

Minutes of the regular meeting of
Resort Village of Coteau Beach
Sep.8,2012

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

Call to order Mayor McDonald called the meeting to order
at 10:10 A.M.

Minutes 35-12 Minutes of the August 9/12 meeting were read, and
Kidd accepted. Carried.

Financial 36-12 The financial report was presented and discussed
Johnson and approved. Carried.

Correspondence 37-12 A letter was received from a cabin owner
Johnson regarding a dust problem due to heavy traffic.
A motion was made that council look at further
options for dust control. Carried.

38-12 A letter was received regarding the removal
Johnson of Manchurian Elms from the edge of fairway #9.
Kidd If there is no objection from adjacent owners
council approves their removal. If there is any
objection the matter is to come back to council.
Carried.

Community A letter was received regarding the
volleyball court.
Sask. Parks and Recreation Association is
looking for directors.
Letters were received from the Minister of
Environment concerning a community garden as well
as a private garden on lease property. Council
decided to abandon the community garden concept
and to advise the Department. The matter of the
private garden is being addressed.

Bills: 39-12 TOM Agencies \$52.00, Darwin McDonald \$25.00,
Schmaltz Boyd Kampen \$1,275.00, Lorne Arthur \$56.08.
Carried.

Insurance 40-12 The Village insurance policy was reviewed.
Richards Motion to increase coverage on pavilion to
\$400,000., contents to \$50,000. and the matter of
the deductible will be looked into and discussed
at the next meeting. Carried.

S.P.R.A. 41-12 A seminar is being held covering common interests
Kidd which would be of benefit to Coteau.
A motion was made that Wendy Richards and one
other person attend, with the Village covering
related costs.
Councillor Richards abstained from discussion
and voting. Carried.

Other A group of residents are interested in exploring
avenues of further development at Coteau Beach.
Council is agreeable to having input in this
regard.

Some discussion was held on the matter of the
draft agreements for facility use within the
Village.

Adjourn Mayor McDonald adjourned the Meeting.


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Mayor


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Clerk