

**Minutes of the Regular Meeting of the
Resort Village of Coteau Beach
July 09, 2016**

Present: Mayor: Darwin McDonald

Council: Gordon Johnson, Kirk Kidd, Grant Richards, Randy Schmaltz

Absent:

Call to Order: Mayor Darwin McDonald called the meeting to order at 10 a.m. at the Resort Village of Coteau Beach.

16-52 Minutes:

G. Johnson - That the minutes of the June 18, 2016 meeting be adopted as presented.
Seconded: K. Kidd Carried

16-53 Minutes:

D. McDonald - That the minutes of the June 19, 2016 meeting be adopted as presented.
Seconded: G. Johnson Carried

16-54 Financial Statements:

K. Kidd - That the financial statements be accepted as presented.
Seconded: D. McDonald Carried

16-55 Bills:

R. Schmaltz - That council authorize the payment of bills as presented.
Seconded: G. Richards Carried

16-56 Acceptance of Tender:

K. Kidd - That Council award tender for 0-Turn Swisher Mower to the highest bidder Larry Burechailo for \$1189.00.
Seconded: G. Johnson Carried

16-57 Community Club:

K. Kidd - That council support the Community Club in its application for a grant to install washroom facilities on the golf course at a cost of \$8900.00.
Seconded: G. Richards Carried

16-58 Canada Day:

G. Johnson - That council reimburse the Community Club for expenses incurred for Canada Day July 1, 2016 celebrations and phone booster.
Seconded: K. Kidd Carried

16-59 Adjourn:

D. McDonald - That this council meeting adjourn.
Carried



MAYOR

TOWN CLERK