

**MINUTES OF THE MAY 12, 2011 COUNCIL MEETING
OF THE RESORT VILLAGE OF COTEAU BEACH**

The meeting was called to order by Deputy Mayor Darwin McDonald at 4:00 p.m. Present for the meeting were Councillors Darwin McDonald, Roy Jennett, Don Arnold and Duane Kidd.

14-11 Resignation of Mayor

Arnold That the written resignation of mayor Ward McNichol be accepted.

Carried

15-11 Resignation of Councillor

McDonald That the written resignation of Councillor Duane Kidd be accepted.

Carried

NOTE: At this time Duane Kidd excused himself and left the Council meeting

16-11 By Election

Jennett That Administrator Van Den Bosch, in accordance with the Elections Act proceed with the Call for Nominations.

Carried

17-11 Election Officials

Arnold That, in the event of a By Election that Administrator Van Den Bosch be appointed as Returning officer, Assistant Administrator Darla Fraser be appointed as Deputy Returning officer, and Kay Henley be appointed as the Nominations officer.

Carried

18-11 Minutes

McDonald That the minutes of April 2011 meeting be approved.

Carried

19-11 Financial Reports

Jennett That the financial reports for the month of April 2011 be approved.

20-11 Checking Account

McDonald That account 1020 from #2923 to 2940 be approved.

Carried

21-11 Current Accounts

McDonald That the current accounts, according to the attached list , be approved for payment.

Carried

22-11 Bylaw 01/11

Arnold That Bylaw 01/11, being a bylaw to rezone Parcel C be from Public Reserve Zoning District to Residential Zoning District, be introduced and read the first time. The bylaw was then read.

Carried

23-11 Bylaw 02/11

Jennett That Bylaw 02/11, being a Bylaw to extend the time required for the completion of the assessment roll be introduced and read the first time. The Bylaw was then read.

Carried

26-11 Third Reading Bylaw 02-11

Jennett That Bylaw 02/11 be read for the third and final time, passed, and signed and sealed by the signing authorities.

Carried

27-11 Next Meeting

Arnold That the next meeting be held on June 9th, 2011 at 2 p.m.

Carried

28-11 Adjourn

McDonald That this council meeting adjourn.

Carried.


MAYOR


ADMINISTRATOR