

**Minutes of the Meeting for the
Resort Village of Coteau Beach
February 9, 2017**

Present: Mayor: Jeff Sopczak

Council: Dave Walker, Edie Thompson, Grant Richards, Kay Henley

Absent:

CALL TO ORDER: Mayor Jeff Sopczak called the meeting to order at 4:58 p.m. in Saskatoon, SK.

17-01 MINUTES:

K. Henley - That the minutes of the October 27, 2016 meeting be adopted as presented.

Seconded: E. Thompson Carried

17-02 FINANCIAL REPORTS:

E. Thompson – That the financial reports attached to and forming part of these minutes be approved as presented.

Seconded: G. Richards Carried

17-03 BYLAW #1/2017:

G. Richard – That Bylaw 1/2017 being a Bylaw to establish a code of ethics for members of council be read for the third and final time, passed & signed and sealed by the signing authorities.

Seconded: D. Walker Carried

CORRESPONDENCE:

- Email from Gary Hodges was read and responded to.
- Email from K. Kidd was presented to council.
- Letter from D. McDonald was presented to council.
- Letter from Water Security Agency was presented to council.

REPORTS:

- D. Walker reported on discussions with CDI and presented a report to council. Council members were invited to voice their opinions/suggestions regarding the report.
- D. Walker reported that he had been in touch with various people concerning the current boat launch situation and possible solutions.

17-04 CDI DEVELOPMENT REPORT

G. Richards – That council accept the report and the proposal to be presented to CDI as per summary page.

Seconded: D. Walker Passed Unanimously

17-05 PUBLIC RESERVE LAND:

G. Richards – That the Resort Village of Coteau Beach purchase public reserve land leases with Environment Ministry at the best price the Resort can negotiate.

Seconded: D. Walker Passed Unanimously

17-06 GOLF MEMBERSHIP:

E. Thompson – That the Resort Village of Coteau Beach charge golf membership at the following rates: ~~\$150.00~~ per family, \$70.00 for adults and \$50.00 for students.

125.00 TE

Seconded: G. Richards Carried

17-07 GOLF COURSE MAINTENANCE:

~~E. Thompson~~ - That an offer be made to D. McDonald to maintain the golf course for the 2017 season at an amount not to exceed \$13,000.00.
~~D. Walker - TE~~

Seconded: K. Henley

Carried Unanimously

17-08 WASHROOM PROJECT:

G. Richards – That council approve \$2700.00 for the Community Clubs washroom project subject to qualifying for Gas Tax Rebate.

Seconded: K. Henley

Carried

17-09 SUPPLY PURCHASING:

G. Richards – That council authorize Kay Henley to purchase supplies up to a maximum of \$1000.00 without prior council approval.

Seconded: E. Thompson

Carried

GENERAL DISCUSSION:

- Discussion regarding Water Security letter - D. Walker will take care of responding to their request.
- Discussion regarding investments of Resort Village of Coteau Beach - D. Walker will check on current investments.
- Discussion on formalizing a process for alteration of Village property and foliage; a report may be created to facilitate the process.
- Grant is going to look into getting a Board of Revision set up for the Resort Village of Coteau Beach for 2017.
- Discussion that the Resort Village of Coteau Beach require sub-contractors and general workers to have pre-approval from a council member before any work is started.
- Discussion regarding rip rap rock – D. Walker will check in to possible areas where rip rap may be needed.

NEW BUSINESS:

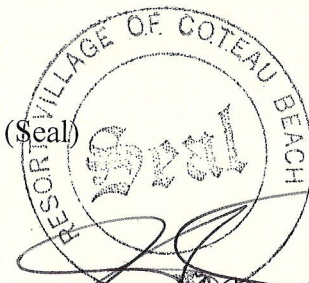
- J. Sopczak will send out a communique to residents regarding CDI Development.
- J. Sopczak will advertising for a new clerk/administrator for the Resort in next week's paper.

MEETING:

The next meeting for the council of the Resort Village of Coteau Beach was tentatively set for March 30, 2017.

ADJOURN:

Mayor Jeff Sopczak adjourned the meeting at 8:21 pm.

(Seal)

MAYOR


TOWN CLERK