

AGENDA

RV of Coteau Beach

Sept 22, 2018

1. Call to Order
2. ~~Delegate-Darwin McDonald~~
3. Approval of the Aug 16, 2018 regular meeting minutes.
4. Business Arising from Minutes.
4. Bank Reconciliation & Financial Statement for Aug, 2018. – Table until October meeting
5. List of Accounts to be paid
6. Old Business
 - A. Go through Aug 16 To Do List
 - B. Cost of automating/placing of a timer on some sprinklers at golf course including increased water line size
 - C. Cost of placing sprinklers and timer on out beach green area (inside white posts) including area immediately north and immediately south of the white post area
 - D. Final Fire prevention capital improvement cost
 - E. Considerations of going to a Tool Cat cost pros and cons
 - F. Asset Management – update
 - G. Sprinkler timer install at park – approximate cost of material.
 - H. Placement of screen cap – dive scheduled for Monday Sep 17 6:30 pm – also to clean off screen and take detailed photos of pump structure
 - I. Maintenance person
 - J. Village water shut off
 - K. Washrooms
 - L. Buoy's in lake need to be removed
7. New Business:
 - A. Pressure Tank at Pavilion
 - B. Winter Garbage Proposal
 - C. 50 Plus Request for Funding – Children's program
 - D. Volunteer Policy
 - E. Well House
 - F. Administration
8. **Next Council Meeting Date, October 13, 2018 10:30 a.m. Saskatoon**
9. Adjourn

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Minutes of the
Regular Meeting of the
Resort Village of Coteau Beach
August 16, 2018

Present:

Mayor – Jeff Sopczak

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

Administrator: Kelly Dodd

CALL TO ORDER: Mayor Jeff Sopczak called the meeting to order at 7:00 p.m. at Coteau Beach, SK.

38-18 MINUTES:

G. Richards – That the minutes of the July 18, 2018 regular meeting be adopted as read.

Seconded: D. Walker Carried

39-18 FINANCIAL STATEMENTS:

D. Walker – That the Bank Rec & Financial statements for the month of July 31, 2018 be approved once the Waste Disposal account is corrected to show the new charges, as attached and forming part of these minutes

Seconded: K. Henley Carried

40-18 ACCOUNTS PAYABLE:

D. Walker – That cheques 965-993 in the amount of \$23,364.02 and online payments in the amount of \$769.23 for a combined total of \$24,133.25 be paid as presented as attached and forming part of these minutes.

Seconded: E. Thompson Carried

41-18 Laddering GIC's

G. Richards – That we put \$120,000 from our Fast Track Savings Account in Laddering GIC's, with a year one interest rate of 1.90%, as attached and forming part of these minutes.

Seconded: E. Thompson Carried

42-18 Bylaw No. 01-2018 – First Reading

G. Richards – That bylaw No. 01-2018 being a bylaw to authorize short term borrowing be read a first time.

Seconded: E. Thompson Carried

43-18 Bylaw No. 01-2018 – Second Reading

D. Walker – That bylaw No. 01-2018 being a bylaw to authorize short term borrowing be read a second time.

Seconded: E. Thompson Carried

44-18 Bylaw No. 01-2018 – Three Readings

E. Thompson – That bylaw No. 01-2018 being a bylaw to authorize short term borrowing be given three readings at this meeting.

Seconded: K. Henley Carried

45-18 Bylaw No. 01-2018 – Final Reading

D. Walker – That bylaw No. 01-2018 being a bylaw to authorize short term borrowing be given a final reading and adopted.

Seconded: G. Richards Carried

46-18 PERMIT 2018-003

D. Walker – That we approve permit 2018-003 A Fence development permit as presented for Lot Block Plan.

Seconded: E. Thompson Carried

47-18 COTEAU COMMUNITY CLUB DONATION

D. Walker – That we provide a \$1700.00 donation to the Coteau Community Club to help cover Canada Day expenses incurred..

Seconded: K. Henley Carried

48-18 PARKS CONVENTION 2018

R. Richards – That Kelly Dodd and Edie Thompson be authorized to attend the 2018 Parks Convention Oct 19 and Oct 20 in Saskatoon and that the registration fees, accommodations meals and mileage be covered.

Seconded: D. Walker Carried

NEXT MEETING:

The next meeting for the council of the Resort Village of Coteau Beach was set for September 13, 2018 at 6:00 p.m. in Saskatoon.

49 -18 ADJOURN:

Mayor Sopczak adjourned the meeting at 9:51 p.m.

Carried



(Seal)


MAYOR

 
ADMINISTRATOR

RESORT VILLAGE OF COTEAU BEACH
 Accounts for Approval
 as of Sept 22, 2018

CHEQUE	PAYEE	DESCRIPTION	
	994 Solnicka Septic Services	Water Break on Sovereign	105
	995 Webco Construction Ltd.	Dig and Repair 3 inch line	1254.3
	996 Kelly Dodd	Aug Contract	2000
	997 WCB	2018 Fees	519.09
	998 George Beckton	Aug Payroll	1602.43
	999 Chastan Sim	Aug Payroll	283.7
	1000 Kelly Dodd	Milage and Expenses	1047.13
	1001 George Beckton	Sept Advance	1500
	1002 Vast Contracting Services	Pump Outs	2079
	1003 Community Club Plus 50	June is Rec Month Grant	500
	1004 Black Sun Inc.	Web Hosting	189.68
	1005 Walker Land & Farming Ltd.	2016,2017,2018 Milage	1399
	1006 Lyle Rankin	Water Testing	69
	1007 PARCS	2018 Convention	450
	1008 Coteau Community Club	Canada Day Contribution	1700
	1009 Edie Thompson	Garden Hose, Sprinkler parts	65.89
	1010 Richard Buckley	Parts, Rebar, Snow fence Trees	1036.18

CHEQUES **15800.4**


ONLINE	PAYEE	DESCRIPTION	
Sept	SGI	Monthly registration	76.62
	SGI	Monthly registration	71.47

ONLINE **148.09**

TOTAL PAYMENTS **15948.49**

Certified Correct this Sept 22, 2018


 Mayor
 Jeff Sopczak


 Administrator
 Kelly Dodd