

**Minutes of the
Regular Meeting of the
Resort Village of Coteau Beach
October 23, 2019**

Present:

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

Administration: Steven Piermantier

Public: Darcy McLeod; Richard Buckley

Call to Order

Mayor Sopczak called the meeting to order at 5:00 p.m. The meeting was held at Cuelenaere Law Office, Nexen Building, 3rd floor board room, 450 – 2nd Avenue North, Saskatoon, Sk.

106-19 Approval of Agenda

Richards: That the agenda be adopted as amended.

Carried

107-19 Reading and Adoption of Minutes

Thompson: That the August 16, 2019 regular meeting minutes be adopted as presented.

Carried

Business Arising from Minutes

None

108-19 Bank Reconciliation: August and September, 2019

Walker: That the Bank Reconciliations for August and September, 2019 be approved as presented.

Carried

109-19 Financial Statement: August and September, 2019

Walker: That the Comparative Financial Statement for the months of August and September, 2019 be approved as presented.

Carried

110-19 List of Accounts to be paid

Henley: That the List of Accounts including Cheque No. 1177 – 1199 and 811 - 824 totaling 30,500.28; Online Payments totaling 56,004.95; Total Payments of 86,505.23 be approved and paid.

Carried

Communications / Correspondence

111-19 Louise Rankin – October 4, 2019 re: park bench

Thompson: That Louise Rankin be permitted to place a park bench to commemorate Les and Marion Kell on Resort Village property in front of Lot 6, Block 5, Plan 69MJ13543 – 506 Outlook Street, with the property owner to maintain the bench and area surrounding it at their expense.

Carried

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112-19 Government of Saskatchewan re: Municipal Gas Tax Fund Agreement – Oct 10, 2019

Thompson: That the Mayor and Administrator be authorized to sign the Municipal Gas Tax Fund Amending Agreement No. 1 as e-mailed October 10, 2019.

Carried

Delegations and/or Public Hearings

Richard Buckley re: golf course: trees, property rights, asset values (5:58 p.m. – 6:11 p.m.)

Mr. Buckley read a letter he provided to Council at the meeting. Council and Mr. Buckley discussed the letter.

Notice of Proclamations, Presentations and Recognitions

None

Reports of Administration and Committees

None

Mayor and Councillor Reports and Forums

None

Old Business

Arborist – delegation (5:30 p.m. – 5:50 p.m.)

Robin Adair – Arbour Crest Tree Services Ltd. provided information to Council regarding his company; made suggestions to Council as to process that could be followed for Resort Village trees; recommended council determine priority areas so budget is spent efficiently.

113-19 Tree Management

Walker: That council engage Arbour Crest Tree Services Ltd. to do a preliminary assessment of the trees within the Resort Village, including any specific trees as instructed by Council, with tree management points to be provided to Council, and further that costs to be included in the 2020 budget.

Carried

114-19 Policy Re: Zoning / Building bylaw compliance

Walker: that the Zoning / Building bylaw compliance policy be approved as presented.

Carried

115-19 2019 Budget re: capital purchases - Fire Hall Construction

Walker: That the Resort Village agree to construct a fire hall to house the Lucky Lake Fire Corporation Inc. fire truck, replacing the one currently in Birsay, Sk. on the condition that Lucky Lake Fire Corporation Inc. enter into an agreement with the Resort Village to permanently house the fire truck in the Resort Village's fire hall and the Fire Corp. purchases a truck suitable for the Resort Village's purposes.

Carried

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New Business

116-19 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 introduced and given first reading.

Carried

Trees re: Gordon Johnson e-mail of September 15, 2019

Councillor Richards and Councillor Thompson each provided a written proposal to Council during the meeting regarding the golf course trees and the Coteau Developments Inc. subdivision.

Councillor Thompson requested a recorded vote on the following resolution.

117-19 Resort Village / Coteau Developments Inc. Trees and Fence

Walker: That Council accept the proposal of Councillor Richards presented to Council on October 23, 2019 regarding tree replacement / planting and fence construction between the Resort Village and the Coteau Developments Inc. (CDI) subdivision, with Councillor Richards authorized to draft the agreement and forward to CDI for consideration.

For: Mayor Sopczak, Councillor Richards, Councillor Walker; Councillor Henley

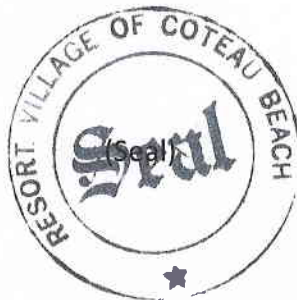
Against: Councillor Thompson

Carried

Next Council Meeting Date: Wednesday, January 29, 2020 @ 5:00 p.m., Cuelenaere Law Office, Nexen Building, 3rd floor board room, 450 – 2nd Avenue North, Saskatoon, Sk.

118-19 Adjourn

Richards: That the meeting be adjourned (8:35 p.m.)



A handwritten signature in black ink, appearing to be "Jeff Sopczak".

Jeff Sopczak - Mayor

A handwritten signature in blue ink, appearing to be "Steven Piermantier".

Steven Piermantier – Administrator