

**Resort Village of Coteau Beach
Agenda – Regular Meeting of Council
April 20th, 2022 – 4:00 pm Via Teams**

1. Call to Order
2. Approval of Agenda
3. Reading and Adoption of Minutes
 - a. Approval of January 26th, 2022 regular meeting minutes.
 - b. Approval of March 30th, 2022 Special Council meeting
4. Business Arising from Minutes:
 - a. Power Application for Rec Centre
 - b. Changes to boat launch and dock
5. Financial Reports:
 - a. Bank Reconciliation
 - b. Financial Statements: December 2021
 - c. List of Accounts to be paid
 - d. Separate accounts for CCBF, Recreation center and amortization funds
 - e. Report on outstanding taxes
6. Communications / Correspondence
 - a. Saskatchewan Ministry of Environment update
 - b. CDI / RV relationship update
7. Delegations and/or Public Hearings
8. Notice of Proclamations, Presentations and Recognitions
 - a. Thank you to Ken Burns for assistance with SaskPower, SaskEnergy and snow plowing
 - b. Thank you to Trevor Douglas, Kirk Kidd, and Duane Kidd for dredging coordination and supervision
9. Reports of Administration and Committees
10. Old Business
 - a. Lease Lands negotiations and purchase
 - b. Repchinsky easement
 - c. Purchase / install camera for the garbage dumpster \$300.
 - d. Bylaw on items on resort village property (July 18)
 - e. Trailer and camper bylaw on property (fee) (July 18)
 - f. Cleanup of trailers , ice shacks etc. to the other side of the railway bed by May 15
 - g. Completion of the Rec Centre
11. New Business:
 - a. Seasonal and Summer workers
 - Funds received for Summer worker
 - Rate of Pay / hours

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- b. Use of fire truck for spraying trees on Village property that have fungus
 - c. Date for opening the public wash rooms
 - d. Boat Launch and dock plans
 - e. Golf membership fees
 - f. Official Community Plan (OCP) and Zoning Bylaw
 - OCP Review and release dates for the Village Residents
 - Community meeting plan
 - g. Budget Meeting
 - Date for budget meeting
 - Items for budget consideration (Toolcat forks, Waterwolf membership, LED streetlight changeover, dock replacement, swimming dock repair)
 - h. Website update
 - i. blocking off the road in front of the bathrooms at the boat launch due to safety concerns
 - j. Sale of irrigation pipe
12. Mayor and Councilor Reports and Forums
- a. Lucky Lake Fire Corp annual meeting & fire equipment purchase
 - b. FCC Agri-Spirit grant application
 - c. Reminder to residents: Seasonal water is only for irrigation and fire protection, not to go into cabins.
 - d. Emergency Services update: First responder list
13. Next Council Meeting Date:
14. Adjournment