

**Resort Village of Coteau Beach
Agenda – Regular Meeting of Council
November 24, 2020 @ 4:30 pm – Microsoft Teams Meeting**

Present:

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

Administration: Steven Piermantier

Public: 8 members of the public were present at various times throughout the meeting.

Call to Order

Mayor Stumborg called the meeting to order at 4:38 p.m. The meeting was held electronically, via Microsoft Teams.

132-20 Approval of Agenda

Thompson: That the agenda be adopted with the following amendment: 7.d – Ken Burns Re:

Background information on burning leaf / branch pile – e-mail of Nov. 23, 2020.

Carried

Reading and Adoption of Minutes

133-20 Approval of the October 4, 2020 regular meeting minutes

Bell: That the minutes of the October 4, 2020 regular meeting be adopted.

Carried

134-20 Approval of the October 30, 2020 special meeting minutes

Bell: That the minutes of the October 30, 2020 special meeting be adopted.

Carried

Business Arising from Minutes

None

135-20 Bank Reconciliation and Financial Statements – September and October, 2020

Thompson: That the Bank Reconciliations and Financial Statements for the month of September, 2020 and October, 2020 be accepted as presented.

Carried

136-20 List of Accounts to be Paid

Kidd: That the List of Accounts including Chq. 1255 - 1277 totaling \$15,441.58; online payments totaling \$25,192.30 for a grand total of \$40,633.88 be approved and paid.

Carried

Communications / Correspondence

137-20 Ministry of Government Relations Re: Municipal Revenue Sharing Grant – Declaration of Eligibility

Bell: The Council of the Resort Village of Coteau Beach confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2019 Audited Financial Statement to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;

SP ML

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- Adoption of a Council Procedures Bylaw, Bylaw No. 1-2016;
- Adoption of an Employee Code of Conduct, Bylaw 4/2016; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

Carried

Delegations and / or Public Hearings

None

Notice of Proclamations, Presentations and Recognitions

138-20 Roy Jennett Re: Donation of Snow Fence for Golf Course

Thompson: That Roy Jennett be acknowledged for the snow fence he donated that was put up around the golf course.

Carried

Old Business

139-20 Easement Agreement Preparation Re: Jeffrey / Tracy Repchinsky

Schmaltz: That Brownlee LLP be directed to prepare and execute an easement agreement for the crossing of the NE ¼ Section 30, Township 25, Range 6, West of the 3rd Meridian with Jeffrey Repchinsky and Tracy Repchinsky.

Carried

140-20 Bylaw No. 10/2020 – A Bylaw to Satisfy the Requirements of Sufficient Petitions

Thompson: That bylaw No. 10/2020 a bylaw to satisfy the requirements of sufficient petitions be introduced with the following amendments:

Section 5.a be amended by deleting "...by the Crown lease regulations." and replacing it with "with the prior approval of Council";

Section 5. b. be amended by deleting "...with prior Council AND Crown approvals." and replacing it with "...with prior approval of Council";

Section 5.c. to be deleted.

Carried

141-20 Bylaw No. 10/2020 – A Bylaw to Satisfy the Requirements of Sufficient Petitions

Bell: That Bylaw No. 10/2020 be given second reading.

Carried

142-20 Bylaw No. 10/2020 – A Bylaw to Satisfy the Requirements of Sufficient Petitions

Kidd: That Bylaw No. 10/2020 be given three reads at this meeting.

Carried Unanimously

Handwritten signature

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143-20 Bylaw No. 10/2020 – A Bylaw to Satisfy the Requirements of Sufficient Petitions

Schmaltz: That Bylaw No. 10/2020 be given third reading and be adopted.

Carried

Next council meeting date:

-the week of December 14 – 18, 2020 (possibly Wednesday, December 16th @ 4:00 p.m.)

144-20 Adjourn

Kidd: That the meeting be adjourned (6:45 p.m.)

Carried



Mark Stumborg – Mayor

Steven Piermantier – Administrator