

**Minutes of the
Regular Meeting of the
Resort Village of Coteau Beach
October 18, 2017**

Present: Mayor – Jeff Sopczak

Council: Grant Richards, Kay Henley, Dave Walker, Edie Thompson

Absent:

CALL TO ORDER: Mayor Jeff Sopczak called the meeting to order at 5:10 p.m. in Saskatoon, SK.

17-34 FINANCIAL STATEMENTS:

G. Richards – That the financial statements as presented and forming part of these minutes be approved.

Seconded: D. Walker Carried

17-35 SALARY:

G. Richards – That Trudy Eggleston’s salary of \$1200.00 be retroactive to May 2017 - read as per budget.

Seconded: D. Walker Carried

17-36 FINANCIAL:

D. Walker – That the financial reports for the Resort Village of Coteau Beach be posted to the Resort website on a quarterly basis.

Seconded: K. Henley Carried

17-37 ROY JENNETT:

G. Richards – That the Council of the Resort Village present Roy Jennett with a \$200.00 gift certificate in recognition of his service to the Resort Village of Coteau Beach.

Seconded E. Thompson Carried

17-38 WATER LINES:

D. Walker – That council approve installation of water lines as per sketch from CDI received October 18, 2017 with water supply agreement to be prepared outlining acceptable technical specs of the CDI installation.

Seconded: G. Richards Carried

17-39 IRRIGATION OF PARK:

E. Thompson – That the Resort Village of Coteau Beach finish irrigation of the park and finish mini golf area at a cost of \$2300.00 and add a water line to swim area at a cost of \$300.00 to be done in 2018.

Seconded: J. Sopczak Carried

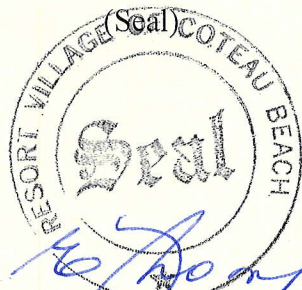
- SaskPower/tree trimming
- Boat launch.
- Pavilion report.
- Golf course report.
- Interest survey.

NEXT MEETING:

The next meeting for the council of the Resort Village of Coteau Beach was set for December 6, 2017 in Saskatoon.

17-40 ADJOURN:

Mayor Jeff Sopczak adjourned the meeting at 8:38 pm.



Jeff Sopczak
DEPUTY MAYOR

[Signature]
TOWN CLERK