

**Minutes of the  
Special Meeting for the  
Resort Village of Coteau Beach  
May 9, 2017**

**Present:** Deputy Mayor – Edie Thompson  
**Council:** Grant Richards, Kay Henley, Dave Walker  
**Absent:** Mayor Jeff Sopczak

**CALL TO ORDER:** Deputy Mayor Edie Thompson called the meeting to order at 6:56 p.m. in Saskatoon, SK.

**17-27 MINUTES:**

G. Richards – That the minutes of the April 27, 2017 regular meeting be approved as presented.  
Passed

**17-28 MINUTES:**

D. Walker - That the budget minutes of the April 27, 2017 meeting be amended to read 6.5 mills in light of revised budget.

Seconded: Grand Richards    Carried

**17-29 FINANCIAL STATEMENTS:**

G. Richards – That the financial statements be approved as presented.

Seconded: E. Thompson    Carried

**17-30 BILLS:**

G. Richards – That the bills presented be approved for payment.

Seconded: K. Henley    Carried

**17-31 MINIMUM TAX:**

G. Richards – That the Resort Village of Coteau Beach establish the minimum tax for 2017 at \$800.00.

Carried

**17-32 ASSESSMENT APPEAL RATE:**

E. Thompson – That the Assessment Appeal Fee for the year 2017 be set at \$250.00 per appeal.

Carried

**DISCUSSION:**

E. Thompson will speak with the R.M. of Coteau regarding setting a Board of Revision.

**17-33 CDI**

G. Richards – Presented agreement between CDI Developments and Resort Village of Coteau Beach which was unanimously approved and signed.

Carried

**17-34 ADJOURN:**

Deputy Mayor Edie Thompson adjourned the meeting at 7:42 p.m.



MAYOR

TOWN CLERK