

**Resort Village of Coteau Beach
Minutes – Regular Meeting of Council
March 25, 2020 – Electronic Meeting**

Present:

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

Administration: Steven Piermantier

Absent: Mayor Jeff Sopczak

Call to Order

Deputy Mayor Thompson called the meeting to order at 5:01 p.m. The meeting was held electronically, via telephone conference call.

20-20 Approval of Agenda

Walker: That the agenda be adopted as amended.

Carried

21-20 List of Accounts to be paid

Richards: That the List of Accounts Chq. 850-858 totaling \$23,229.36; online payments totaling \$6,038.01 for a grand total of \$29,267.37 be approved.

Carried

22-20 Leased Lands Purchase – Proposed Parcels D and E – approval of new Plan of Proposed Subdivision – March 17, 2020

Walker: That Council approve the Plan of Proposed Subdivision dated March 17, 2020 for the following lands:

Part of Parcel A, Registered Plan No. 69MJ13543 and Part of Parcel C, Plan No. 101072900 in the NE ¼ 30-25-6, W3M and part of the NE ¼ 30-25-6, W3M;

Part of Parcel A, Plan No. 101072922 in the SE ¼ 30-25-6, W3M and Part of the NE ¼ 30-25-6, W3M, Resort Village of Coteau Beach / RM of Coteau No. 255.

Carried

New Business:

23-20 Investing in Canada Infrastructure Program Re: Resolution

Richards: That the Council of the Resort Village of Coteau Beach submit an application under the Investing in Canada Infrastructure Program – Community, Culture and Recreation Infrastructure stream for the construction of a community centre;

And further that the Resort Village of Coteau Beach will commit to contributing its share of the eligible and ineligible costs and overages related to the project;

And further the Resort Village will fund the project costs through funds raised in our annual operating budget and existing Capital Reserves.

Carried

24-20 Targeted Sector Support Initiative Re: Resolution of Support – Zoning bylaw project

Henley: That The Council of the Resort Village of Coteau Beach supports the application for a Targeted Sector Support (TSS) Initiative Cost-shared Grant for Updating Zoning Bylaws, in partnership with the Village of Elbow, Village of Hawarden, Village of Loreburn, Town of Hanley, Resort of Mistusinne, and;

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That we agree to meet legislated standards, to meet the terms and conditions of the TSS Initiative Cost-shared Grant, to conduct any open tendering processes and to fund the municipal share of the project as outlined in the grant application; and

That we authorize the Administrator to sign the application and submit it to the TSS Steering Committee for review.

Carried

25-20 Targeted Sector Support Initiative Re: Resolution of Support – Official Community Plan project

Walker: That The Council of the Resort Village of Coteau Beach supports the application for a Targeted Sector Support (TSS) Initiative Cost-shared Grant for Updating the WaterWolf Growth Management Plan 2025 (Official Community Plan), in partnership with the Village of Bladworth , Village of Beechy, Village of Broderick, Village of Conquest, Village of Dinsmore, Village of Elbow, Village of Strongfield, Village of Tugaske, Village of Glenside, Village of Lucky Lake, Village of Hawarden, Village of Kenaston, Village of Macrorie, Village of Eyebrow, Village of Loreburn, Town of Central Butte, Town of Dundurn, Town of Outlook, Town of Hanley, RM of Loreburn, RM of McCraney, RM of King George, RM of Canaan, RM of Huron, Resort Village of Mistusinne, RM of Fertile Valley, RM of Eyebrow and the Whitecap Dakota First Nation; and

That we agree to meet legislated standards, to meet the terms and conditions of the TSS Initiative Cost-shared Grant, to conduct any open tendering processes and to fund the municipal share of the project as outlined in the grant application; and

That we authorize the Administrator to sign the application and submit it to the TSS Steering Committee for review.

Carried

26-20 Gas Tax Fund Infrastructure Investment Plan Re: Resolution

Richards: That the Resort Village of Coteau Beach submit an Infrastructure Investment Plan utilizing funds from our 2019-20 to 2023-24 allocations toward insulating the shuffleboard room in the Pavilion.

Carried

27-20 Fire Protection Re: Request for Services

Walker: That Administration send a letter to the Town of Outlook requesting they consider providing fire protection services to the Resort Village, with terms and conditions to be negotiated.

Carried

28-20 Golf Course Re: Phasing-in of Irrigation

Henley: That the Resort Village of Coteau Beach install on the golf course in April, 2020 a continuation of the 6" water main pipe from behind hole #9 T-off shack directly west to the centre of #3 fairway at a cost to the Resort Village to not exceed \$6,117 plus PST for the total length of 740 ft (550 ft of new pipe) identified in the March 23 email to council as Phase 1 of 5 proposed phases;

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and that in respect to completion of the remaining four phases that Council agrees to hold a vote of Resort Village residents in the fall of 2020 to determine if a simple majority of residents would like to proceed with completion of phases 2 through 5 over a four-year period on the condition of a 50/50 cost sharing between the Resort Village and donations raised;

and further a pre-condition of the vote is that annual maintenance costs would be detailed as well as the golf course annual membership fees and a pre-condition of installing each phase is having 50% of the funds raised for that respective phase by December 31st prior to the year of installation.

Carried

Next Council Meeting Date

The next Council meeting will be held on April 29, 2020 at 5:00 p.m. Will be decided if it is in Saskatoon at Cuelenaere Law Office – 3rd floor boardroom or through electronic means.

29-20 Adjourn

Thompson: That the meeting be adjourned (6:38 p.m.)



Edie Thompson – Deputy Mayor

Steven Piermantier – Administrator