## MINUTES OF THE JUNE 7, 2011 COUNCIL MEETING OF THE RESORT VILLAGE OF COTEAU BEACH

The meeting was called to order by Deputy Mayor Darwin McDonald at 2:00 p.m. Present for the meeting were Deputy Mayor Darwin McDonald and Councillors Roy Jennett and Don Arnold..

29-11 Minutes

Jennett

That the minutes of the May 2011 meeting be approved.

Carried

30-11 Financial Reports

McDonald

That the financial reports for the month of May be approved.

Carried

31-11 Checking Account

Arnold

That account 1020 from #2941 to #2970 be approved.

Carried

32-11 Current Accounts

Jennett

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

Carried

33-11 Second Reading Bylaw 01/11

Jennett

That Bylaw 01/11 be read the second time. The Bylaw was then read.

Carried

34-11 Third Reading Bylaw 01/11

Arnold

That Bylaw 01/11 be read the third and final time. The Bylaw was then read,

passed, signed and sealed by signing authority.

Carried

35-11 Shirley Stack Building Permit.

McDonald

That Shirley be informed that building permit forms can be picked up and returned

to council members.

Carried

36-11 Elections

Jennett

That Administrator Van Den Bosch gave a report, as attached, regarding the qualification and reasons for disqualification, according to The Elections Act.

Carried

37-11 Tax Arrears

Arnold

That a letter be sent to those with tax arrears stating that if taxes not paid within 15 days tax enforcement will proceed in accordance with The Municipalities Act.

Carried

38-11 Computer Equipment

McDonald

That a desk, computer and printer be purchased for Resort Village of Coteau

Beach.

Carried