

**Resort Village of Coteau Beach
Agenda – Regular Meeting of Council
January 26th, 2022 – 7:00 pm Via Teams**

1. Call to Order
2. Approval of Agenda
3. Reading and Adoption of Minutes
 - a. Approval of December 16, 2021 regular meeting minutes.
 - b. Approval of December 27th, 2021 Special Council meeting
4. Business Arising from Minutes:
 - a. ICIP Extension
 - b. Power Application for Rec Centre
 - c. Fire Protection order update
5. Financial Reports:
 - a. Bank Reconciliation
 - b. Financial Statements: December
 - c. List of Accounts to be paid
6. Communications / Correspondence
 - a. Saskatchewan Ministry of Environment update
7. Delegations and/or Public Hearings
8. Notice of Proclamations, Presentations and Recognitions
 - a. Thank you to Ken Burns for assistance with Sask Power and dugout situation.
9. Reports of Administration and Committees
10. Old Business
11. New Business:
 - a. Building permit filed by PTS Construction on behalf of Kallio-Edwards
 - b. WSA safety contact names
 - c. Dugout safety
12. Mayor and Councilor Reports and Forums
 - a. Streetlights and lights on Rec Centre and Maintenance quonset
13. Next Council Meeting Date:
14. Adjournment