

**Minutes of the
Regular Meeting of the
Resort Village of Coteau Beach
July 13, 2019**

Present:

Council: Mayor Jeff Sopczak, Councillors Grant Richards and Edie Thompson

Absent: Councillors Dave Walker and Kay Henley

Administration: Steven Piermantier

Call to Order

Mayor Sopczak called the meeting to order at 10:05 a.m. The meeting was held at Mayor Sopczak's cabin: 201 Sovereign Crescent, Resort Village of Coteau Beach.

79-19 Approval of Agenda

Thompson: That the agenda be adopted as presented.

Carried

80-19 Reading and Adoption of Minutes

Richards: That the June 13, 2019 regular meeting minutes be adopted as presented.

Carried

81-19 Reading and Adoption of Minutes

Thompson: That the June 22, 2019 annual general meeting notes be adopted as presented.

Carried

Business Arising from Minutes

None

82-19 Bank Reconciliation: June, 2019

Richards: That the Bank Reconciliation for June, 2019 be approved as presented.

Carried

83-19 Financial Statement: June, 2019

Thompson: That the Comparative Financial Statement for the month of June, 2019 be approved as presented.

Carried

84-19 List of Accounts to be paid

Richards: That the List of Accounts including Cheque Nos. 1144-1161 totaling 26,106.18; Online Payments totaling 11,442.31; Total Payments of 37,548.49 be approved and paid.

Carried

Delegations and / or Public Hearings

Mayor Sopczak adjourned the regular meeting so a public hearing could be held regarding Bylaw No. 5/2019. (10:31 a.m).



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No one from the public was in attendance to speak to the bylaw. The Administrator did not receive any written or verbal communication regarding the bylaw. Mayor Sopczak declared the public hearing adjourned (10:32 a.m.)

Old Business

85-19 Bylaw No. 5/2019 Zoning Bylaw amendment Re: Minor Variances

Thompson: That Bylaw No. 5/2019, a bylaw to amend Bylaw No. 17/84 – the Zoning bylaw to provide for Minor Variances be given second reading.

Carried

86-19 Bylaw No. 5/2019 Zoning Bylaw amendment Re: Minor Variances

Richards: That Bylaw No. 5/2019, a bylaw to amend Bylaw No. 17/84 – the Zoning bylaw be given third reading and adopted.

Carried

87-19 Waste Management bylaw

Thompson: That Administration be directed to develop a waste management bylaw and present to a future council meeting.

Carried

88-19 Fire Management bylaw

Richards: That Administration be directed to develop a fire management bylaw and present to a future council meeting.

New Business

89-19 Golf Course Adopt-A-Hole proposal – Greg MacLeod

Thompson: That Council accept the proposal e-mailed from Greg MacLeod dated July 20, 2019 creating an Adopt-A-Hole program for the golf course for the 2020 season, with council to work with Mr. MacLeod to ensure the program is implemented.

Carried

90-19 Bylaw No. 6/2019 Minimum Tax Bylaw

Richards: That Bylaw No. 6/2019 the Minimum Tax Bylaw be introduced and given first reading.

Carried

91-19 Bylaw No. 6/2019 Minimum Tax Bylaw

Thompson: That Bylaw No. 6/2019 the Minimum Tax Bylaw be given second reading.

Carried

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92-19 Bylaw No. 6/2019 Minimum Tax Bylaw

Richards; That Bylaw No. 6/2019 the Minimum Tax Bylaw be given three readings at this meeting.
Carried Unanimously

93-19 Bylaw No. 6/2019 Minimum Tax Bylaw

Thompson: That Bylaw No. 6/2019 the Minimum Tax Bylaw be given third reading and adopted.
Carried

94-19 Tree Trimming Re: Wayne Button

Richards: Mayor Sopczak co-ordinate having the tree removed in front of Wayne Button's property as soon as possible.
Carried

95-19 Summer Student Wage

Thompson: That Summer Student Chastan Sim be paid \$17.00 per hour effective July 1, 2019.
Carried

96-19 Self-Contained Sewage Disposal System

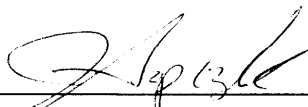
Richards: That Administration be directed to research the feasibility of having a self-contained sewage disposal system installed within the Resort Village.
Carried

Next mtg date: August 16 @ 5:00 p.m. or August 17, 2019 @ 9:30 a.m. @ the Mayor Sopczak's cabin:
201 Sovereign Crescent, Resort Village of Coteau Beach.

97-19 Adjourn

Richards: That the meeting be adjourned (12:45 p.m.)





Jeff Sopczak - Mayor



Steven Piermantier – Administrator