as Schedule "I".

Carried

**53-19 Zoning Bylaw amendment Re: Minor Variances / Encroachments**

Richards: That Council agree to provide an easement for Glen Adair for the construction of his storage building at 107 Sovereign Crescent (Lot 7, Block 1, Plan 69MJ13543).

**New Business**

**54-19 List of Lands in Arrears – May 2, 2019**

Richards: That Council exclude those properties with less than half of the previous year's tax levy outstanding from the List of Lands in Arrears in accordance with Section 3(3) of *The Tax Enforcement Act*.

Carried

**55-19 List of Land in Arrears – May 2, 2019**

Walker: That Council accept the List of Lands in Arrears dated May 2, 2019 as presented.

Carried

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**56-19 Bylaw No. 3/2019: Amend Bylaw No. 2/2019 – a bylaw to incur a debt**

Richards: That Bylaw No. 3/2019, a bylaw to amend Bylaw No. 2/2019 be introduced and given first reading.

Carried

**57-19 Bylaw No. 3/2019: Amend Bylaw No. 2/2019 – a bylaw to incur a debt**

Walker: That Bylaw No. 3/2019 be given second reading.

Carried

**58-19 Bylaw No. 3/2019: Amend Bylaw No. 2/2019 – a bylaw to incur a debt**

Richards: That Bylaw No. 3/2019 be given three readings at this meeting.

Carried Unanimously

**59-19 Bylaw No. 3/2019: Amend Bylaw No. 2/2019 – a bylaw to incur a debt**

Walker: That Bylaw No. 3/2019 be given third reading and adopted.

Carried

**60-19 Bylaw No. 4/2019: Minimum Tax Bylaw**

Walker: That Bylaw No. 4/2019, the Minimum Tax bylaw be introduced and given first reading.

Carried

**61-19 Bylaw No. 4/2019: Minimum Tax Bylaw**

Richards: That Bylaw No. 4/2019 be given second reading.

Carried

**62-19 Bylaw No. 4/2019: Minimum Tax Bylaw**

Walker: That Bylaw No. 4/2019 be given three readings at this meeting.

Carried Unanimously

**63-19 Bylaw No. 4/2019: Minimum Tax Bylaw**

Richards: That Bylaw No. 4/2019 be given third reading and adopted.

Carried

**Next Council Meeting Date**

The next Council meeting will be held on June 6, 2019 at 5:00 p.m. – Cuelenaere Law Office – 3<sup>rd</sup> floor boardroom.

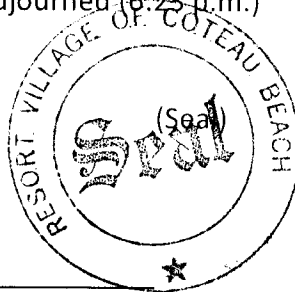
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**Resort Village annual general meeting date**

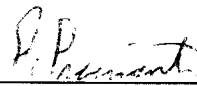
The annual general meeting of the Resort Village of Coteau Beach will be held on Saturday, June 22, 2019 @ 10:00 a.m. at the Clark Pavillion.

**64-19 Adjourn**

Richards: That the meeting be adjourned (6:23 p.m.)



  
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Jeff Sopczak - Mayor

  
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Steven Piermantier – Administrator