

**Minutes of the Regular Meeting of
Resort Village of Coteau Beach
June 4, 2016**

Present: Mayor: Darwin McDonald

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

Absent:

Call to Order:

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

16-39 Minutes:

G. Johnson – That the minutes of the April 26 meeting be adopted as read.

Seconded: D. McDonald

Carried

16-40 Minutes:

K. Kidd – That the minutes of the May 15, 2016 Special Meeting be adopted as read.

Seconded: G. Johnson

Carried

16-41 Financials:

D. McDonald - That the financial reports, attached to and forming part of these minutes be accepted.

Seconded: K. Kidd

Carried

16-42 Board of Revision:

G. Johnson – That remuneration in the amount of \$500.00 be paid to the Council of the R.M. of Coteau #255 for acting as Board of Revision for the Resort Village of Coteau Beach in 2016.

Seconded: D. McDonald

Carried

16-43 Auditor:

D. McDonald – that the council of the Resort Village of Coteau Beach retain the accounting firm of Jensen & Stromberg to act as auditor for the Resort Village of Coteau Beach for the year 2016.

Seconded: G. Johnson

Carried

16-44 Election Officials:

K. Kidd – that election officials for the 2016 municipal elections receive a remuneration in the amount of \$25/hour as decided upon by this council and consistent with other municipalities.

Seconded: D. McDonald

Carried

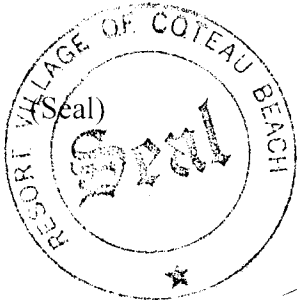
Discussion:

- The town clerk will send out an email to the residents of the Resort Village of Coteau Beach with information on the upcoming election.
- The town clerk will send out a notice of a public hearing that appeared in "The Outlook" concerning the proposed subdivision.
- Council will look into possible locations for a new boat launch.

16-75 Adjourn:

D. McDonald - That this council meeting adjourn.

Carried



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MAYOR

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TOWN CLERK