

MiniTune,(Trimmer rep) G. Richards \$ 69.29
Community Club (Gazebo Roof) \$ 760.00

39-13 Compensation:

G. Johnson Moved that council compensate Trudy E. \$2000.00 in additional compensation for her work completing the 2012 financial records.

Carried

Invoices:

Coteau Beach Golf Club to be invoiced for blades for lawnmower \$111.57.

Swimming Registration Fees:

Swimming registration fees, deposit funds collected by the community club and issue a cheque.

Fireworks:

July 1 fireworks display – surplus of \$177.83 to be deposited and held for next year.

40-13 Hall Locks:

D. McDonald Moved we install “digital lock” on main door and “Smart Locks” on 3 remaining hall doors.

Carried

Table:

Noted new kitchen table provided by community club.

General Discussion:

- Saskpower’s request for removal of Manchurian Elm trees in tree row adjacent to golf course - Will be addressed later in the fall, after further investigation.
- Grass clippings being disposed of in trees in flood plain area. Residents to be informed that this is not permitted.
- Golf cart safety.

41-13 Garbage Truck

G. Johnson Moved that Council sell the three ton truck as it is no longer required for garbage Removal. Minimum sale price of \$7500.00

Carried

AED:

Information received about AED. To be discussed further at the general meeting.

Carried

John Nerland Garden Plot:

Grant to communicate with government and confirm the information enclosed in the Ministry’s letter, to explore any other options that may be available, if any.
Letter to be drafted on behalf of Council to John Nerland, ordering removal of the current garden plot located on the lease land. Failure to comply will necessitate Council removing said garden.

Next Meeting:

August 9, 7.00 pm

General Meeting:

August 10, at 10:00 a.m. in the Clarke Pavilion