

**Resort Village of Coteau Beach
Agenda – Regular Meeting of Council
December 5th, 2023 – 7:30 pm via TEAMS**

1. Call to Order
2. Approval of Agenda
3. Reading and Adoption of Minutes
 - a. Approval of October 10th, 2023 Council meeting minutes
 - b. Approval of October 23, 2023 Special Meeting minutes
4. Business Arising from Minutes:
5. Financial Reports for October and November, 2023:
 - a. Bank Reconciliation
 - b. Financial Statements
 - c. List of Accounts to be paid
 - d. Report on outstanding taxes
6. Communications / Correspondence
 - a. Email from Auditor to request input from Brownlee concerning the disposition of potential legal liabilities
7. Delegations and/or Public Hearings
8. Notice of Proclamations, Presentations and Recognitions
9. Reports of Administration and Committees
 - a. Funding of Phase 1 of Boat Launch project
 - b. Summer students application
 - c. Follow-up on CCBF funding for park lights
 - d. CCBF amendment for pickle ball and golf funding
10. Old Business
 - a. CDI / RV arbitration update
 - b. Rescheduling of OCP Meeting
 - c. Update on Ice shack parked at the RVCB by non-resident
11. New Business:
 - a. Approval of Western Municipal Consulting for assessment appeals
 - b. Approval of submission to Enbridge Safe Communities program for bush rig using cofounding approved for the FCC AgriSpirit grant application
 - d. Approval of application to CCBF for emergency siren and tower to be placed near the Recreation Centre
 - e. Repchinsky access agreement offer submission to Court of King's Bench
12. Mayor and Councilor Reports and Forums
13. Next Council Meeting Date:
14. Adjournment