

**Minutes of the Regular Meeting of
Resort Village of Coteau Beach
Coteau Beach – October 5, 2013**

Present: Mayor: Darwin McDonald

Council: Kirk Kidd, Grant Richards, Gordon Johnson

Call to Order: Mayor Darwin McDonald called the meeting to order at 10 a.m.

Delegation: Mayor McDonald welcomed Maureen and Rick Brunson to the meeting.

Maureen Brunson thanked Council for the opportunity to speak, and requested that council listen to their presentation before responding. Maureen indicated that because minutes of past meetings had not been posted on the Resort's website people were not informed enough about council decisions and the decision making process. Mayor McDonald informed Maureen that we had problems with the Resort's web administrator and that we had found a new one and the minutes would be posted. Maureen felt distrust had been built up in the past and that the present council should make amends and be more open. Maureen said that due to the past, council would not get a "pass" from the tax payers. Council questioned Maureen about items in the budget that she felt were inappropriate and Maureen said she did not want to get into specifics. Council then questioned Maureen about "intimidation," Maureen did not feel comfortable giving specific names and said that council could do their homework and find out for themselves.

Council was very appreciative of Maureen's input.

Rick Brunson spoke next and said he would be speaking to lease land issues, budget items and taxes. Rick feels that there are many lease land infractions and that only a few have been resolved and expressed concern that the government would cancel the leases.

Mr. Brunson feels that leases should be adhered to completely or the leases should be amended

Mr. Brunson indicated that some lease infractions could be left in place until sometime in the future when they may become problematic and could at that time be dealt with.

Mr. Brunson said he felt the 2013 budget was okay but felt that capital reserves should allocated for specific future expenditures.

Councillor Johnson, thanked Mr. Brunson for his budget comments being presented in such a clear and forthright manner.

48-13 Minutes:

G. Richards That the minutes of the September 7, 2013 meeting be adopted as read.

K. Kidd seconded

Carried

49-13 Financial Statement:

G. Johnson That the financial statement be adopted as presented.

D. McDonald seconded

Carried

Business arising from Minutes:

- Darwin requested a second opinion on the purchase of the ½ ton truck to be used for the fire truck. Kirk Kidd will have a look.

Correspondence:

- Trudy presented council with the 2012 financial statement.

General Discussion and Action:

- Discussion regarding getting the minutes on the website.

Bills:

Blacksun Inc. (website)	\$ 225.35
D. McDonald (weed spray, engraving, etc.)	\$ 307.94
Minister of Justice (policing)	\$ 1514.00
Saskpower	\$ 930.88
Gilchrist & Co (Auditor)	\$ 3355.00
Roy Jennett (Sept wages & supplies)	\$ 1937.83
E. Jennett (Well Testing)	\$ 250.00
Richard Buckley (u/g sprinkler & tree wire)	\$ 640.14
T. Eggleston (Sept wages & Apr-Oct KM)	\$ 1178.53
Jon Stevenson (A/C install)	\$ 350.00
Ministry of Health (Water lab)	\$ 42.00

50-13 Next Meeting:

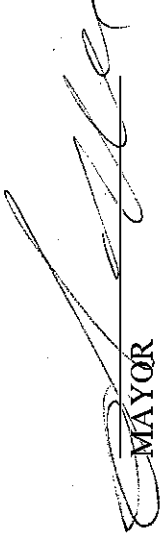
No date was set for the next meeting.

51-13 Adjourn:

D. McDonald That this council meeting adjourn.

G. Johnson seconded

Carried


MAYOR



TOWN CLERK