

Resort Village of Coteau Beach
Annual General Meeting – June 22, 2019
10:00 a.m.
Clarke Pavillion
Meeting Notes

Present:

Council: Mayor Jeff Sopczak, Councillors Kay Henley, Grant Richards, Edie Thompson, Dave Walker;

Administration: Steven Piermantier;

Absent: Councillor Kay Henley

Mayor Sopczak welcomed 35 property owners to the meeting. Handouts of a newsletter, the 2019 Operating budget, the 2019 Capital budget and the Coteau Community Club finances to October 31, 2018 were provided.

Mayor Sopczak opened the floor for questions. The following topics were discussed:

1. Waste Management: dumping of non-household waste into the Loraas bins was discussed. Options for Council to consider: educate and ask residents to only dispose of bagged, household waste; implement a bylaw, including fines; install cameras to record non-compliant residents; host a spring / fall clean-up day where residents could dispose of furniture, lumber, etc. that is not normally accepted in the bins.

Year-round waste disposal was also discussed. Costs were provided and discussion took place as to possibility of approaching the Village of Birsay to have the Resort Village pay a fee for residents to dispose of waste there rather than individuals paying each time they visited the landfill.

2. Land Acquisition project: history and current status was explained. Survey has been completed and title transfers should be completed late fall, 2019 – early spring, 2020. Consensus was project would be beneficial to Resort Village as we would now have control over the land.

3. Highway 45 condition: discussion on poor condition of highway. Council explained their efforts in recent years to have highway repaired. **Suggestion to provide residents with e-mail address of Minister of Highways / local Member of the Legislative Assembly so letters could be written lobbying for repairs.** Suggestion that RM of Coteau 'summer road' could also be improved as an alternative access to the Resort Village.

4. SaskPower tree trimming: Concerns were raised as several trees within Resort Village are growing close to power lines. Residents were urged to continue to contact SaskPower to see when trees were going to be trimmed, and **Council would also write a letter requesting trees be trimmed.**

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5. Pumps / Equipment for Resort Village: year-round water source has been completed. The need for a fire truck has been abandoned. If grant monies are available, the plan is to purchase a new, larger fire pump complete with foaming capability to be mounted on the council approved water shuttle consisting of a 30,000 lb gvw trailer complete with 3 x 1,000 gallon water tanks be pulled with the Bobcat Toolcat, to be in place this fall.

6. Maintenance Person: Chastan Sim has been hired for the summer. Council has contracted out the golf course maintenance. Council will evaluate having only one student working in the Resort Village at the end of the 2019 season.

7. Washrooms: Questions as to why washrooms were locked early in the season. Council has established a schedule: washrooms will be open from 9:00 a.m. – 4:15 p.m. Residents felt washrooms were being locked too soon. **Council agreed to re-visit closing times.** Council suggested residents could volunteer to lock / unlock washrooms as well...just need a key and their names would be added to the list developed by Council.

8. Commissionaires / Bylaw Enforcement: The RM of Coteau has hired the Commissionaires to do bylaw enforcement in the RM for the summer. Their enforcement officer visited the Resort Village earlier in the spring in error. The Resort Village has not hired any bylaw enforcement officers to date.

9. Golf Carts: Some residents were concerned with youth driving golf carts around the Resort Village. Discussion as to options included creating a registry of golf carts so owners could be easily identified. Council questioned the participation of residents as there are some that have still not put numbers on their residences. Enforcement was also questioned. Council suggested residents would need to be diligent in talking to owners of carts after youth are seen driving recklessly, etc.

10. Emergency Siren: Is located in the old pumphouse, now the AED building. Procedures will be formulated and posted at the Clarke Pavillion and outside the AED building. Volunteer team leaders are in place and a training session will held in the coming weeks. Residents are asked to keep the building code confidential to limit the opportunities for vandalism.

The meeting ended at 11:10 a.m.