Coteau Beach - May 8, 2014

Present: Mayor: Darwin McDonald

Council: Kirk Kidd, Grant Richards

Absent: Gordon Johnson, Randy Schmaltz

Call to Order: Mayor Darwin McDonald called the meeting to order at 4:10 p.m.

08-14 Minutes:

D. McDonald - That the minutes of the April 22, 2014 meeting be adopted as read.

G. Richards seconded

Carried

09-14 Financial Statements:

K. Kidd

- That the financial statements be adopted as presented.

D. McDonald seconded

Carried

Business arising from Minutes:

• Kirk Kidd notified council that the garbage dumpsters were in place and that the new sign was up.

Correspondence:

- Minister of Government Relations confirming 2014 Education Property Tax mill rate for 2014.
- Letter Saskatchewan Park and Recreation
- Letter from Saskatchewan Lotteries approving 2014-2015 grant and payment.

Correspondence was read by council and discussed.

General Discussion and Action:

- Discussion regarding sale of old mower.
- Darwin noted that Roy Jenette will be taking care of dust control.
- Discussion regarding a possible skate board park, Darwin will check on possible liability issues. Discussion was tabled until further information is attained.

10-14 Payment of Bills:

D. McDonald - That bills as presented be approved for payment.

C#059183	SaskPower	\$228.66	Street Lights
C#059184	SaskPower	\$ 73.94	Main Pumphouse
#319	SGI	\$ 74.71	Vehicle Registration

Carried

11-14 Water Testing

G. Richards - That L. Rankin do water tests for 2014.

Carried

12-14 Tax Certificates:

G. Richards- That the resort charge a fee of \$20.00 for issuance of Tax Certificates.

Carried

13-14 Adjourn:

D. McDonald - That this council meeting adjourn.

Carried

MAYOR

TOWN CLERK