

**Resort Village of Coteau Beach
Minutes – Regular Meeting of Council
October 4, 2020 – Clarke Pavilion, Resort Village of Coteau Beach**

Present:

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

Administration: Steven Piermantier

Public: 9 members of the public were present at various times throughout the meeting.

Call to Order

Mayor Stumborg called the meeting to order at 9:00 a.m. The meeting was held at the Clarke Pavilion, 215 Rosetown Street, Resort Village of Coteau Beach.

104-20 Approval of Agenda

Bell: That the agenda be adopted as presented.

Carried

Reading and Adoption of Minutes

105-20 Approval of the May 22, 2020 regular meeting minutes

Thompson: That the minutes of the May 22, 2020 regular meeting minutes be adopted with the following amendment: That resolution No. 54-20 be rescinded.

Carried

106-20 Approval of the September 13, 2020 first council meeting minutes

Stumborg: That Resolution 102-20 be rescinded from the September 13, 2020 first council meeting minutes.

Carried

107-20 Approval of the September 13, 2020 first council meeting minutes

Kidd: That the minutes of the September 13, 2020 first council meeting be accepted as amended.

Carried

Business Arising from Minutes

108-20 Bylaw No. 4/2020 Zoning bylaw amendment

Stumborg: That first reading of Bylaw No. 4/2020, a bylaw to amend Bylaw No. 17 – the Zoning bylaw, be tabled.

Carried

109-20 Bylaw No. 5/2020 – the Golf Course bylaw

Thompson: That Bylaw No. 5-2020, the Golf Course bylaw, be introduced and given first reading.

Carried

110-20 Bylaw No. 5/2020 – the Golf Course bylaw

Bell: That Bylaw No. 5/2020, the Golf Course bylaw be given second reading.

Carried

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111-20 Bylaw No. 5/2020 – the Golf Course bylaw

Kidd: That Bylaw No. 5/2020 be given three reads at this meeting.
Carried Unanimously

112-20 Bylaw No. 5/2020 – the Golf Course bylaw

Schmaltz: That Bylaw No. 5/2020, the Golf Course bylaw be given third reading and adopted.
Carried

113-20 Bylaw No. 6/2020 Re: Seasonal Water Bylaw

Bell: Motion to table
Carried

114-20 Committee Appointments

Bell: That the following committee appointments be approved:

1) Maintenance Committee:

- a) Village: leader Kirk Kidd assisted by Don Bell
- b) Golf course: Leader Edie Thompson

2) Water/Fire/Public Works

Leader: Mark Stumborg assisted by Kirk Kidd & Don Bell

3) Web page and Communication:

Leader for Web Page: Mark Stumborg
Leader for Communication content: Edie Thompson
Assisted by Randy Schmaltz

4) Bylaw Review and Community Planning:

Leader: Randy Schmaltz

5) Pavilion:

Leader: Edie Thompson

6) Annexation and External Relationships:

Leadership: Mayor assisted by Committee of the Whole
Carried

115-20 Metal detector purchase

Kidd: That Council purchase a used metal detector from Lyle Rankin at a cost of \$500.00.
Carried

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116-20 Administrative Services Contract: Steven Piermantier

Bell: That the Administrative Services Contract with the current Administrator be extended on a month-to-month basis under the terms and conditions of the existing Agreement.

Carried

117-20 List of Accounts to be paid

Thompson: That the List of Accounts including Chq. 1246 - 1254 totaling \$16,008.19; online payments totaling \$8,922.08 for a grand total of \$24,930.27 be approved and paid.

Carried

118-20 Maureen & Rick Brunson Re: Campers – e-mail of September 27, 2020

Thompson: That Administration be directed to send out communication to owners of recreational vehicles, trailers, etc. placed on Resort Village lands to have them removed by November 1, 2020.

Carried

119-20 Communications / Correspondence

Kidd: That Council accept all communications / correspondence and direct the Administrator to provide responses.

Carried

Delegations and/or Public Hearings

None

Notice of Proclamations, Presentations and Recognitions

Council would like to acknowledge Rob Adnam who repaired the heater at the Pavilion at no charge.

Reports of Administration and Committees

None

Old Business

120-20 Bylaw No. 3/2020 Re: January 22, 2020 petition

Stumborg: That Bylaw No. 3/2020, the January 22, 2020 petition bylaw, be introduced and given first reading.

Defeated

New Business:

121-20 Bylaw No. 8/2020 A Bylaw to Establish Procedures for a Vote on a Question

Kidd: That Bylaw No. 8/2020, a Bylaw to Establish Procedures for a Vote on a Question be introduced and given first reading with the following amendments:

- Section 2 to be amended by adding: Saturday, the 16th day of January, 2021;
- Section 6 to be amended by adding: the 18th day of January, 2021;

Carried



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122-20 Bylaw No. 8/2020 A Bylaw to Establish Procedures for a Vote on a Question

Thompson: That bylaw No. 8/2020, a Bylaw to Establish Procedures for a Vote on a Question be given second reading.

Carried

123-20 Bylaw No. 8/2020 A Bylaw to Establish Procedures for a Vote on a Question

Bell: That bylaw No. 8/2020, a Bylaw to Establish Procedures for a Vote on a Question be given three reads at this meeting.

Carried Unanimously

124-20 Bylaw No. 8/2020 A Bylaw to Establish Procedures for a Vote on a Question

Schmaltz: That bylaw No. 8/2020, a Bylaw to Establish Procedures for a Vote on a Question be given third reading and adopted.

Carried

125-20 Fire Equipment Purchase

Bell: That Council approve the purchase of the following fire fighting equipment, at a cost of approximately 1,000.00:

-nozzle, 1 ½" to 2" adapters (2), pipe wrench, fire extinguisher, pry bar, Fireman's axe, safety glasses, two shovels and two rakes.

Carried

126-20 Adjourn

Bell: That the meeting be adjourned (12:16 p.m.)

Carried

Next Council meeting date / location

:to be at the call of the Mayor



Mark Stumborg – Mayor

Steven Piermantier – Administrator

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