

**Resort Village of Coteau Beach  
Minutes – Regular Meeting of Council  
October 13, 2022@ 7:30 pm – Microsoft TEAMS**

**Present:**

**Council:** Mayor Mark Stumborg, Councilors Don Bell, Lyle Rankin, and Edie Thompson

**Administration:** Darla Fraser

**Public:** 6 members of the public were present at the meeting.

**Call to Order**

Mayor Stumborg called the meeting to order at 7:38 p.m. Microsoft TEAMS.

**38-22 Approval of Agenda**

**Thompson:** That the Agenda be approved with the following additions

Motion to accept financial statements

Thank you – volunteers for assisting with fish fry

Mazzei email Request

Sign for Resort Village – “No Picnicking”

Carried

**39-22 Reading and Adoption of Minutes April 20th, 2022 (Regular Council Meeting)**

**Bell:** That the minutes of regular Council meeting July 29th, 2022, be approved and adopted.

Carried

**40/22 Reading and Adoption of Special Meeting Minutes Oct 17th, 2022**

**Rankin:** That the minutes of the special meeting Oct 17th, 2022, be approved and adopted.

Carried

**Business Arising from Minutes**

**Financial Reports**

**41/22 List of Accounts to be Paid.**

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

Carried

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

Carried

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

Carried

**42/22 Financial Statements**

**Thompson:** That the Comparative Income Statement for the months of July, Aug and Sept 2022 be approved as presented.

Carried

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**43/22 Bank Reconciliation**

**Rankin:** That the Bank reconciliation for July, Aug and Sept 2022 be approved as presented.  
Carried

**44/22 Outstanding Taxes**

**Rankin:** motion to accept report on outstanding taxes.

**Communications / Correspondence:**

**Bell:** That the communication and correspondence was read discussed and placed on file.  
Carried

**Delegations and/or Public Hearings:**

**Notice of Proclamations, Presentations and Recognition:**

Thank you to all who assisted with seasonal water shutdown  
Thank you to Brenda Kidd for Park tree trimming and Les and Darcy McLeod for hauling branches away  
Thank you to Richard Buckley for trimming evergreens and poplars on Golf Course.  
Thank you – volunteers for assisting with fish fry

**Reports of Administration and Committees:**

**Old Business:**

**Web Site update** – Administrator will look into another Website company for the Resort Village.

**OCP and WaterWolf** – Council will meet next week to adopt and do a 1<sup>st</sup> reading of the OCP and documents for joining WaterWolf.

**CDI/RV Relationship** – There has been no progress lately. Arbitration is going to happen in the near future, Council is fully engaged with getting a good fair arbitrator. Council will be in discussion amongst themselves and with lawyers from now until December.

**Repchinsky Water Access Update** - Irrigation Line that Mr. Repchinsky installed was without the permission of Council and he had no approval to install the line. Council is working with legal representation to come to an agreement with Mr. Repchinsky.

**CDI/Resort Village Update** – Council is working with legal representation to produce an agreement that is acceptable for both parties. Unfortunately, CDI has not accepted any of Councils offers. Many hours have been spent in meeting with Council and legal representation at times to resolve this issue. At this point CDI has demanded that the matter be taken to arbitration.

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**45/22 Auditors Report**

**Thompson:** that the financial statements from the auditor be accepted as presented to Council.  
Carried

**New Business:**

**46/22- Repchinsky Water Access**

**Bell:** that the process to terminate the water access by Repchinsky be approved. An agreement has been sent to Repchinsky, and he came back with a proposal. Council sent a reply and Repchinsky missed the deadline. Council is not blocking Repchinsky's access to water, the WSA gives permission to access the water.  
Carried

**47/22 Approval of Walking Path**

**Thompson:** that Council approves a walking path on Golf course from bottom of hole #4 through to hole #2. Sign will be place making walkers aware to watch for golf balls while walking. The Resort Village is insured for a walking path.  
Carried

**48/22 CCBF Funds for Pickle Ball Court**

**Rankin:** that Council approves \$2,550.00 from the CCBF funds to improve Pickle Ball Court in Resort Village. There needs to be some cement on each side so gravel does not get tracked onto the Court.  
Carried

**49/22 CCBF Funds for Golf Course**

**Thompson:** that Council approves the use of CCBF Funds (\$4,500.00) for Golf Course improvements. Irrigation on hole #8. Plus 50 will pay for the wiring.  
Carried

**50/22 Air Quality CCBF Funding**

**Bell:** that Duane Kidd go ahead and purchase an exhaust fan for the pavilion and install it this will improve the air quality in the shuffleboard area. Funding will be with CCBF.  
Carried

**51/22 Call for Nominations**

Call for nomination to fill vacant Council position will be sent out to residents of the Village in early November. If voting required, it will be done by mail in ballot.

**Lights in Park** – Previous Council had approved LED lights for the park, these lights belong to the Village. Deputy Mayor Thompson will contact CCBF to see if we can get approval to use funds to change the current lights in the park to LED lights.

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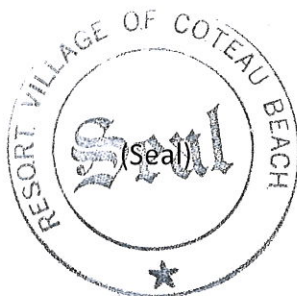
**Mayor and Councilor Reports and Forums**

**Next Council Meeting Date:** Regular Council Mtg - To be determined.

**52/22 Adjournment**

**Thompson:** That the meeting be adjourned (9:00 p.m.)

Carried



A handwritten signature in blue ink, which appears to read "Darla Fraser", is written over a horizontal line.

Darla Fraser – Administrator

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Mark Stumborg – Mayor