

**Resort Village of Coteau Beach**  
**Agenda – Regular Meeting of Council**  
**February 23<sup>rd</sup>, 2023 – 7:00 pm via TEAMS**

1. Call to Order
2. Approval of Agenda
3. Reading and Adoption of Minutes
  - a. Approval of December 15<sup>th</sup>, 2022 Council meeting minutes.
  - b. Approval of January 26<sup>th</sup>, 2023 special meeting minutes.
4. Business Arising from Minutes:
5. Financial Reports for December 2022 and January 2023:
  - a. Bank Reconciliation
  - b. Financial Statements
  - c. List of Accounts to be paid
  - d. Report on outstanding taxes
6. Communications / Correspondence
  - a. Receipt of Outdoor Fitness Grant by Plus 50
  - b. Lucky Lake Fire Corp meeting notice for March 16, 2023, 6 pm at the Lucky Lake Community Centre.
7. Delegations and/or Public Hearings
8. Notice of Proclamations, Presentations and Recognitions
9. Reports of Administration and Committees
  - a. Summer student advertisements
  - b. Water Wolf planning forum February 28<sup>th</sup>, 2023
  - c. Small Reactor update with SaskPower
10. Old Business
  - a. Web site update
  - b. OCP update and scheduling
  - c. Joining of Water Wolf group
  - d. CDI / RV arbitration update
  - e. Repchinsky access agreement update
  - f. LED lighting for Park
11. New Business:
  - a. CAO Agreement renewal.
  - b. Toolcat fork purchase.
12. Mayor and Councilor Reports and Forums
  - a.
13. Next Council Meeting Date:
14. Adjournment