

**Minutes of the
Regular Meeting of the
Resort Village of Coteau Beach
March 20, 2019**

Present:

Mayor: – Jeff Sopczak

Council: Grant Richards, Kay Henley, Edie Thompson, Dave Walker

Administration: Steven Piermantier

Call to Order

Mayor Sopczak called the meeting to order at 5:06 p.m. The meeting was held in the 3rd floor board room at the Cuelenaere Law Office – Nexen Building - 450 – 2nd Ave. North, Saskatoon, Sk.

26-19 Approval of Agenda

Thompson: That the agenda be adopted as amended.

Carried

27-19 Reading and Adoption of Minutes

Walker: That the January 20, 2019 regular meeting minutes be adopted as presented.

Carried

Business Arising from Minutes

None

28-19 Bank Reconciliations for December, 2018 (amended), January, 2019 and February, 2019

Thompson: That the Bank Reconciliations for December, 2018 (amended), January, 2019 and February, 2019 be approved as presented.

Carried

29-19 Financial Statements for October, November and December, 2018

Henley: That the Comparative Financial Statements for the months of January, 2019 and February, 2019 be approved as presented.

Carried

30-19 List of Accounts to be paid

Richards: That the List of Accounts including Cheque No. 1087-1102 totaling \$21,085.42 and Electronic Payments totaling \$9,495.27 for a grand total of \$30,580.69 be approved and paid.

Carried

Communications / Correspondence

31-19 Lake Diefenbaker Task Force on Invasive Aquatic Mussels Re: May 5, 2019 meeting request

Thompson: That Administration notify the Lake Diefenbaker Task Force committee that the hall isn't available until the end of May, 2019 and further that June 2nd – June 21st is available; and further that if a date is chosen as provided to the Task Force the rental fee shall be waived.

Carried

**Minutes of the
Regular Meeting of the
Resort Village of Coteau Beach
March 20, 2019**

32-19 Investing in Canada Infrastructure Program Re: Expressions of Interest

Henley: That Administration prepare and submit an Expression of Interest as part of the Investing in Canada Infrastructure Program for the following projects:

1. Community Centre;
2. Water Hydrants;

Carried

33-19 C4 Outdoors 2019 Dust Control Proposal

Henley: That Administration / Council secure a contractor to apply dust control to the gravel streets / trails within the Resort Village during the summer of 2019.

Carried

Delegations and/or Public Hearings

Lucky Lake & District Fire Protection Corp.: 5:30 – 6:00 p.m.

Lucky Lake informed Council on March 17, 2019 that they would not be sending a delegation to the Council meeting.

34-19 Authorization to Enter into Fire Protection Agreements

Walker: That Council enter into an agreement with Lucky Lake and District Fire Protection Corp. or alternate emergency service providers for fire protection and rescue services for the Resort Village.

Carried

Notice of Proclamations, Presentations and Recognitions

Council would like to thank Grant Richards and Cuelenaere Company for the use of their boardroom for hosting Council / budget meetings.

Reports of Administration and Committees

None

Mayor and Councillor Reports and Forums

35-19 Winter Fire Protection

Richards: That Council authorize spending an additional 6,500.00 for SaskPower to install a soft start and new transformer at the main pumphouse to accommodate the winter fire protection and additional golf course irrigation project.

Carried

**Minutes of the
Regular Meeting of the
Resort Village of Coteau Beach
March 20, 2019**

Old Business

36-19 Bylaw No. 2/2019 Re: Long Term Debt Bobcat Toolcat Financing

Walker: That Bylaw No. 2/2019, a bylaw to provide for incurring a debt in the sum of Seventy-Seven Thousand Seven Hundred and Twenty and 00/100 dollars for the purpose of financing the purchase of a Bobcat Toolcat utility vehicle be introduced and given first reading.

Carried

37-19 Bylaw No. 2/2019 Re: Long Term Debt Bobcat Toolcat Financing

Henley: That Bylaw No. 2/2019 be given second reading.

Carried

38-19 Bylaw No. 2/2019 Re: Long Term Debt Bobcat Toolcat Financing

Thompson: That Bylaw No. 2/2019 be given three meetings at this meeting.

Carried Unanimously

39-19 Bylaw No. 2/2019 Re: Long Term Debt Bobcat Toolcat Financing

Richards: That Bylaw No. 2/2019 be given third reading and adopted.

Carried

40-19 Maintenance Personnel 2019

Walker: That Council accept the proposal of Darwin McDonald dated November 24, 2018 to complete those duties (golf course, etc.) as outlined in the proposal for 2019 at a cost of 9,000.00 plus GST.

Carried

41-19 Summer Student 2019

That Council hire Chasten Sim as a summer student for 2019, with Administration authorized to prepare and sign an agreement with Chasten on behalf of the Resort Village.

Carried

42-19 Lake Diefenbaker Task Force on Invasive Aquatic Mussels Re: Citizen on Alert

Thompson: That Council appoint Grant Richards as the Citizen on Alert for the Lake Diefenbaker Task Force on Invasive Aquatic Mussels for the Resort Village of Coteau Beach.

Carried

43-19 Golf Course Improvements

Walker: That Council proceed with the proposal to irrigate #9 and #1 fairways at the golf course at an estimated cost of 41,000, with funds to be included in the 2019 capital budget.

Carried

**Minutes of the
Regular Meeting of the
Resort Village of Coteau Beach
March 20, 2019**

New Business:

44-19 Policy: Toolcat residential/cabin driveway snow removal

Walker: That the following policy be established for driveway snow removal by the Resort Village: the Bobcat Toolcat and an operator will be provided for ploughing driveways at a base minimum of \$20.00 for 15 minutes plus \$1.00 per minute thereafter = a 30 minute job will cost the cabin owner \$35.00, with Administration to invoice the cabin owner at the end of the winter season.

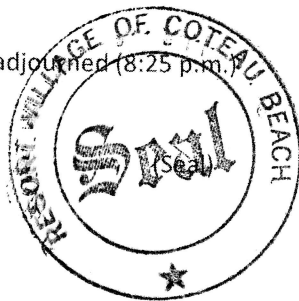
Carried

Next Council Meeting Date

The next Council meeting will be held on May 2, 2019 at 5:00 p.m. – Cuelenaere Law Office – 3rd floor boardroom.

45-19 Adjourn

Sopczak: That the meeting be adjourned (8:25 p.m.)




Jeff Sopczak - Mayor


Steven Piermantier – Administrator