

Resort Village of Coteau Beach
Agenda – Regular Meeting of Council
June 14th, 2023 – 8:00 pm at RVCB Pavilion

1. Call to Order
2. Approval of Agenda
3. Reading and Adoption of Minutes
 - a. Approval of February 23rd, 2023 Council meeting minutes.
4. Business Arising from Minutes:
5. Financial Reports for February, March, April, and May, 2023:
 - a. Bank Reconciliation
 - b. Financial Statements
 - c. List of Accounts to be paid
 - d. Report on outstanding taxes
6. Communications / Correspondence
 - a. Email from Dave Walker re: Arborist Services
 - b. Email from Wendy Jones re: concerns with walking path location and funding
7. Delegations and/or Public Hearings
8. Notice of Proclamations, Presentations and Recognitions
 - a. Congratulations to Darla Fraser achieving her Certificate of Qualification for Urban Local Government Authority
 - b. Thank you to Duane Kidd, Randy Schmaltz, Milan Sekerak, Rodney Fidelack, Bruce Ehman & Ken Burns for the installation of sprinklers on #8. Thanks to Outlook Rental for the usage in kind of the trencher. (Lyle Rankin)
 - c. Thank you to those who helped with the leaf cleanup, including London, Kaylee, Quinn, Eabha, Lauren, Andie, Kale, Dalton, Daniel, Keatan, Harper, Reese, Jala, Paisley, Emma, Sandy, Brooklyn, Marilyn, Darcy, Mark & Mallory. Also thank you to Kevin Anderson, Les MacLeod and Greg MacLeod for hauling away the leaves,
 - d. Thank you to Ken Burns, Duane Kid, and Kevin Ylioja for their work to repair and commence operations of the seasonal water system.
 - e. Thank you to those that assisted with installation of the adult exercise equipment.
 - f. Thank you to Walter Gunnlaugson and those that assisted in installing the irrigation and seeded the grass at the Pavilion
 - g. Thank you to Lorraine Guckert and Lyle Guckert/ Mona and Boyd Derald, Richard Buckley for the installation of the Outdoor work out equipment (Part of the Trail Grant the Coteau Plus 50 received)
 - h. Thank you to Duane Kidd for operation of the toolcat / Outlook Rental for the Auger.
9. Reports of Administration and Committees
 - a. Summer students
 - b. Small Reactor update with SaskPower planned for RVCB Pavilion
 - c. AgriSpirit grant application
10. Old Business
 - a. Web site update

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- b. CDI / RV arbitration update
- c. Repchinsky access agreement update
- d. LED lighting for Park
- e. Toolcat fork purchase

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11. New Business:
 - a. Budget approval
 - b. Extension of Audit deadline
 - c. CAO Agreement renewal
 - d. Ice shacks parked at the RVCB by non-residents
 - e. Golf cart bylaw
 - f. Alcohol in RVCB public spaces
 - g. Purchase of grass seed and fertilizer for golf course
 - h. Placement of emergency siren, fire gear and fire truck at the Rec Centre
 - i. Purchase of zero turn mower.

12. Mayor and Councilor Reports and Forums

13. Next Council Meeting Date:

14. Adjournment