

**Resort Village of Coteau Beach**  
**Agenda – Regular Meeting of Council**  
**April 22<sup>nd</sup>, 2021 @ 4:00 pm – Microsoft Teams Meeting**

1. Call to Order
2. Approval of Agenda
3. Reading and Adoption of Minutes
  - a. Approval of March 25, 2021 regular meeting minutes.
  - b. Approval of Special Meeting Minutes April 9, 2021
4. Business Arising from Minutes:
  - a.
5. Bank Reconciliation & Financial Statements: March, 2021
6. List of Accounts to be paid
7. Communications / Correspondence
  - a. Tennis Court email
  - b. Email concerning local weight limit considerations
8. Delegations and/or Public Hearings
9. Notice of Proclamations, Presentations and Recognitions
10. Reports of Administration and Committees
  - a. Auditor's Report
11. Old Business
  - a. Repchinsky easement agreement: next steps discussion
12. New Business:
  - a. Approval of Stumborg building permit
  - b. Approval of Armstrong building permit
  - c. Approval of Shaw building permit
  - d. Approval of Rankin building permit
13. Mayor and Councilor Reports and Forums
  - a. SAMA Meeting report
  - b. Outside assessment review
14. Next Council Meeting Date:
15. Adjournment