

Minutes of the Regular Meeting of
Resort Village of Coteau Beach
Coteau Beach – July 8, 2013

Present: Mayor: Darwin McDonald

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

Call to Order: Mayor Darwin McDonald called the meeting to order.

Minutes:

There were no minutes available at this time.

32-13 New Business:

Cheque for Hall Rental from the Stichery group - \$150.00.

Fireworks – Surplus for \$177.83, total spent was \$1200.00.

Information provided by Mayor McDonald re: Council of 2008 not adhering to the wishes of the residents.

Committee was struck to explore the issue re: the shoreline and beach area improvements; report submitted to council estimated cost of \$110,000.00 to do 665 feet of beach area. Council declined recommendations due to the cost of proposal. A follow up letter was filed.

33-13 Budget Discussion:

R. Schmaltz That Council adopt the budget as discussed.
Seconded by Kirk.

Carried

34-13 Budget:

Budget includes an increase to the minimum base tax, to \$750.00, and mill rate established at 7 mill for 2013.

Carried

35-13 Garden:

G. Johnson That John Nerland be notified that he has 14 days to remove his garden or Council shall do so.
Seconded by Darwin McDonald.

Carried

36-13 Next Meeting:

That the date for the next regular meeting be set for July 24, 2013 at 7 pm at Coteau Beach.

Carried

37-13 General Meeting:

That the general meeting be set for August 10th at 10:00 am.

Carried

38-13 Adjourn

G. Richards That this council meeting adjourn.

Carried