

Resort Village of Coteau Beach
Agenda – Regular Meeting of Council
July 29th, 2022 – 8:00 pm at the RVCB Pavilion

1. Call to Order
2. Approval of Agenda
3. Reading and Adoption of Minutes
 - a. Approval of April 20th, 2022 regular meeting minutes.
 - b. Approval of June 29th, 2022 Special Council meeting minutes.
4. Business Arising from Minutes:
 - a. Separate accounts for CCBF, Recreation center and amortization funds
5. Financial Reports for April, May, and June 2022:
 - a. Bank Reconciliation
 - b. Financial Statements
 - c. List of Accounts to be paid
 - d. Report on outstanding taxes
6. Communications / Correspondence
7. Delegations and/or Public Hearings
8. Notice of Proclamations, Presentations and Recognitions
 - a. Thank you to all volunteers on the successful completion of the Recreational Centre
 - b. Thank you to volunteers on the successful completion of the Recreational Centre
9. Reports of Administration and Committees
 - a. Fire Protection Committee:
 - Changes to location of fire protection equipment
 - Changes to fire protection equipment
 - Future training
10. Old Business
 - a. Cleanup of trailers , ice shacks etc. to the other side of the railway bed by May 15
 - b. Completion of the Rec Centre
 - c. Web site update
 - d. Sale of surplus irrigation pipe and steel matting
 - e. Ministry of Environment update regarding Lease Lands negotiations and purchase.
 - f. Repchinsky agreement for water access update.
 - g. CDI / RV relationship update
11. New Business:
 - a. Approval of Budget for 2022
 - b. Rescinding of Council motion of October 4, 2020 motion number 105-20
 - c. Approval for continuing efforts and funding support for negotiations with CDI

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12. Mayor and Councilor Reports and Forums
 - a. Reminder to residents: Seasonal water is only for irrigation and fire protection, not to go into cabins.
 - b. Provision of tax notices
13. Next Council Meeting Date:
14. Adjournment