

Resort Village of Coteau Beach
Agenda – Regular Meeting of Council
January 20, 2021 @ 4:00 pm – Microsoft Teams Meeting

Present:

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

Administration: Steven Piermantier

Public: 11 members of the public were present at various times throughout the meeting.

Call to Order

Mayor Stumborg called the meeting to order at 4:00 p.m. The meeting was held electronically, via Microsoft Teams.

1-21 Approval of Agenda

Thompson: That the agenda be adopted with the following addition: 12.k. – Job Postings – Seasonal / Summer Workers for 2021.

Carried

Reading and Adoption of Minutes

2-21 Approval of the December 16, 2020 regular meeting minutes

Bell: That the minutes of the December 16, 2020 regular meeting be adopted.

Carried

Business Arising from Minutes

3-21 Travel Expense Policy

Kidd: That the travel expense policy presented at the December 16, 2020 regular meeting be adopted as presented.

Carried

Councillor Schmaltz joined the meeting (4:07 p.m.)

4-21 Bank Reconciliation and Financial Statement – December, 2020

Kidd: That the Bank Reconciliation and Financial Statement for the month of December, 2020 be accepted as presented.

Carried

5-21 List of Accounts to be Paid

Thompson: That the List of Accounts including Chq. 1283 - 1296 totaling \$4,555.28; online payments totaling \$29,431.91 for a grand total of \$33,987.19 be approved and paid.

Carried

6-21 Communications / Correspondence

Bell: That Council accept and file all of the communications / correspondence with the Administrator directed to provide responses as required.

Delegations and / or Public Hearings

None

W. SP

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Notice of Proclamations, Presentations and Recognitions

Council wanted to thank Louise Rankin for picking up / delivering meals and providing snacks to the election workers during the Annexation Vote held on January 16, 2021 in Outlook, Sk.

Reports of Administration and Committees

Fire Protection Committee

7-21 Purchase of replacement fire truck

Stumborg: That Council purchase a 2008 Dodge Ram 3500 quad cab complete with flat deck for a cost of \$12,600 including GST.

Carried

Old Business

None

New Business

Annexation Vote Results

8-21 Bylaw No. 1 2021 A Bylaw to Stop the Annexation of Coteau Developments Inc.

Bell: That Bylaw No. 1 2021, a bylaw to stop the annexation of Coteau Developments Inc. be introduced and given first reading with the following amendment:

Section 6.a be deleted and the rest of Section 6 to be re-numbered accordingly.

Carried

9-21 Bylaw No. 1 2021 A Bylaw to Stop the Annexation of Coteau Developments Inc.

Thompson: That Bylaw No. 1 2021 be given second reading.

Carried

10-21 Bylaw No. 1 2021 A Bylaw to Stop the Annexation of Coteau Developments Inc.

Kidd: That Bylaw No. 1 2021 be given three reads at this meeting.

Carried Unanimously

11-21 Bylaw No. 1 2021 A Bylaw to Stop the Annexation of Coteau Developments Inc.

Kidd: That Bylaw No. 1 2021 be given third reading and adopted.

Carried

Mayor Stumborg declared a conflict of interest and left the meeting (5:49 p.m.). Deputy Mayor

Thompson resumed the Chair.

12-21 Inspection Services Provider: Meridan Inspections Ltd. – Notice of Termination

Schmaltz: That the Administrator be directed to send notice of termination to Meridan Inspections Ltd in accordance with the Inspection Services Agreement, effective January 21, 2021.

Carried

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13-21 Inspection Services Provider: MuniCode Services Ltd.

Kidd: That Council engage MuniCode Services Ltd. to provide building official / inspection consultant services for the Resort Village of Coteau Beach effective March 24, 2021.

Carried

Mayor Stumborg re-joined the meeting and resumed the Chair (5:56 p.m.)

14-21 Appointment of Auditor for 2021

Bell: That Jensen Stromberg Chartered Professional Accountants be appointed as the Resort Village's auditor for 2021 at a cost of \$4,000.00 plus applicable taxes.

Carried

15-21 Acknowledgement of Fidelity Bond for Administrator

Stumborg: That Council acknowledges they have received the valid fidelity bond for Administrator Steven Piermantier in accordance with *The Municipalities Act*.

Carried

16-21 WaterWolf District Planning Commission

Schmaltz: That Council join the WaterWolf District Planning Commission, with the Administrator authorized to prepare and send payment of the \$500.00 membership fee and obtain and forward to Council the necessary documents required to officially join the organization.

Carried

17-21 Appointment of Solicitor for 2021

Stumborg: That Brownlee LLP Barristers & Solicitors be appointed as the Resort Village's solicitors for 2021 and that the Administrator be authorized to contact them for any legal matters that arise with direction of Council.

Carried

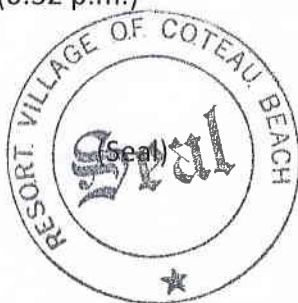
Next council meeting date:

Monday, February 22, 2021 at 4:00 p.m.

18-21 Adjourn

Bell: That the meeting be adjourned (6:32 p.m.)

Carried



A handwritten signature in blue ink, appearing to be "M. Stumborg".

Mark Stumborg – Mayor

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

Steven Piermantier – Administrator

Handwritten initials in blue ink, possibly "SP" or "SP" with a flourish.