

**Resort Village of Coteau Beach
Minutes – Regular Meeting of Council
July 29th, 2022@ 8:00 pm – Clarke Pavilion**

Present:

Council: Mayor Mark Stumborg, Councilors Don Bell, Lyle Rankin, and Edie Thompson

Administration: Darla Fraser

Public: 9 members of the public were present at the meeting.

Call to Order

Mayor Stumborg called the meeting to order at 8:00 p.m. Clarke Pavilion

29-22 Approval of Agenda

Thompson: That the Agenda be approved with the following additions

Resignation of Councilor

Boats around Boat Launch

Power application

Gravel

Carried

30-22 Reading and Adoption of Minutes April 20th, 2022 (Regular Council Meeting)

Bell: That the minutes of regular Council meeting April 20th, 2022, be approved and adopted.

Carried

31/22 Reading and Adoption of Special Meeting Minutes June 29th, 2022

Rankin: That the minutes of the special meeting June 29th, 2022, be adopted after

Carried

Business Arising from Minutes

A) Separate Accounts for CCBF, Rec Centre and Amortization funds – Administrator will contact PCCU

Financial Reports

32/22 List of Accounts to be Paid.

Thompson: That the List of Accounts for April (as attached) be approved and paid.

Carried

Thompson: That the List of Accounts for May (as attached) be approved and paid.

Carried

Thompson: That the List of Accounts for June (as attached) be approved and paid.

Carried

33/22 Financial Statements

Bell: That the Comparative Income Statement for the months of April, May and June 2022 be approved as presented.

Carried

f.i.

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34/22 Bank Reconciliation

Rankin: That the Bank reconciliation for April, May and June 2022 be approved as presented.
Carried

Communications / Correspondence:

Bell: That the communication and correspondence be accepted.
Carried

Delegations and/or Public Hearings:

Notice of Proclamations, Presentations and Recognition:

Thank you to all the volunteers on the successful completion of the Rec Centre

Reports of Administration and Committees:

Fire Protections Committee – in the winter the truck will be parked in the Rec Centre. Had training on July 2nd and hope to again in August. Gear has been moved to the Rec Centre.

Old Business:

Clean up of trailers – Administrator will send out email to residents asking that anything belonging to them on the other side of the railway bed must be moved by May 15, 2022, if it is not then Council will remove and dispose of the items.

Completion of Rec Centre - The Rec Centre has been completed at this time.

Ministry of Environment Update – The leased land has been purchased by the Resort Village.

Repchinsky Water Access Update - Irrigation Line that Mr. Repchinsky installed was without the permission of Council and he had no approval to install the line. Council is working with legal representation to come to an agreement with Mr. Repchinsky.

CDI/Resort Village Update – Council is working with legal representation to produce an agreement that is acceptable for both parties. Unfortunately, CDI has not accepted any of Councils offers. Many hours have been spent in meeting with Council and legal representation at times to resolve this issue. At this point CDI has demanded that the matter be taken to arbitration.

New Business:

35/22- Motion 105/20 in the Oct 4/2020 minutes. (Tree agreement motion)

Bell: That motion 105/20 be rescinded.
Carried



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36/22 Budget Meeting Minutes and Approval

Bell: That the budget meeting minutes be approved as presented. Attached hereto and forming a part of these minutes.

Rankin: that the budget be accepted as presented. Attached hereto and forming a part of these minutes.

Mayor and Councilor Reports and Forums

Seasonal Water – Reminder to residents on May 1st and July 1st that Seasonal water is for irrigation purposes only.

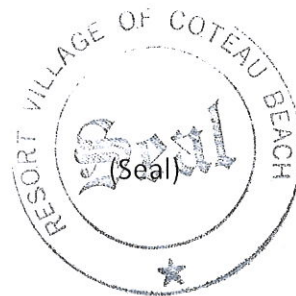
Resignation of Councillor – Administrator received a letter of resignation from Councillor Kirk Kidd effective immediately.

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

Adjournment

Thompson: That the meeting be adjourned (9:36 p.m.)

Carried



A blue ink signature of Mark Stumborg, written in a cursive style.

Mark Stumborg – Mayor

A blue ink signature of Darla Fraser, written in a cursive style.

Darla Fraser – Administrator