

**Minutes of the Regular Meeting of
Resort Village of Coteau Beach
Coteau Beach – May 28, 2015**

Present: Mayor: Darwin McDonald
Council: Kirk Kidd, Grant Richards, Randy Schmaltz
Absent: Gordon Johnson

Call to Order: Mayor Darwin McDonald called the meeting to order at 4:15 p.m. in Saskatoon.

15-12 Minutes:

G. Richards - That the minutes of the May 10, 2015 meeting be adopted as read.
Seconded: K. Kidd Carried

15-13 Financial Statements:

R. Schmaltz- That the financial statements be adopted as presented.
Seconded: K. Kidd Carried

Business arising from Minutes:

- There was no business arising from minutes.

Correspondence:

- Email from Steve Barnett regarding demolition of garage on his property at Lot 2, Block 2 Resort Village of Coteau Beach.
- Letter from SGI outlining insurance proposal for hail damage to the Community Centre.

15-14 Correspondence:

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

General Discussion and Action

- Darwin notified council that there have been complaints with regard to cabin owners not taking care of their yards.
- Grant Richards completed the Infrastructure Investment Plan for Gas Tax Rebate.
- Kirk Kidd will be installing "NO PETS" signs at the beach.
- Darwin McDonald reported that the Community Club would like to set up some playground equipment at the beach.
- Kirk Kidd reported on status of siding being replaced on the Quonset.
- Council will be bringing forward the possibility of opening the back lagoon to the general meeting in June to allow residents input.

15-15 Payment of Bills:

D. McDonald - That the following bills presented at the council meeting be approved for payment.

Sheila McDonald.....\$ 22.25 – flowers

Seconded: G. Richards Carried