

Resort Village of Coteau Beach
Minutes – Regular Meeting of Council
January 27th, 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.

01-23 Approval of Agenda

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

Carried

02-23 Reading and Adoption of Minutes October 13, 2022 (Regular Council Meeting)

Bell: That the minutes of regular Council meeting October 13, 2022, be approved and adopted.

Carried

03-23 Reading and Adoption of Special Meeting Minutes Oct 17th, 2022

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

Carried

Business Arising from Minutes

Financial Reports

04-23 List of Accounts to be Paid.

Rankin: That the List of Accounts for Oct and Nov (as attached) be approved and paid.

Carried

05-23 Financial Statements

Bell: That the Comparative Income Statement for the months of Oct and Nov 2022 be approved as presented.

Carried

06-23 Bank Reconciliation

Thompson: That the Bank reconciliation for Oct and Nov 2022 be approved as presented.

Carried

07-23 Outstanding Taxes

Rankin: motion to accept report on outstanding taxes. Reminders have been sent out and will be sent out weekly until the end of December.



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At this time Dave Adnam was sworn into Council. Administrator has received his candidate's acceptance and public disclosure statement.

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:

Old Business:

Web Site update – Administrator will send in documents and see if they get placed on Website one last time, if not then will look into different Website provider.

OCP – Administrator will continue to try and reach Hannah and Associates for the OCP deadlines.

CDI/RV 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 Water Access Update - No new information currently.

New Business:

08/23 Extension of RV line of credit

Bell: that the Resort Village wishes to retain the current line of credit.
Carried

09/22- Municipal Levy on Natural Gas Service within the RV

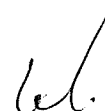
Thompson: Council chooses to opt out of this municipal levy on natural gas. Administrator will write a letter to Sask Energy stating that the RV wishes to cease collection of a Municipal levy on Natural Gas within the RV.

Carried

Wildlife in the RV

Administrator will send out a email to the residents of the RV to be aware that there is coyotes within Village limits and to contact conservation officers if there are any concerns.

Carried



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10-23 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. Council also approves \$4,500.00 from the CCBF funds to be used for the Gol Course.
Carried

Mayor and Councilor Reports and Forums

11-23 LED Lights for Park

Thompson: that an application be sent in to CCBF for the LED lights for the park with the quote that we have at this time.
Carried

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

12-23 Adjournment

Thompson: That the meeting be adjourned (3:25 p.m.)
Carried

(Seal)

Mark Stumborg – Mayor

Darla Fraser – Administrator

