

**Resort Village of Coteau Beach  
Minutes – Regular Meeting of Council  
April 22, 2021 @ 4:00 pm – Microsoft Teams Meeting**

**Present:**

**Council:** Mayor Mark Stumborg, Councilors Don Bell, Kirk Kidd, and Edie Thompson

**Administration:** Darla Fraser

**Public:** 8 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.

**58-21 Approval of Agenda**

Kidd: That the agenda for the April 2021 Council meeting be approved as amended.

Carried

**59-21 Reading and Adoption of Minutes - Thompson**

Approval of March 25, 2021 regular meeting minutes, as amended.

Thompson: That the minutes of the March 25, 2021 Council meeting be adopted as amended.

Carried

**60-21 Approval of April 2021 Special Meeting minutes - Bell**

Bell: That the minutes of the April 9, 2021 special Council meeting be adopted.

**Business Arising from Minutes**

**61/21 – Bylaw 4/21 – Mail in Ballot Bylaw**

Bylaw for Mail in Ballots – Bylaw No. 4/21 – the Mail in Ballot Bylaw

Bell: That Bylaw No. 4/21, the Mail in Ballot Bylaw be introduced and given first reading.

Bylaw No. 4/21 – the Mail in Ballot Bylaw

Kidd: That Bylaw No. 4/21 - the Mail in Ballot Bylaw be given second reading.

Thompson: That Bylaw No. 4/21 known as the Mail in Ballot Bylaw be given three readings and be adopted at this meeting.

Bylaw No. 4/21 – the Mail in Ballot Bylaw

Bell: That Bylaw No. 4/21 be given third reading and adopted.

**62/21 List of Accounts to be Paid.**

Thompson: That the List of Accounts including Chq. 1320 – 1323 totaling \$1,012.64; online payments totaling \$6,818.81 for a grand total of \$7,831.45 be approved and paid.

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**63/21 Financial Statements and Account Reconciliation – January 2021 (corrected) and February 2021**

Kidd: That the Bank Reconciliation for the month of March 2021 be approved as presented.

Bell: That the Comparative Income Statement for the month of March 2021 be approved as presented.

**64/21 Communications / Correspondence**

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

Thompson has been approved by Council to purchase a tennis net between \$100.00 – \$150.00.

**Delegations and/or Public Hearings**

**Notice of Proclamations, Presentations and Recognition**

**Reports of Administration and Committees**

**65/21 – Auditors Report**

Bell: that Council accepts the draft financials as presented.

**66/21 – Auditor Engagement Letter**

Thompson: that the auditors engagement report be signed off by Mayor Stumborg and Darla.

**67/21 – Bobcat Refinancing**

Kirk: that Administrator will contact Verna to refinance at 2.45%, if there is no penalty for lump sum payment, or early payment. Administrator will make the call after talking with Verna.

**68/21 Term Deposit**

Thompson: that we do not reinvest as this money may be needed for the construction of the Rec Centre.

**69/21 Capital Asset Policy**

Bell: That anything under the amount of \$5,000.00 will be deemed as a Capital Asset.

**Old Business**

**Repchinsky easement agreement progress**

Council has asked Administrator to forward the email that Steven had sent to Jeff to make sure he got it and attach the letter from Cathy Yuzik. Let Jeff know that Council needs his concerns in writing.



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**New Business:**

**70/21 Approval of Building Permits**

**Stumborg Permit**

Bell: That the building and demolition permit that Mark Stumborg has sent to Administrator for Council for review and approval, be approved at this time. Administrator will email Mark his Plan Examination Report from Municode when it becomes available so he can begin construction.

Carried

**Linda Armstrong Permit**

Thompson: That the building permit that Linda has sent to Administrator for Council for review and approval, be approved at this time. Administrator will email Linda her Plan Examination Report from Municode when it becomes available so he can begin construction.

Carried

**Shaw Permit**

Kidd: That the building permit that Curtis Shaw has sent to Administrator for Council for review and approval, be approved at this time. Administrator will email Curtis his Plan Examination Report from Municode when it becomes available so he can begin construction.

Carried

**Rankin Permit**

Thompson: That the building permit that Lyle Rankin has sent to Administrator for Council for review and approval, be approved at this time. Administrator will email Lyle his Plan Examination Report from Municode when it becomes available so he can begin construction.

Carried

**71/21 - WaterWolf Zoning Bylaw questionnaire**

This is tabled until budget meeting on May 3/2021

**Mayor and Councilor Reports and Forums**

SAMA Meeting – raised issues and questions about Assessment. Council needs to engage with Local Office. Council will discuss at Budget meeting.

Rec. Centre Update – Kirk will keep Council updated via email about location.

**Next Council Meeting Date:** May 26, 2021 at 4:00 p.m. via Teams

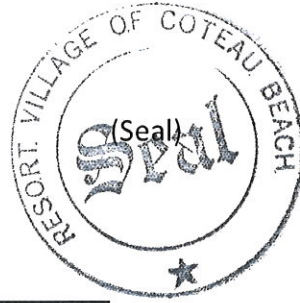
**Adjournment**

Bell: That the meeting be adjourned (5:30 p.m.)

Carried


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A blue ink handwritten signature, appearing to be "M. Stumborg", written over a horizontal line.

Mark Stumborg – Mayor

A blue ink handwritten signature, appearing to be "Darla Fraser", written over a horizontal line.

Darla Fraser – Administrator



**Resort Village of Coteau Beach**  
Accounts for Approval  
June 11, 2021 Council Meeting

**Cheque Payments:**

Cheque	Payee	Description	Amount
1324	SGI	Plates for 363-JGQ (366.06) & Dodge 160-MED (526.94) Plus PST 720.00 Both Until Oct 3/2021	1,613.00
	1325 Voided		
1326	Roy Jennet	Village Work	770.33
1327	Ministry Of Ag - Lands Branch		53.24

<b>Total Cheques</b>	<b>2,436.57</b>
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**Online Payments:**

Date	Payee	Description	Amount
May 4/21	Municode	Armstrong Detached Garage Addition	210.00
May 4/21	SaskPower	Invoice #2085-0060-4641	226.31
May 4/21	SaskPower	Invoice # 2085-0060-4642	262.04
May 4/21	Ken Burns	Invoice #'s 307391y & z, Coop, Homehardware	130.87
May 17/21	Ken Burns	Invoice #s 601033D, 307382, 307392A & CoOp	391.93
May 17/21	Loraas	04/01/2021 to 04/30/2021	154.11
May 19/21	Ryan Johnson	Advance in Wages	2,016.00
May 20/21	Ken Burns	Inv # 307392B + 88.75 missed on May 4/21	141.25
May 24//21	Edie Thompson	Supplies, Fertilizer	1,254.99
May 24/21	Kirk Kidd	Mileage -city & back to pick up for Rec Centre	159.80
May 24/21	Trans Care Rescue	Invoice # 21488	255.12
May 31/21	Ryan Johnson	Wages	823.95
May 31/21	Darla Fraser	Wages and Mileage	1,709.22
May 31/21	Duane Kidd	Contract	4,800.00

<b>Total Online</b>	<b>12,535.59</b>
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<b>Total Payments</b>	<b>14,972.16</b>
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Certified correct this 11th day of June, 2021

  
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Mayor - Mark Stumborg

  
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Administrator - Darla Fraser

