

**Minutes of the Meeting of
Resort Village of Coteau Beach
April 26, 2016**

Present: Mayor: Darwin McDonald

Council: Kirk Kidd, Grant Richards, Gordon Johnson

Absent: Randy Schmaltz

Call to Order: Mayor Darwin McDonald called the meeting to order at 5 p.m. at Saskatoon, Saskatchewan.

16-21 Minutes:

K. Kidd - That the minutes of the April 6, 2015 meeting be adopted as read.

Seconded: G. Richards Carried

16-22 Financial Statements:

G. Johnson - That the financial statements be adopted as presented.

Seconded: G. Richards Carried

16-23 Bill Payments:

D. McDonald - That the attached payments as presented at the council meeting be approved.

Seconded: K. Kidd Carried

16-24 Swisher Mower

G. Johnson – That the swisher mower currently owned by the golf club be put up for sale by tender. Sale announcement to be posted in the village.

Seconded: K. Kidd Carried

16-25 Building Permit

K. Kidd – That the building permit for Glen Adair be accepted as presented.

Seconded: D. McDonald Carried

Business arising from Minutes:

- Grant Richards is continuing to seek out a new Village auditor.
- Grant Richards advised that council could put a bylaw in place to regulate the storage and location of large gas tanks. Grant will draft the bylaw and present it at the next regular council meeting.

Correspondence:

- Email from Canadian Underground Construction Ltd.
- Email from FCM re Consultation on the Future of Broadband Internet

16-26 Correspondence:

G. Richards - That correspondence be accepted as read.

Seconded: G. Johnson Carried

General Discussion and Action

- Darwin will purchase weed spray for the Village and golf course.
- Council discussed the 2016 Budget to be presented and finalized at the next meeting.

16-27 Bylaw #1/16:

D. McDonald – That Bylaw 1/16 being a Bylaw to Regulate the Proceedings of Municipal Council and Council's Committees be read for the third and final time, passed and signed and sealed by the signing authorities.

Seconded: G. Richards Carried

16-28 Bylaw #2/16:

K. Kidd – That Bylaw 2/16 being a Bylaw to establish Form 1 as the procedure to Request a Special Meeting be read for the third and final time, passed and signed and sealed by the signing authorities.

Seconded: G. Johnson

Carried

16-29 Bylaw #3/16:

K. Kidd – That Bylaw 3/16 being a Bylaw to establish Form 2 as the procedure to Request a Method of Providing Notice for council meetings be read for the third and final time, passed and signed and sealed by the signing authorities.

Seconded: G. Richards

Carried

16-30 Bylaw 4/16:

G. Richards - That Bylaw #4/16 being a Bylaw to Establish Municipal Employee Code of Conduct be read for the first time. The Bylaw was then read the third and final time, passed and signed and sealed by the signing authorities.

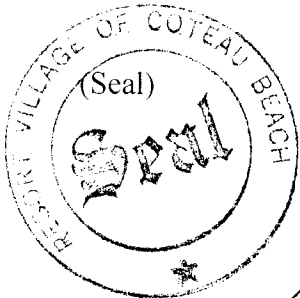
Seconded: K. Kidd

Carried

16-31 Adjourn:

D. McDonald -That this council meeting adjourn.

Carried




MAYOR


TOWN CLERK