

**Resort Village of Coteau Beach
Minutes – Regular Meeting of Council
May 22, 2020 – Clarke Pavilion, Resort Village of Coteau Beach**

Present:

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

Administration: Steven Piermantier

Public: Approximately 5 people attended, moving in and out of the Pavilion at various times.

Call to Order

Mayor Sopczak called the meeting to order at 3:03 p.m. The meeting was held at the Clarke Pavilion, 215 Rosetown Street, Resort Village of Coteau Beach.

50-20 Approval of Agenda

Thompson: That the agenda be adopted as presented.

Carried

Reading and Adoption of Minutes

51-20 Approval of the April 29, 2020 regular meeting minutes

Richards: That the minutes of the April 29, 2020 regular meeting be accepted with the following correction:

-Mayor Sopczak called the meeting to order.

Carried

Business Arising from Minutes

None

52-20 Financial Statements: April, 2020

Thompson: That the Comparative Income Statement for the month of April, 2020 be approved as presented.

Carried

53-20 List of Accounts to be paid

Walker: That the List of Accounts Chq. 864-872 totaling \$10,536.43; online payments totaling \$1,575.57 for a grand total of \$12,112.00 be approved and paid.

Carried

Delegations and/or Public Hearings

Mark Stumborg: 3:16 – 3:40 p.m.

Mr. Stumborg made a presentation to Council regarding the proposed annexation of the CDI subdivision. He requested a cost / benefit analysis of annexation be provided prior to the public meeting. He also requested transparency in sharing of information by Council. Mayor Sopczak thanked him for attending and making a presentation to Council.

Notice of Proclamations, Presentations and Recognitions

Council wanted to thank Glen & Judy Adair for the work they did in cleaning up the walkway near the pumphouse.

SP

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Council wanted to thank Joe & Susan Lytle and Lonnie & Cheryl Walker for making repairs to the surface of the tennis / pickleball courts.

*Case included
by Oct. 4/20
Council
meeting.
JP*

54-20 Coteau Developments Inc. Re: Development Amendment Agreement

Richards: That Council approve the Development Amendment Agreement between Coteau Developments Inc. (CDI) and the Resort Village of Coteau Beach regarding the area designated as municipal reserve that exists between CDI's residential lots and the west boundary of the Resort Village golf course, executed by CDI on May 21, 2020, with the Mayor and Administrator authorized to sign the agreement on behalf of the Resort Village.

Carried

55-20 Petition - Trees

Walker: That Administration be directed to prepare a bylaw to meet the requirements of the petition received January 22, 2020 from Walter Gunnlaugson.

Carried

Old Business

56-20 Bylaw No. 2-2020 – Procedures for the 2020 General Municipal Election

Richards: That Bylaw No. 2-2020, a bylaw to provide for procedures for the 2020 general municipal election be introduced and given 1st reading.

Carried

57-20 Bylaw No. 2-2020 – Procedures for the 2020 General Municipal Election

Henley: That Bylaw No. 2-2020 a bylaw to provide for procedures for the 2020 general municipal election be given 2nd reading.

Carried

58-20 Bylaw No. 2-2020 – Procedures for the 2020 General Municipal Election

Walker: That Bylaw No. 2-2020 a bylaw to provide for procedures for the 2020 general municipal election be given three meetings at this meeting.

Carried Unanimously

59-20 Bylaw No. 2-2020 – Procedures for the 2020 General Municipal Election

Thompson: a bylaw to provide for procedures for the 2020 general municipal election be introduced and given 1st reading.

Carried

JP

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New Business:

60-20 Golf Course Fees 2020

Walker: That the golf course fees for 2020 be set as follows:

Family: 170.00;

Adult: 100.00;

Student: 65.00;

Daily fee: 15.00

Carried

Councillor Walker excused himself and left the meeting (4:14 p.m.)

61-20 Bylaw No. 1-2020 Base Tax Bylaw

Richards: That Bylaw No. 1-2020, the Base Tax bylaw be introduced and given first reading.

Carried

62-20 Bylaw No. 1-2020 Base Tax Bylaw

Richards: That Bylaw No. 1-2020, the Base Tax bylaw be given 2nd reading.

Carried

63-20 Bylaw No. 1-2020 Base Tax Bylaw

Henley: That Bylaw No. 1-2020, the Base Tax bylaw be given three readings at this meeting.

Carried Unanimously

64-20 Bylaw No. 1-2020 Base Tax Bylaw

Thompson: That Bylaw No. 1-2020, the Base Tax bylaw be given 3rd reading and adopted.

Carried

65-20 Municipal Economic Enhancement Program Funding Agreement

Thompson: That Council supports the submission of an application to the Municipal Economic Enhancement Program for the following projects:

-tennis court slurry seal;

-Phase I of the golf course irrigation project;

and further that Council agrees to comply with all of the terms and conditions contained in the Funding Agreement; and further that the Mayor and Administrator be directed to sign the Funding Agreement on behalf of the Resort Village.

Carried

Councillor Walker resumed his chair (4:31 p.m.)

SP

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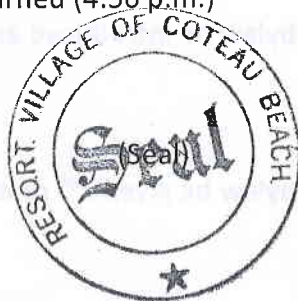
66-20 Coteau Developments Inc. Annexation Information Sessions

Richards: That the Resort Village council host a minimum of two (2) information sessions at the Clarke Pavilion, 215 Rosetown Street, Resort Village of Coteau Beach prior to the public meeting required by *The Municipalities Act* as part of the annexation process to discuss the proposed annexation of the Coteau Developments Inc. subdivision into the Resort Village, with the dates / times to be set by Council. Carried

Next meeting: to be called in late June or July, 2020 to be held at the Clarke Pavilion, Resort Village of Coteau Beach unless the meeting is held electronically due to the COVID-19 pandemic.

67-20 Adjourn

Sopczak: That the meeting be adjourned (4:56 p.m.)



A handwritten signature in black ink, appearing to read "M. Stumborg", written over a horizontal line.

Mark Stumborg – Mayor

A handwritten signature in blue ink, appearing to read "S. Piermantier", written over a horizontal line.

Steven Piermantier – Administrator