

**Resort Village of Coteau Beach  
Minutes – Regular Meeting of Council  
October 10th, 2023@ 7:00 pm – Microsoft TEAMS**

**Present:**

**Council:** Mayor Mark Stumborg, Councilors Don Bell, Lyle Rankin, Edie Thompson, and Dave Adnam

**Administration:** Darla Fraser

**Public:** 11 members of the public were present at the meeting.

**Call to Order**

Mayor Stumborg called the meeting to order at 7:00 p.m. Microsoft TEAMS.

**40-23 Approval of Agenda**

**Adnam:** That the Agenda be approved with the following additions.

Request for Arbor Services

Carried

**41-23 Reading and Adoption of Minutes June 14th, 2023**

**Rankin:** That the minutes of regular Council meeting June 14th, 2023, be approved and adopted.

Carried

**Business Arising from Minutes**

**42-23 OCP Public Meeting**

**Rankin:** That the OCP Public Meeting be held the first week in Feb 2024 a date will be determined at a later date.

Carried

**Financial Reports**

**43-23 List of Accounts to be paid.**

**Bell:** That the List of Accounts for June (as attached) be approved and paid.

**Thompson:** That the List of Accounts for July (as attached) be approved and paid.

**Adnam:** That the List of Accounts for August (as attached) be approved and paid.

**Rankin:** That the List of Accounts for September (as attached) be approved and paid.

Carried

**44-23 Financial Statements**

**Thompson:** That the Comparative Income Statement for the months of March, April and May be approved as presented.

Carried

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**45-23 Bank Reconciliation**

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

**Thompson:** That the Bank reconciliation for July be approved as presented.

**Adnam:** That the Bank reconciliation for August be approved as presented.

**Rankin:** That the Bank reconciliation for September be approved as presented.

Carried

**46/23 Outstanding Taxes**

**Bell:** motion to accept report on outstanding taxes. Half of the taxes have been received.

**Communications / Correspondence:**

**Birsay Transfer Station**

Birsay closed their facility to non-residents. Administrator will look into Outlook as an option for larger items.

**Riprap Rocks**

Concerns over people moving riprap rocks down to the beach. Mayor Strumborg will draft up signage and send it for approval and then get the signs made.

**Bell:** That the communication and correspondence was read discussed and placed on file.

Carried

**Delegations and/or Public Hearings:**

**47/23 - Pickleball Funding**

**Thompson:** that the approval for CCBF funding for the pickleball court be increased from \$2,500.00 to \$10,000.00.

**48/23 – Boat Launch Phase 1 Funding**

**Rankin:** that the Resort Village will provide \$15,000.00 to Phase 1 of the Boat Launch Project.

**Notice of Proclamations, Presentations and Recognition:**

**Reports of Administration and Committees:**

**Summer Students** – When application is open for Student Worker Funding then Administrator will apply for funding for 2 student employees in 2024.

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**Fire Practice and Improvements** – Improvements to the equipment and hydrant and trailer truck have all been completed. Still need to purchase a hitch and ball for truck, and some equipment.

**AgriSpirit Application** – Unsuccessful with the grant application. May look into Enbridge grant.

**Old Business:**

**CDI/RV Arbitration Update** – CDI was not happy with some aspects of the service agreement and evoked the option of arbitration, as per the service agreement. The past 9 – 10 months have been spent trying to agree on an arbitrator, Council is currently waiting on CDI continue with the next step of arbitration.

**Repchinsky Access agreement** – In March of 2023 Council was presented with a lawsuit against the RV, and Council members personally along with the Government, from Mr. Repchinsky. In 2020 Mr. Repchinsky buried a pipe with on land that the RV was in the process of purchasing, there was no approval from anyone for this to be done. At this time Mr. Repchinsky was instructed by the Government that he needed to have an agreement in place, with the RV, to date Mr. Repchinsky denies that he needs to have an agreement in place with the RV. This matter has gone to mediation and at this time nothing has been solved.

**Ice Shack** – DNR did not remove after talking with Councillor Adnam. Administrator will send a letter for Mayor Strumborg to sign and will send it to the Local CAO.

**New Business:**

**49-23 Line of Credit Approval for PCCU**

**Bell:** That Council approves the \$60,000.00 line of credit extension at the PCCU.  
Carried

**50-/23 Building Permit Mike Locke & Donna Nieman**

**Rankin:** that the information that has changed be sent in to Municode for approval.  
Carried

**51-23 Purchase of small sprayer and fencing supplies from Roy Jennet**

**Thompson:** That Council purchases the small sprayer and fencing supplies that Roy Jennett has for sale for \$550.00.  
Carried

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**Mayor and Councilor Reports and Forums**

**Next Council Meeting Date:** Regular Council Mtg - To be determined.

**52/23 Adjournment**

**Rankin:** That the meeting be adjourned (8:23 p.m.)

Carried

(Seal)

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Mark Stumborg – Mayor

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Darla Fraser – Administrator