

**Minutes of the Regular Meeting of
Resort Village of Coteau Beach
Coteau Beach – May 10, 2015**

Present: Mayor: Darwin McDonald

Council: Kirk Kidd, Grant Richards, Randy Schmalz

Absent: Gordon Johnson

Call to Order: Mayor Darwin McDonald called the meeting to order at 11:30 a.m.

15-1 Minutes:

D. McDonald - That the minutes of the June 14, 2014 meeting be adopted as read.
G. Richards seconded Carried

15-2 Minutes:

G. Richards - That the minutes of the June 14, 2014 Budget meeting be adopted as read.
D. McDonald seconded Carried

15-3 Minutes:

D. McDonald - That the minutes of the September 27, 2014 meeting be adopted as read.
K. Kidd seconded Carried

15-4 Financial Statements:

K. Kidd - That the financial statements be adopted as presented.
R. Schmalz seconded Carried

Business arising from Minutes:

- Discussion regarding Natural gas being brought to Coteau Beach. The possibility of having a general meeting with the gas company in attendance to answer questions.
- Council discussed the residing of the hall due to hail damage.

Correspondence:

- Letter from Government of Saskatchewan regarding infrastructure investment plan for Gas Tax Rebate.
- Outstanding Taxes by Property Report dated May 7, 2015.
- Letter from Minister of Canadian Heritage outlining *Canada 150 Fund*.
- Letter from Richard Buckley re: tree removal reimbursement \$2400.00
- 2015 Confirmed Education Property Mill Rates of 5.03 mills, same as 2014.
- Letter and membership cards for council from SUMA
- Letter from Saskatchewan Water Security Agency regarding proposed changes to the regulations affecting Reservoir Development Areas.
- Letter from Crime Stoppers requesting a financial contribution.
- Letter from SAMA outlining changes for 2015. Maintenance report from 2014 for 2015.
- Letter from Holly Wood regarding her taxes dated September 22, 2014
- Correspondence from Gilchrest and Co. regarding 2014 financial statements.
- Email of August 18, 2014 from Gordon Johnson regarding passing a possible noise bylaw.
- Email from Edie Thompson regarding Golf carts.
- Email from July 16, 2014 Community Club regarding possible skate ramp and security camera's in the park.
- Information for councillors from Enbridge pipeline.
- Letter of September 2014 from Ministry of Agriculture regarding rabies response program.

15-5 Correspondence:

G. Richards - That correspondence be accepted as read.
K. Kidd seconded Carried

General Discussion and Action

- Darwin notified council that the docks had been brought over to Coteau Beach and there were still three sections to pick up. The best way to utilize the docks was discussed, and the general consensus was to review the matter and check out different options. Kirk Kidd will check out possibility of building a marina in the bay area.
- Grant Richards will complete Infrastructure Investment Plan for Gas Tax Rebate.
- Kirk Kidd will review correspondence from SAMA outlining changes to Maintenance for 2015.
- Darwin will request a third party cost assessment with regard to tree removal as requested by Richard Buckley.
- Council advised Town Clerk to reimburse Community Club \$575.00 for miniature barn built for golf course.
- Council discussed the issue of placing a security camera in park as per email of July 16, 2014. Grant will contact Edie Thompson about possible solutions.
- The possibility of passing a noise bylaw was discussed, council felt that it would be very difficult to enforce such a bylaw at this time.
- Council discussed retrieving the old water pump and perhaps having someone come in to look at the possibility of digging wells.
- Darwin notified council that spraying for dust control will be done after May 20.

15-6 Payment of Bills:

D. McDonald - That bills payments as attached to and forming part of these minutes be approved. That the following bills presented at the council meeting be approved for payment.

Earla Jennete.....	\$1246.88 - May wages
Roy Jennete.....	\$ 266.54 - Supplies
Darwin McDonald.....	\$ 331.19 – Weed control
Edie Thompson, Community Club.....	\$ 12.63 – Supplies
Valley West.....	\$8744.33 Water pump

15-7 Payment Valley West Invoice:

G. Richards - That a vote be taken regarding payment of Valley West invoice. Vote for payment - carried 3-1 in favour.

Darwin McDonald

Carried

15-8 Purchase of a New Scanner:

R. Schmaltz – That the Resort Village purchase a scanner to facilitate the work of council.

Darwin McDonald

Carried

15-9 Annual Meeting:

K. Kidd – That a tentative date of Sunday June 28, 2015 at 1 p.m. be set for the annual meeting.

G. Richards

Carried

15-10 Next Meeting:

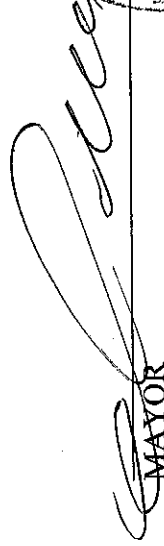
D. McDonald – Next meeting to be decided at a later date.

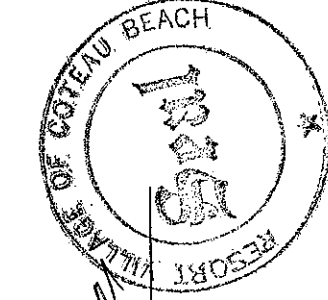
Carried

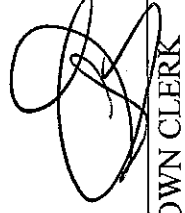
15-11 Adjourn:

D. McDonald - That this council meeting adjourn.

Carried


MAYOR




TOWN CLERK