

**Minutes of the Regular Meeting of
Resort Village of Coteau Beach
Coteau Beach – June 14, 2014**

Present: Mayor: Darwin McDonald

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

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

14-14 Minutes:

D. McDonald - That the minutes of the May 8, 2014 meeting be adopted as read.

G. Richards seconded

Carried

15-14 Financial Statements:

K. Kidd - That the financial statements be adopted as presented.

R. Schmaltz seconded

Carried

Business arising from Minutes:

- Darwin McDonald notified council that liability insurance for proposed Skateboard Park would cost \$220.00 a year.

Correspondence:

- Temporary food license was presented, G. Richards will hang in Community Centre.

Correspondence was read by council and discussed.

General Discussion and Action:

- Darwin noted that the Community Centre had received hail damage.
- Darwin notified council that Wayne Wright wished to hook up to village water and will pay \$1200.00.
- Darwin notified council that a new tire was needed for the John Deere front end loader and that the tire would cost approximately \$1300.00 plus tax.
- Discussion about the possibility of the golf course hooking up to village water, further discussion was tabled to a later date.
- Kirk Kidd informed council that the Department of Watershed and Fisheries would need to approve a possible marina, it was also noted that residents would need to be consulted.
- Darwin is going to price out cost of a leaf blower for the village.
- Council presented out of pocket expenses and bill payments to town clerk for payment.
- G. Richards presented Town Clerk with a check from Mr. Leach for hall rental.
- Darwin presented Town Clerk with a check for \$30.00 for misc. income.

16-14 Payment of Bills:

D. McDonald - That bills as presented be approved for payment.

Trudy Eggleston April wages & Expenses.....	\$ 519.11
Trudy Eggleston May wages.....	\$ 500.00
Advise Graphics (dump signs).....	\$ 208.25
Broderick Garden Centre (speed bumps).....	\$ 693.00
Mid Sask Comm Futures (Website).....	\$ 90.00
Coteau Beach Comm Club (Lottery).....	\$ 376.00
The Outlook (advertise Assess.).....	\$ 57.46
Sask Queen's Printer.....	\$ 30.00
Rosetown Publishing (advertising).....	\$ 117.60

SunWest School Division.....\$1920.20
 Loraas Disposal (waste).....\$ 420.00
 Millar's Disposal (waste).....\$ 554.54
 S.G.I. (license).....\$ 82.99
 S.G.I. (license).....\$ 55.84
 S.G.I. (license).....\$ 80.23
 SaskPower (Playgrnd Pumpchse).....\$ 198.49
 SaskPower (Street Lights).....\$ 228.66
 SaskPower (Main Pumphouse).....\$ 96.13
 SaskPower (Hall).....\$ 97.00
 SaskPower (Quonset).....\$ 90.51

Carried

17-14 Skateboard Park:

G. Richards - That council approve a skateboard park in principle.

G. Johnson

Carried

18-14 Fireworks:

D. McDonald-That the fireworks be ordered for Canada Day celebration.

K. Kidd

Carried

19-14 Bylaw #1/14:

G. Richards - That Bylaw 01/14 being a Bylaw to extend the time required for the completion of financial reports be read for the first time. The Bylaw was then read.

Carried

20-14 Bylaw #1/14:

R. Schmaltz - That Bylaw 01/14 being a Bylaw to extend the time required for the completion of the financial reports be read for a second time. The Bylaw was then read.

Carried

21-14 Bylaw #1/14:

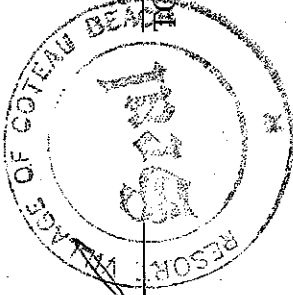
K. Kid - That Bylaw 01/14 be read for the third and final time, passed and signed and sealed by the signing authorities.

Carried

22-14 Adjourn:

D. McDonald - That this council meeting adjourn.

Carried



[Handwritten Signature]
 MAYOR

TOWN CLERK