

**Resort Village of Coteau Beach  
Minutes – Regular Meeting of Council  
March 25, 2021 @ 4:00 pm – Microsoft Teams Meeting**

**Present:**

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

**Administration:** Steven Piermantier, Darla Fraser

**Public:** 7 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.

**40-21 Approval of Agenda**

Thompson: That the agenda for the March 25, 2021 Council meeting be approved as presented.  
Carried

**41-21 Reading and Adoption of Minutes - Bell**

Approval of February 24, 2021 regular meeting minutes.

Bell: That the minutes of the February 24, 2021 Council meeting be adopted.

**42-21 Approval of March 17, 2021 Special Meeting minutes - Kidd**

Kidd: That the minutes of the March 17, 2021 special Council meeting be adopted.

**Business Arising from Minutes**

**43/21 – Bylaw 3/21 – Seasonal Water Bylaw**

Stumborg: That Bylaw No. 3 known as the Seasonal Water Bylaw be given three readings and be adopted at this meeting.

Bylaw for use of Village water – Bylaw No. 3 – the Seasonal Water Bylaw

Bell: That Bylaw No. 3 2021, the Seasonal Water bylaw be introduced and given first reading.

Bylaw No. 3 2021 – the Seasonal Water Bylaw

Thompson: That Bylaw No. 3 2021 be given second reading.

Bylaw No. 3 2021 – the Seasonal Water Bylaw

Kidd: That Bylaw No. 3 2021 be given third reading and adopted.

**44/21 List of Accounts to be Paid.**

Bell: That the List of Accounts including Chq. 1304 – 1317 totaling \$8,497.93; online payments totaling \$6,884.53 for a grand total of \$15,382.46 be approved and paid.

**45/21 Financial Statements and Account Reconciliation – January 2021 (corrected) and February 2021**

Thompson: That the corrected Bank Reconciliation for the month of January 2021 be approved as presented.

*W. DF*

**Resort Village of Coteau Beach  
Minutes – Regular Meeting of Council  
March 25, 2021 @ 4:00 pm – Microsoft Teams Meeting**

Bell: That the Bank Reconciliation for the month of February 2021 be approved as presented.

Kidd: That the Comparative Income Statement for the month of February 2021 be approved as presented.

**46/21 Communications / Correspondence**

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

**Delegations and/or Public Hearings**

**Pickle Ball Update – Joe & Sue Lytle**

The Pickle Ball club would like to have 2 nets that are permanent. Sue explained that they had applied for a grant and received \$1,016.00 and they would like to use this money for 2 permanent nets, this does not mean the nets are not removeable, but they can be removed, and a cap placed in the spot where the holes for the net are then it does not affect the courts. This allows the court to be used for tennis and other things as well. They would also like to purchase rubber mats for the edge of courts where there is gravel. Also plan to put a sign on courts stating the pickle ball club names and numbers. The pickle ball club plans to put together a newsletter and get Administrator to send out. The club also asked if they could run a fundraiser approved by Council.

**Notice of Proclamations, Presentations and Recognition**

Recognition of the service of Councilor Randy Schmaltz

Recognition of Steven Piermantier for service to Council

Recognition of new Village Administrator, Darla Fraser who will begin the duties of Administrator effective March 29, 2021.

**Reports of Administration and Committees**

Report from Luck Lake Fire Corp meeting March 18, 2021

**47/21 Hiring of Summer Employee**

Bell: That Ryan Johnson be hired as a Summer Employee under contract for \$18.00 / hour for the period May 3 – August 27, 2021, 40 hours per week, with Administration directed to prepare a contract for signing including the above.

Carried

**48/21 Bobcat Tool Cat Loan Refinancing**

Bell: That refinancing will be done if we can do a bulk payment without penalties are permitted. Also discussed splitting payments into 2 monthly payments. Waiting to hear back from Verna from PCCU.

**Old Business**

*MDF*

**Resort Village of Coteau Beach  
Minutes – Regular Meeting of Council  
March 25, 2021 @ 4:00 pm – Microsoft Teams Meeting**

**Repchinsky easement agreement progress**

Council is waiting on a reply from Repchinsky.

**New Business:**

**49/21 By-election to fill vacant Councilor position.**

Kidd: That the By-election date for the vacant position be held on Aug 7, 2021.

Bell: That Administrator be instructed to prepare a general election Bylaw for mail in ballots. There is no advance poll if there are mail in ballots.

**50/21 Authorization of Darla Fraser as Administrator to transfer funds between Resort Village's financial accounts.**

Kidd: That Administrator Darla Fraser be authorized to transfer funds between the Resort Village's accounts at Prairie Centre Credit Union effective March 29, 2021.

**51/21 Budget Meeting**

Thompson: That the budget meeting be set for April 19 at the Pavilion @1:00 p.m.

**Mayor and Councilor Reports and Forums**

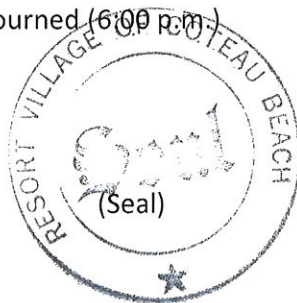
Asset Management Workshop report

**Next Council Meeting Date:** April 22, 2021

**Adjournment**

Thompson: That the meeting be adjourned (6:00 p.m.)

Carried



A blue ink signature of Mark Stumborg.

Mark Stumborg – Mayor

A blue ink signature of Darla Fraser.

Darla Fraser – Administrator

Handwritten initials in blue ink, possibly "D.F." or similar.