

**Resort Village of Coteau Beach  
Agenda – Regular Meeting of Council  
September 18, 2021 – 9:00 am at the Coteau Beach Pavilion**

1. Call to Order
2. Approval of Agenda
3. Reading and Adoption of Minutes
  - a. Approval of July 18, 2021 regular meeting minutes.
4. Business Arising from Minutes:
  - a. Storage / return of fireworks
5. Financial Reports:
  - a. Bank Reconciliation
  - b. Financial Statements: July and August 2021
  - c. List of Accounts to be paid
6. Communications / Correspondence
  - a. Saskatchewan Ministry of Environment update
  - b. Response to CDI demand for water
  - c. Denial of funding request for wildfire rig by the Farm Credit Corp AgriSpirit program
7. Delegations and/or Public Hearings
8. Notice of Proclamations, Presentations and Recognitions
  - a. Recognition of Seasonal (Duane Kidd) and Summer (Ryan Johnson) workers for a job well done.
9. Reports of Administration and Committees
  - a. Online credit card management
  - b. LLFD Training August 4<sup>th</sup>, 2021
10. Old Business
  - a. Water Wolf planning document
11. New Business:
  - a. Ministry of Environment correspondence and land transfer agreement
  - b. Structures on Village property:
    - i. Examples: sheds, deck
    - ii. Warning letter/email
    - iii. Penalty for non-compliance / bylaw
  - c. Recommendation for Purchase of fire protection items:
    - i. Banjo valve for truck
    - ii. Foam sticks and Scotty nozzle attachment for foam sticks
    - iii. Coveralls, boots, gloves, safety glasses/balaclavas or visors;
    - iv. Backup for well pump for water supply ;
  - d. Fire siren test results

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12. Mayor and Councilor Reports and Forums  
a. Garbage bins

13. Next Council Meeting Date:

14. Adjournment