**Minutes of the Regular Meeting of**

**Resort Village of Coteau Beach**

**Coteau Beach – December 10, 2013**

**Present:** **Mayor:** Darwin McDonald

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

**Call to Order:** Mayor Darwin McDonald called the meeting to order at 5:15 p.m.

**52-13 Minutes:**

D. McDonald - That the minutes of the October 5, 2013 meeting be adopted as read.

 G. Richards seconded Carried

**53-13 Financial Statement:**

G. Johnson - That the financial statement be adopted as presented.

 D. McDonald seconded Carried

**Business arising from Minutes:**

* There was no business arising from the minutes.

**Correspondence:**

 - Letter from Richard Buckley

 - Letter from Glen & Rita Mick

 - Email from Rick Brunsdon December 8, 2013

 - Email from Edie Thompson, October 18, 2013

 - Email from Brian Heinrichs – Virtus Group

Correspondence was read by council and discussed.

**General Discussion and Action:**

* Council approved a request by Trudy to cancel check #285 to R. Brunsdon & issue a new check.
* Council discussed getting a quote for contract waste disposal.
* Darwin noted that Roy Jennette will again work for the resort in 2014.
* Gord Johnson is going to look into applying for a “Hire a Student” grant for 2014.
* Grant Richards is looking for a quote (appraisal) of the lease land and is in contact with parties. Results will be circulated by email to members of council.
* Discussion on ways to prevent unwanted (unsafe, illegal, etc.) items from being disposed of in the community waste bins. Kirk Kidd is getting a quote on a sign.
* Randy Schmaltz suggested that a by-law be created regarding proper dumpster/garbage disposal.
* Kirk Kidd suggested that in spring speed bumps be installed in various areas of the resort to prevent reckless, unsafe driving. Gord Johnson noted that council needed to ensure that the speed bumps were visible, e.g.: reflective. Possible liability and safety issues were discussed.
* Darwin suggested that lights be put up by the volleyball court and that lights be on a timer. Council will revisit the suggestion.
* Randy suggested power to the gazebo, Grant agreed it would be a good idea to do in the spring.
* Darwin will call SaskEnergy about the cost of running natural gas to the resort.
* Trudy is to request quotes from accounting firms to do annual audit.

**54-13 Payment of Bills:**

G. Richards - That bills as presented be approved for payment.

Sun West School Sept 2013 $ 7256.46

 Tom Agencies (Comm. Pak renewal) $ 2123.00

 Mann Agencies (Fidelity bond) $ 300.00

 Outlook Rentals (air compressor) $ 204.50

 Coteau Comm Club (Swim, J. Stevens, Grant) $ 636.00

 Loraas Disposal (Sept 30 invoice & cntr chg.) $ 1606.50

 Roy Jennett (wages & ½ ton) $ 1815.00

 Rick Brunsdon (reimburse assess appeal) $ 100.00

 Western Sales (new mower) $ 10998.90

 Millar’s Disposal (July 30 invoice) $ 296.34

 Sun West School Oct 2013 $ 3439.60

 Worm Bone Media (May – Nov web updates) $ 31.50

 Macrorie Co-op (outstanding inv.) $ 11.00

 Loraas Disposal (Oct 31 ctnr chg.) $ 147.00

 Millar’s Disposal (Aug 6 pump septic, lagoon fee) $ 224.10

 Trudy Eggleston (Oct & Nov wages) $ 1000.00

 Ken Burns (Water) $ 200.00

 Fed of Can Municipalities $ 57.47

 Sun West School Nov 2013 $ 2534.14

 SaskPower (Street lights to Oct 21, 2013) $ 240.44

 SaskPower (Street lights to Nov 21, 2013) $ 240.44

 SaskPower (Main pump house to Oct 21, 2013) $ 370.56

 SaskPower (Main pump house to Nov 21, 2013) $ 278.67

 SaskPower (playground pump house to Nov 21, 2013) $ 193.75

 SaskPower (Quonset to Nov 21, 2013) $ 84.30