

**Resort Village of Coteau Beach
Minutes – Regular Meeting of Council
October 13, 2022@ 7:30 pm – Microsoft TEAMS**

Present:

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

Administration: Darla Fraser

Public: 6 members of the public were present at the meeting.

Call to Order

Mayor Stumborg called the meeting to order at 7:38 p.m. Microsoft TEAMS.

38-22 Approval of Agenda

Thompson: That the Agenda be approved with the following additions

Motion to accept financial statements

Thank you – volunteers for assisting with fish fry

Mazzei email Request

Sign for Resort Village – “No Picnicking”

Carried

39-22 Reading and Adoption of Minutes April 20th, 2022 (Regular Council Meeting)

Bell: That the minutes of regular Council meeting July 29th, 2022, be approved and adopted.

Carried

40/22 Reading and Adoption of Special Meeting Minutes Oct 17th, 2022

Rankin: That the minutes of the special meeting Oct 17th, 2022, be approved and adopted.

Carried

Business Arising from Minutes

Financial Reports

41/22 List of Accounts to be Paid.

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

Carried

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

Carried

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

Carried

42/22 Financial Statements

Thompson: That the Comparative Income Statement for the months of July, Aug and Sept 2022 be approved as presented.

Carried

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43/22 Bank Reconciliation

Rankin: That the Bank reconciliation for July, Aug and Sept 2022 be approved as presented.
Carried

44/22 Outstanding Taxes

Rankin: motion to accept report on outstanding taxes.

Communications / Correspondence:

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

Delegations and/or Public Hearings:

Notice of Proclamations, Presentations and Recognition:

Thank you to all who assisted with seasonal water shutdown
Thank you to Brenda Kidd for Park tree trimming and Les and Darcy McLeod for hauling branches away
Thank you to Richard Buckley for trimming evergreens and poplars on Golf Course.
Thank you – volunteers for assisting with fish fry

Reports of Administration and Committees:

Old Business:

Web Site update – Administrator will look into another Website company for the Resort Village.

OCP and WaterWolf – Council will meet next week to adopt and do a 1st reading of the OCP and documents for joining WaterWolf.

CDI/RV Relationship – There has been no progress lately. Arbitration is going to happen in the near future, Council is fully engaged with getting a good fair arbitrator. Council will be in discussion amongst themselves and with lawyers from now until December.

Repchinsky Water Access Update - Irrigation Line that Mr. Repchinsky installed was without the permission of Council and he had no approval to install the line. Council is working with legal representation to come to an agreement with Mr. Repchinsky.

CDI/Resort Village Update – Council is working with legal representation to produce an agreement that is acceptable for both parties. Unfortunately, CDI has not accepted any of Councils offers. Many hours have been spent in meeting with Council and legal representation at times to resolve this issue. At this point CDI has demanded that the matter be taken to arbitration.