

**Resort Village of Coteau Beach  
Minutes – Regular Meeting of Council  
July 18, 2021 @ 9:00 am – In person at Pavilion**

**Present:**

**Council:** Mayor Mark Stumborg, Councilors Don Bell, Kirk Kidd, and Edie Thompson

**Administration:** Darla Fraser

**Public:** 10 members of the public were present at the meeting.

**Call to Order**

Mayor Stumborg called the meeting to order at 9:00 a.m. The meeting was held at the Pavilion in Coteau Beach.

**84-21 Approval of Agenda**

**Thompson:** That the agenda for the July 2021 Council meeting be approved with the following additions Request for Memorial Bench, request for Committee for boat launch.

Carried

**85-21 Reading and Adoption of Minutes - Bell**

Approval of June 11,2021 regular meeting minutes.

**Kidd:** That the minutes of the June 11,2021 Council meeting minutes be adopted.

Carried

**Business Arising from Minutes:**

**WaterWolf Questionnaire**

Council will individually review these documents and discuss at next meeting.

**Financial Reports**

**86/21 List of Accounts to be Paid.**

**Thompson:** That the List of Accounts including Chq. 1327 - 1332 totaling \$23,117.27; online payments totaling \$18,134.33 for a grand total of \$41,251.60 be approved and paid.

**Kidd:** That the Comparative Income Statement for the month of June 2021 be approved as presented.

Carried

**87/21 Bank Reconciliation**

**Bell:** That the Bank reconciliation for June 2021 be approved as presented.

Carried

**Communications / Correspondence:**

**Committee For Boat Launch**

**Thompson:** Made motion to accept the offer from Shannon Douglas to form a boat launch committee. The committee will do some fundraising and do the work on boat launch that needs to be done to make launch functional again.

Carried

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**Request For Memorial Bench**

**Kidd:** Made a motion to approve the construction of a memorial bench at the stairs by the pumphouse.  
Carried

**Sask Ministry of Environment**

Council has been having routine meetings with the Ministry of Environment, an easement was granted to Repchinsky after the Village had signed a purchase agreement on the land. The Crown is withholding transfer to purchase the land because of the easement that was granted. Council is setting deadlines with the Ministry as there are signed contracts in place. There will be meetings withing the next 10 days, this meeting will include second and third level people. Council has attempted to make an offer to Repchinsky for the easement, unfortunately he doesn't feel he needs one because he already has one, but he does not, he has a permit.

**CDI Information**

The Resort Village received a letter from McKercher (CDI Law Firm). Council had the Villages lawyer reply.

**Darwin McDonald Canola Oil on Street for Dust Control**

Council has made a conditional motion to permit the use of canola oil for dust control, once a letter from Rosetown Health stating that it is ok is received by Administrator.

**Request for Joint Meeting with CDI**

At this time Council would like to review some information before agreeing to a joint meeting.

**Delegations and/or Public Hearings:**

**Concerns about Trailers and Campers**

Council needs to address the number of campers that can be on a property owners Lot. The amount of time it can be there and where they can be. Council also must consider whether these campers should be contributing to the Village financially.

**Placing items on Public Property**

If an item is placed on public property, authorization should be given by Council. The authorization would include what can be placed on public property and for how long.

**Trampoline on Village Property**

The trampoline is not owned by the Village but is on Village property. Therefore, is it a liability to the Village.

**Notice of Requirement for clear boulevards**

On July 22 there will be an arrival of an RTM for Mark & Della Stumborg. The boulevards will need to be cleared so that the truck can deliver the RTM

