

**Resort Village of Coteau Beach
Minutes – Regular Meeting of Council
April 20, 2022@ 4:00 pm – via Teams**

Present:

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

Administration: Darla Fraser

Public: 4 members of the public were present at the meeting.

Call to Order

Mayor Stumborg called the meeting to order at 4:00 p.m. The meeting was via Microsoft teams.

13-22 Approval of Agenda

Thompson: That the Agenda be approved with the following additions

Communications – Ken Burns – communication of concerns

Carried

14-22 Reading and Adoption of Minutes Jan 26, 2022

Bell: That the minutes of regular Council meeting, 2022 be approved and adopted.

Carried

15/22 Reading and Adoption of Special Meeting Minutes March 30, 2022

Rankin: That the minutes of the special meeting March 30, 2022 be adopted after Administrator make the following change; Edie to sign as Mark was not at meeting.

Carried

Business Arising from Minutes

A) Power application for Rec. Centre currently waiting on environment permit.

B) Changes to Boat Launch – Grant Simonson to start in a week.

Financial Reports

16/22 List of Accounts to be Paid.

Bell: That the List of Accounts for Jan (as attached) be approved and paid.

Carried

Kidd: That the List of Accounts for Feb (as attached) be approved and paid.

Carried

Bell: That the List of Accounts for March (as attached) be approved and paid.

Carried

17/22 Financial Statements

Bell: That the Comparative Income Statement for the months of Jan, Feb and March 2022 be approved as presented.

Carried

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18/22 Bank Reconciliation

Kidd: That the Bank reconciliation for Jan, Feb and March 2022 be approved as presented.
Carried

Communications / Correspondence:

19/22 Sask. Ministry of Environment

Thompson: That the Resort Village name Eric Tollefson, who was recommended by Outlook, to deal with the land transfer from the purchase of lands.

CDI/ Resort Village relationship update- Council will be meeting with CDI via Microsoft Teams to discuss issues.

Ken Burns – closure of road by washrooms. Council has agreed to put up speed bumps too encourage golf carts to slow down on this path.

Rankin: that the communication and correspondence be accepted.

Delegations and/or Public Hearings:

Notice of Proclamations, Presentations and Recognition:

Thank you to Ken Burns for the assistance with SaskPower and SaskEnergy.

Thank you to MLA Jim Reiter for his assistance with Sask Ministry of Environment and the land purchase.

Thank you to Trevor Douglas, Kirk Kidd, and Duane Kidd for dredging coordination and supervision.

Thank you to Edie Thompson for preparing a funding proposal to present.

Thank you to the Boat Committee for everything they did.

Thank you to Don Bell and Lyle Rankin for assisting with land transfer to make sure it kept moving forward quickly.

Reports of Administration and Committees:

Old Business:

Repchinsky Easement – Will keep up with legal counsel, will be in a better position to deal with this when the land is owned by the Resort Village.



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Camera for dumpsters – a trail camera will be ordered to monitor the dumpster. Residents will be notified of this via email

Bylaw on items on Resort Village of Coteau Beach, Administrator will look into other places and see if they have Bylaws on this matter.

Clean-Up of resident's personal property stored on Village property. Administrator will send out letters that needs to be removed by June 1st or will be disposed of.

Completion of Rec Centre – waiting on power

New Business:

Seasonal Summer Workers

Duane Kidd and Ryan Johnson will be hired again for the 2022 Season. The pay for the season will be Ryan Johnson \$18.00/hr. and Duane Kidd \$30.00/hr.

Use of Fire Truck for spraying trees on Village Property

Council has agreed that this can be used.

Public Washrooms

Date for opening the washrooms will be determined.

Boat Launch and Dock Plans

Grant will look at the small dock and see what condition it is in.

20/22 2022 Golf Fees

Thompson: That the 2022 golf fees be as follows:

Annual Family Memberships - \$1 70.0 0

Annual Single Memberships -\$ 100.00

Annual Student Memberships - \$ 65.00

Daily Fee -\$ 15.00

Budget Meeting – that the budget meeting be May 20, 2022, in person at the Pavilion.

Sale of Irrigation Pipe – Councilor Kidd will send information and pictures to Administrator and Administrator will list it on marketplace.

Mayor and Councilor Reports and Forums

FCC Agri-Spirit Grant – apply for the grant for a bush rig. \$500.00 remaining from the Maisch's donation will be used if we get the grant to use as an amount we have to put towards the rig.

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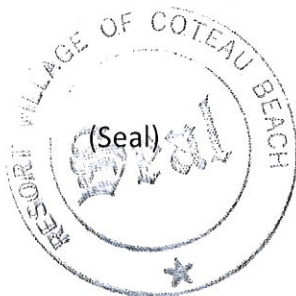
Seasonal Water – Reminder to residents on May 1st and July 1st that Seasonal water is for irrigation purposes only.

Next Council Meeting Date: Budget May 20,2022
Regular Council Mtg - To be determined.

Adjournment

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

Carried



A blue ink signature of Mark Stumborg, written in a cursive style.

Mark Stumborg – Mayor

A blue ink signature of Darla Fraser, written in a cursive style.

Darla Fraser – Administrator