

**Minutes of the Regular Meeting of
Resort Village of Coteau Beach
Coteau Beach – September 7, 2013**

Present: Mayor: Darwin McDonald
Council: Randy Schmaltz, Kirk Kidd, Grant Richards
Absent: Gord Johnson

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

42-13 Minutes:

K. Kidd That the minutes of the July 24, 2013 meeting be adopted as read.

Carried

43-13 Financial Statement:

R. Schmaltz That the financial statement be adopted as presented.

Carried

Business arising from Minutes:

- Darwin advised council that John Nerland had removed his garden. Grant will notify the Saskatchewan Environment and Land Agency.
- Discussion regarding tree removal per SaskPower's request, and possible use of bucket truck.

Correspondence:

- a) Email from Arlene Harington regarding minutes. Trudy will notify her that the minutes of meetings and financial statements will be posted to Coteau Beach web page as well put up on the Community Centre bulletin board.
- b) Letter from Maureen and Rick Brunson was read by council members, noted and acknowledged.

General Discussion and Action:

- a) Discussion regarding Gas Tax Program and possible projects to utilize funding. Darwin has a list of projects that have been used by other communities and are acceptable (green initiative). One possible suggestion - perhaps trees and an irrigation system for the resort.
- b) Find out if Roy can spray for dandelions before the leaves are on the ground.
- c) Discussion regarding putting rubber speed bumps on some of the streets during the busy season. Kirk Kidd will look into cost and particulars as well as finding out about a sign indicating "Speed Bump".
- d) Discussion regarding possible purchase of Green Space...this may be postponed until spring allowing time to get valuation as well as community discussion.
- e) Kirk Kidd discussed purchasing a receptacle to place near Community Hall doors for cigarette butts.
- f) Kirk Kidd notified council that he had been approached regarding the possibility of erecting an open sided structure for beach area that would allow people a shaded area to sit. Kirk will check out cost for such a structure.
- g) Kirk Kidd notified council that John Nerland had a tree that was leaning over his garage and asked about the possibility of council removing it.
- h) Darwin discussed booking the compressor to blow out the water lines.
- i) Darwin also noted that Fireworks display used for July 1, 2013 celebrations were not paid for by the village, but were donated by residents.
- j) Discussion about possible purchase of new fire truck, and sale of old fire truck.
- k) Rick Brunson will be notified about next meeting as he wishes to address council. Trudy will email notification.
- l) Darwin gave Trudy \$55.00 from boat launch fees to be deposited to the Resort Village of Coteau Beach bank account.

44-13 Walkway Posts:

D. McDonald Motion to put posts on walkway to prevent vehicle access. Carried

45-13 Fire Truck:

G. Richards Motion that council purchase 1/2 ton truck from Roy Jennette for \$1500.00 to be used as fire truck. Carried

Bills:

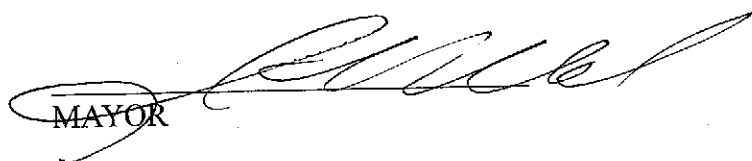
Loraas Disposal (Garbage)	\$ 1380.12
John Deere Financial (Mower Blade)	\$ 234.30
Saskatchewan Health (water tests)	\$ 42.00
Saskpower	\$ 1674.99
SWCB	\$ 138.00
Roy Jennett (July wages)	\$ 1936.25
Roy Jennett (Aug wages)	\$ 1345.58
Taran Robinson (July wages)	\$ 1032.00
Taran Robinson (Aug wages)	\$ 1188.00
C. Kidd (Hall lock & keys)	\$ 406.85
Macrorie Co-op (fuel)	\$ 771.46
Webco Construction (Dig up water lines)	\$ 220.50
Trudy Eggleston (Postage, office sup.)	\$ 192.80
Trudy Eggleston (July & Aug wages)	\$ 1000.00
E. Jennette (postage water tests July & Aug)	\$ 21.46
E. Jennette (postage water tests Sept)	\$ 10.84
Scott's Repair (repairs)	\$ 183.60
Sun West School Division (Aug collection)	\$38149.51
Darwin Macdonald (Repairs & Supplies)	\$ 143.67
Sask Parks and Rec. (Mbrship)	\$ 50.00
John Bentz (Cooling units & install)	\$ 7114.46
Roy Jennette (Seed & toilet tissue)	\$ 100.98
C. Kidd (4x4x12' PWF)	\$ 48.36

46-13 Next Meeting:

D. McDonald That the date for the next regular meeting be set for October 5, 10 a.m. at the Community Centre Coteau Beach. Carried

47-13 Adjourn:

D. McDonald That this council meeting adjourn. Carried


MAYOR


TOWN CLERK