

Resort Village of Coteau Beach
 Minutes – Special Meeting of Council
 March 30, 2022 @ 10:00 a.m. – Microsoft Teams Meeting

Present:

Council: Mayor Mark Stumborg, Councillors Don Bell, Kirk Kidd, Edie Thompson, and Lyle Rankin

Administrator: Darla Fraser

Public: 9 members of the public were present during the meeting

Call To Order

Mayor Stumborg called the meeting to order at 10:00 a.m. The meeting was held electronically, via Microsoft Teams.

The only agenda item as per the Special Meeting notice was Boat Launch Improvements.

Councillor Edie Thompson presented 4 different scenarios that would help financially with the boat launch improvements. They are as follows.

A.	
141 lots x 75.00	\$10,575.00
Village	\$10,000.00
Plus 50	\$9,425.00
Total	\$30,000.00
B.	
141 lots x 80.00	\$11,280.00
Village	\$8,720.00
Plus 50	\$10,000.00
Total	\$30,000.00
C.	
141 lots x 100.00	\$14,100.00
Village	\$ 5,900.00
Plus 50	\$10,000.00
Total	\$30,000.00
D.	
141 lots x 100	\$14,100.00
Village	\$10,000.00
Plus 50	\$5,900.00
Total	\$30,000.00

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After much discussion and input from the community, Council decided to go with scenario D.

13/22 Boat Launch Improvements

Bell: That Scenario D is the best scenario to follow through with for the boat launch improvements. Council is limiting the amount that the Resort Village will put into these improvements to \$30,00, without the option of going over that amount. Additionally, Coteau Plus 50 will get the CCBF funds in 2023 or 2024 to recover the lump sum that they are contributing. A fee of 100.00 per Lot in the Resort Village will be invoiced to the residents of the Resort Village, this will assist with the boat launch improvements.

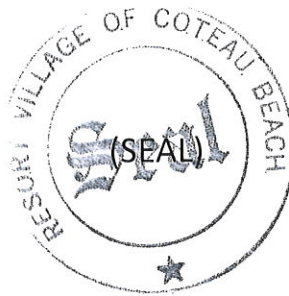
Carried

Next Council Meeting – TBD


14/22 Adjourn

Kidd: That the meeting be adjourned (10:45 a.m.)

Carried



Mark Stumborg – Mayor



Darla Fraser - Administrator