

**Resort Village of Coteau Beach
Minutes – Regular Meeting of Council
February 24, 2021 @ 5:00 pm – Microsoft Teams Meeting**

Present:

Council: Mayor Mark Stumborg, Councillors Don Bell, Kirk Kidd, Randy Schmaltz and Edie Thompson

Administration: Steven Piermantier

Public: 11 members of the public were present at various times throughout the meeting.

Call to Order

Mayor Stumborg called the meeting to order at 5:00 p.m. The meeting was held electronically, via Microsoft Teams.

40-21 Approval of Agenda

Thompson: That the agenda be adopted with the following additions:

6. Communications / Correspondence:

b. Ken Burns Feb. 20, 2021 e-mail Re: Remax listing CDI properties at Coteau Beach

c. Ken Burns Re: Toolcat usage

d. Ken Burns Re: Repchinsky easement questions;

9. Reports of Administration and Committees

a. WaterWolf Asset Management

Carried

41-21 Reading and Adoption of Minutes

Bell: That the minutes of the February 10, 2021 regular meeting be adopted.

Carried

Business Arising from Minutes

Bylaw for costs associated with appeals to the Board of Revision for Assessment

42-21 Assessment Appeal Fee Bylaw

Bell: That Bylaw No. 2 2021, the Assessment Appeal Fee bylaw be introduced and given first reading.

Carried

43-21 Assessment Appeal Fee Bylaw

Schmaltz: That Bylaw No. 2 2021 be given second reading.

Carried

44-21 Assessment Appeal Fee Bylaw

Kidd: That Bylaw No. 2 2021 be given three reads at this meeting.

Carried Unanimously

45-21 Assessment Appeal Fee Bylaw

Thompson: That Bylaw No. 2 2021 be given third reading and adopted.

Carried



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46-21 Change in Administrative Services notice date to March 29, 2021

Kidd: That Resolution No. 35-21 Administrator Services Renewal from the February 10, 2021 meeting be amended to read as follows:

Bell: That March 12, 2021 be established as the closing date for applications for the Resort Village Administrator position, and further that the Administrative Services Contract with Steven Piermantier be terminated effective March 29, 2021.

Carried

47-21 Administrator Position Advertising

Bell: That the Resort Village approve advertising costs of up to \$750.00 for the Administrator position.

Carried

48-21 List of Accounts to be Paid

Bell: That the List of Accounts including Chq. 1300 - 1303 totaling \$15,783.71; online payments totaling \$1,229.24 for a grand total of \$17,012.95 be approved and paid.

Carried

49-21 Communications / Correspondence

Kidd: That Council accept and file all of the communications / correspondence with the Administrator directed to provide responses as required.

Carried

Delegations and / or Public Hearings

None

Notice of Proclamations, Presentations and Recognitions

None

Reports of Administration and Committees

None

Old Business

None

New Business

50-21 Co-op Community Spaces grant application approval Re: Walking Trail

Thompson: That Council provide a letter of support and commit \$5,000.00 towards a walking trail project as part of the Coteau Community Club Plus 50's application to the Co-op Community Spaces grant.

Defeated



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51-21 Social distancing signage for park, golf course, beach, and entrance

Kidd: That Council commit to spend up to \$350.00 on the purchase of signs / posts for social distancing signage related to the COVID-19 pandemic.

Carried

Councillor Kidd declared a conflict of interest and left the meeting. (6:02 p.m.)

52-21 Seasonal Position applicant

Bell: That Duane Kidd be hired as the Resort Village's seasonal worker under contract for \$30.00 / hour for the period May 1 – October 15, 2020, 40 hours per week, with Administration directed to prepare a contract for signing including the above.

Carried

Councillor Kidd resumed his chair (6:04 p.m.)

53-21 Community Centre Investing in Canada Infrastructure Program Project

Thompson: That subject to approval from the federal and provincial governments and the Resort Village obtaining title to the land, Council shall proceed to construct the Community Centre at a cost of \$40,152.00 in accordance with the application to the Investing in Canada Infrastructure Program.

Carried

Mayor and Councilor Reports and Forums

None

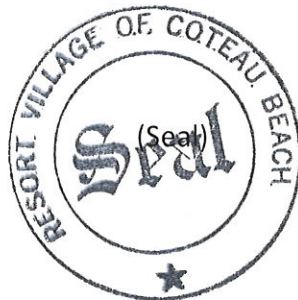
Next council meeting date:

Friday, March 19, 2021 @ 5:00 p.m.

54-21 Adjourn

Bell: That the meeting be adjourned (6:40 p.m.)

Carried



Mark Stumborg – Mayor

Steven Piermantier – Administrator