

**Resort Village of Coteau Beach  
Minutes – Regular Meeting of Council  
June 14<sup>th</sup>, 2023@ 7:00 pm – Microsoft TEAMS**

**Present:**

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

**Administration:** Darla Fraser

**Public:** 9 members of the public were present at the meeting.

**Call to Order**

Mayor Stumborg called the meeting to order at 8:05 p.m. Microsoft TEAMS.

**23-23 Approval of Agenda**

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

Communication

Celeste – Dust Control

Pat Hodges

Lorraine Guckert

Carried

**24-23 Reading and Adoption of Minutes February 23<sup>rd</sup>, 2023**

**Bell:** That the minutes of regular Council meeting February 23<sup>rd</sup>, 2023 be approved and adopted.

Carried

**Business Arising from Minutes**

**25-23 OCP Public Meeting**

**Rankin:** That the OCP Public Meeting be held on Aug 26<sup>th</sup>, 2023 at 10:00 a.m. at the Pavilion.

Carried

**Financial Reports**

**26-23 List of Accounts to be Paid.**

**Rankin:** That the List of Accounts for March, April and May (as attached) be approved and paid.

Carried

**27-23 Financial Statements**

**Bell:** That the Comparative Income Statement for the months of March, April and May be approved as presented.

Carried

**28-23 Bank Reconciliation**

**Thompson:** That the Bank reconciliation for March, April and May be approved as presented.

Carried

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**29/23 Outstanding Taxes**

**Rankin:** motion to accept report on outstanding taxes. Most taxes have come in Administrator will keep sending reminders to those that are still Outstanding.

**Communications / Correspondence:**

**30-23 Dave Walker re: Arborist services**

**Bell:** that this communication be tabled at this time.

Carried

**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:**

- a. Congratulations to Darla Fraser achieving her Certificate of Qualification for Urban Local Government Authority
- b. Thank you to Duane Kidd, Randy Schmaltz, Milan Sekerak, Rodney Fidelack, Bruce Ehman & Ken Burns for the installation of sprinklers on #8. Thanks to Outlook Rental for the usage in kind of the trencher. (Lyle Rankin)
- c. Thank you to those who helped with the leaf cleanup, including London, Kaylee, Quinn, Eabha, Lauren, Andie, Kale, Dalton, Daniel, Keatan, Harper, Reese, Jala, Paisley, Emma, Sandy, Brooklyn, Marilyn, Darcy, Mark & Mallory. Also thank you to Kevin Anderson, Les MacLeod and Greg MacLeod for hauling away the leaves,
- d. Thank you to Ken Burns, Duane Kid, and Kevin Ylioja for their work to repair and commence operations of the seasonal water system.
- e. Thank you to those that assisted with installation of the adult exercise equipment.
- f. Thank you to Walter Gunnlaugson and those that assisted in installing the irrigation and seeded the grass at the Pavilion
- g. Thank you to Lorraine Guckert and Lyle Guckert/ Mona and Boyd Derald, Richard Buckley for the installation of the Outdoor work out equipment ( Part of the Trail Grant the Coteau Plus 50 received)
- h. Thank you to Duane Kidd for operation of the toolcat / Outlook Rental for the Auger.
- i. Thank you to Lyle Guckert and Roy Jennet who assisted in getting the summer water up and running.
- j. Thank you to the Vermillion Fire School who donated 30 chairs for the Rec Centre.

**Reports of Administration and Committees:**

**Summer Students** – The Resort Village has hired Isaac Lammers and Keaton Thompson. Paisley Arntsen was also hired to help on weekends if needed.

**SaskPower Small Reactor Update** – SaskPower will hold an informational meeting on July 15<sup>th</sup>, 2023 at 5:00 p.m. This meeting will be held at the Pavilion.

**AgriSpirit Application** – applying for funding to purchase a new bush rig.

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**Old Business:**

**Web Site Update** - Has been updated and is going well.

**CDI/RV Arbitration Update** – Council attempted to sit down together and discuss matters. At this time arbitration will take place and Council and CDI are in the process of working toward agreeing on an arbitrator that all parties agree on.

**Repchinsky Access agreement** – There has been no agreement reached at this time.

**New Business:**

**31-23 Budget**

**Adnam:** That Council set the 2023 Mill Rate for the Resort Village at 5.02 mills; with a base tax of \$600.00; and further that the 2023 Budget be approved, and further that the 2023 Budget be attached to and form a part of these minutes.

Carried

**32-/23 Bylaw #1/23:**

**Rankin:** That Bylaw 01/23 being a Bylaw to extend the time required for the completion of financial statements be introduced and read for the first time. The Bylaw was then read.

Carried

**33-23 Bylaw #1/23:**

**Adnam:** That Bylaw 01/23 being a Bylaw to extend the time required for the completion of financial reports be read for the second time. The Bylaw was then read.

Carried

**34-23 Bylaw #1/23**

**Bell:** That Bylaw 01/23 being a bylaw to extend the time required for the completion of financial statements be given three readings at this meeting.

**35-23 Bylaw #1/23:**

**Bell:** That Bylaw 01/23 being a Bylaw to extend the time required for the completion of financial reports be read for the third and final time, passed and signed and sealed by the signing authorities.

Carried

**36-23 CAO Agreement Renewal**

**Rankin:** That the CAO Agreement remains the same as it was at date of hire.

Carried

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**37-23 Grass Seed and Fertilizer for Golf Course**

Rankin: That Council approves the purchase of Grass Seed and Fertilizer for the Golf Course.

Carried

**38/23 Purchase of Zero turn Mower**

Thompson: That Council approves the purchase of a new zero turn mower from Western Sales for the Resort Village in the amount of \$5,127.09.

Carried

**Mayor and Councilor Reports and Forums**

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

**22/23 Adjournment**

**Bell:** That the meeting be adjourned (9:31 p.m.)

Carried

(Seal)

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Mark Stumborg – Mayor

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Darla Fraser – Administrator