

**Resort Village of Coteau Beach**  
**Minutes – Regular Meeting of Council**  
**February 23<sup>rd</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:** 8 members of the public were present at the meeting.

**Call to Order**

Mayor Stumborg called the meeting to order at 7:00 p.m. Microsoft TEAMS.

**13-23 Approval of Agenda**

**Thompson:** That the Agenda be approved as presented.

Carried

**14-23 Reading and Adoption of Minutes December 15th, 2022 (Regular Council Meeting)**

**Bell:** That the minutes of regular Council meeting December 15, 2022, be approved and adopted.

Carried

**15/23 Reading and Adoption of Special Meeting Minutes Jan 26<sup>th</sup>, 2023**

**Bell:** That the minutes of the special meeting Jan 26<sup>th</sup>, 2023, be approved and adopted.

Carried

**Business Arising from Minutes**

**Financial Reports**

**16/23 List of Accounts to be Paid.**

**Rankin:** That the List of Accounts for Dec 2022 and Jan 2023 (as attached) be approved and paid.

Carried

**17/23 Financial Statements**

**Bell:** That the Comparative Income Statement for the months of Dec 2022 and Jan 2023 be approved as presented.

Carried

**18/23 Bank Reconciliation**

**Thompson:** That the Bank reconciliation for Dec 2022 and Jan 2023 be approved as presented.

Carried

**19/23 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.



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**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:**

**Reports of Administration and Committees:**

**Summer Student Advertising** - Administrator will send out email to residents advertising for summer students to assist with summer duties.

**Old Business:**

**Web Site Update** – Documents were sent into Jill and were placed on the website.

**OCP Scheduling** – Administrator will talk to Tanner to see what the proceedings are for the public meeting.

**Joining WaterWolf** – The Resort Village will become a member of WaterWolf.

**CDI/RV Arbitration Update** - There has been no progress lately. Council is still awaiting response from CDI legal Counsel regarding the communication sent to them from Lorne Randa on behalf of the Resort Village.

**Repchinsky Access agreement** – There are no updates at this time.

**New Business:**

**20/23 Toolcat Fork Purchase**

**Thompson:** that the Resort Village will purchase a fork for the Toolcat.  
Carried

**21/23 – Mats for Rec. Centre**

**Bell:** that Ken Burns can purchase mats for the recreation centre, so that the floor does not get damaged when parking the Tool Cat inside. He gave 2 different options for mats and Council agreed to let him use his own discretion on which option would be better suited.

Carried



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Mayor and Councilor Reports and Forums

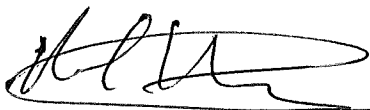
**Next Council Meeting Date:** Regular Council Mtg - To be determined.

**22/23 Adjournment**

**Bell:** That the meeting be adjourned (8:42 p.m.)

Carried

(Seal)



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Mark Stumborg – Mayor

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Darla Fraser – Administrator

