

**Resort Village of Coteau Beach  
Agenda – Regular Meeting of Council  
October 10<sup>th</sup>, 2023 – 7:30 pm via TEAMS**

1. Call to Order
2. Approval of Agenda
3. Reading and Adoption of Minutes
  - a. Approval of June 19<sup>th</sup>, 2023 Council meeting minutes.
4. Business Arising from Minutes:
  - a. OCP timing
5. Financial Reports for June, July, August, and September, 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 several residents concerning waste disposal of larger items
  - b. Concerns re: people moving riprap rocks down to beach
7. Delegations and/or Public Hearings
  - a. Joe & Sue Lytle: Pickleball report and fundraising options
  - b. Trevor Douglas: Boat Launch Committee report
8. Notice of Proclamations, Presentations and Recognitions
  - a. Thank you to Duane Kidd, Randy Schmaltz, Lyle Guckert, and Lyle Rankin for their work in pouring concrete for the new bocci ball court.
  - b. Thank you to the Pickleball leadership (Lonnie Walker, Joe Lytle) for their leadership in purchasing and installing the pavement around the main court are.
  - c. Thank you to Duane Kidd and our summer student helpers for the excellent work in maintaining and improving our Village.
  - d. Thank you to those who helped with the leaf cleanup, including London, Kaylee, Quinn, Eabha, Lauren, Andie, Kale, Dalton, Daniel, Keatan, Harper, Reese, Jala, Paisley, Emma, Sandy, Brooklyn, Marilyn, Darcy, Mark & Mallory. Also thank you to Kevin Anderson, Les MacLeod and Greg MacLeod for hauling away the leaves,
  - e. Thank you to Ken Burns, Duane Kid, Lyle Guckert, Roy Jennett, and Dennis Walker for their work to close down the seasonal water system.
9. Reports of Administration and Committees
  - a. Summer students
  - b. Fire practice and improvements to the fire equipment.
  - c. FCC AgriSpirit
10. Old Business
  - a. CDI / RV arbitration update
  - b. Repchinsky access agreement update
  - c. Ice shacks parked at the RVCB by non-residents
  - d. Golf cart bylaw

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11. New Business:

- a. Line of credit approval at Prairie Centre Credit Union
- b. Rescheduling of OCP Meeting
- c. Building permit for Donna Nieman / Mike Locke (garage)
- d. Potential Enbridge funding of bush rig
- e. Potential ICIP funding for new tower and siren at Rec Centre
- f. Purchase of Roy Jennett's fencing supplies and small estate sprayer
- g. Funding of Phase 1 of Boat Launch project

12. Mayor and Councilor Reports and Forums

- a. Water Wolf report

13. Next Council Meeting Date:

14. Adjournment