

**Minutes of the
Regular Meeting of the
Resort Village of Coteau Beach
November 28, 2018**

Present:

Mayor: Jeff Sopczak

Councillors: Grant Richards, Kay Henley, Edie Thompson, Dave Walker

Administration: Steven Piermantier

Call to Order

Mayor Sopczak called the meeting to order at 5:06 p.m. The meeting was held at the board room in the Cuelenaere Law Office – Nexen Building - 450 – 2nd Ave. North, Saskatoon, Sk.

69-18 Approval of Agenda

Walker: That the agenda be adopted as presented.

Carried

70-18 Approval of the Oct. 17, 2018 regular meeting minutes

Walker: That the minutes of the October 17, 2018 regular meeting be adopted as corrected.

Carried

71-18 Approval of the Oct. 29, 2018 special meeting minutes

Richards: That the minutes of the October 29, 2018 regular meeting be adopted as presented.

Carried

Business Arising from Minutes

None

72-18 Bank Reconciliation & Financial Statement for August, September and October, 2018.

Henley: That the Bank Reconciliation and financial statement for August 2018, September, 2018 and October, 2018, attached to and forming part of these minutes, be accepted as presented.

Carried

73-18 List of Accounts to be paid

Walker: That the List of Accounts including Cheque #1036 – 1062 in the amount of \$22,384.45 and the Online Payments totalling \$4,087.25 for a grand total of \$26,471.70, attached to and forming part of these minutes, be approved and paid.

Carried

Communications / Correspondence

74-18 Ministry of Labour Relations and Workplace Safety Re: Harassment Policy

Thompson: That the Administrator be directed to prepare a Harassment Prevention policy for the Resort Village and present it to Council for approval.

Carried

Delegations and/or Public Hearings

None

Notice of Proclamations, Presentations and Recognitions

None

Mayor and Councillor Reports and Forums

None

75-18 Zoning Bylaw Amendment

Thompson: That Administration and Councillor Richards prepare an amendment to the Zoning Bylaw to provide for minor variances and encroachments for the construction of buildings within the Resort Village of Coteau Beach.

Carried

Old Business

76-18 SaskEnergy Municipal Surcharge

Sopczak: That the funds from the SaskEnergy Municipal Surcharge be spent on improvements to the Pavillion.

Carried

77-18 Building Official Appointment Re: Meridan Inspections – April 28, 2018

Richards: That Remi Boissonnault of Meridan Inspections Ltd. be appointed as the Building Official by the Council of the Resort Village of Coteau Beach under the authority of Subsection 5(4) of *The Uniform Building and Accessibility Standards Act*, effective April 28, 2018.

Carried

78-18 Bobcat Toolcat Financing Re: Sask. Municipal Board application

Walker: That Administration be directed to make application to the Saskatchewan Municipal Board for a ten (10) year loan in the amount of \$77,720.00 for financing the purchase of the Bobcat Toolcat.

Carried

79-18 Off-season Waste Removal Re: Loraas

Sopczak: That Loraas be contracted to provide a new option for household waste disposal during the period November 1st – March 31st for a one year trial period.

Defeated

New Business:

80-18 Signing Authority – Town Accounts

Walker: That Administrator Steven Piermantier and one of the Mayor or Deputy Mayor be appointed as signing authorities for the Resort Village’s financial accounts, and further that the appointees be authorized to invest municipal funds with the Resort Village’s financial institution.

Carried

81-18 Mussels Citizen on Alert

Walker: That Administration be directed to send out an e-mail to the residents requesting a volunteer to act as the Citizen on Alert on the Lake Diefenbaker Task Force Against Invasive Aquatic Mussels.

Carried

82-18 Payment of Accounts to December 31, 2018

Walker: That the Administrator be authorized to pay accounts up to the end of December, 2018.

Carried


Next Council Meeting

The next Council meeting will be on ^{Tuesday} ~~Thursday~~, January ²⁹ ~~24~~, 2019 at 5:00 p.m. at Cuelenaere LLP offices, 450 – 2nd Ave. North, Saskatoon, Sk.

83-18 Adjourn

Sopczak: That the meeting be adjourned (7:48 p.m.)





Jeff Sopczak - Mayor



Steven Piermantier – Administrator