

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

Present: Mayor Darwin McDonald

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

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

4-13 Minutes:

Darwin That the minutes of the March 24, 2013 meeting be approved.
Carried

5-13 Financial:

No current bank statement available.

6-13 Bills:

Bills were presented for approval:

SAMA	\$2185.00
The Outlook	\$ 50.27
Ken Burns	\$ 925.00
WormBone Media	\$ 25.00
Lesyk Farms Ltd	\$ 393.75
Replenish Petty Cash	\$ 200.31

Action: SAMA invoice will be held until closer to payment due date of July 1, 2013
Petty cash will not be replenished at this time the town clerk will pay for any
sundry items and present receipts at meeting for approval.

7-13 Hiring of Summer Maintenance Workers:

Gordon That Roy be hired for two, ten hour days at \$25.00/hr. and in June Council will look into
hiring another person.

Carried

8-13 Bylaw:

Darwin That a bylaw 01/13 being a bylaw to extend the time required for the completion of the
2012 financial statement be typed up and presented for approval at the next meeting.

Carried

9-13 Beach:

Kirk That a maximum of \$3500.00 or less be paid to move the beach back 100' after permit is
received.

Carried

10-13 Signing Authority:

Grant That Trudy Eggleston be granted signing authority.

Carried

11-13 Fireworks:

Kirk That \$250.00 be used for the July 1, 2013 fireworks display.

Carried

12-13 JRPM:

Grant That the Resort Village of Coteau Beach recognize that June is Parks and Recreation
Month.

Carried

13-13 Sewage Disposal:

Darwin That the Resort Village of Coteau Beach pay K & M Storage \$350.00 plus GST for lagoon dumping fee.

Carried

14-13 Next Meeting:

Randy That the date for the next meeting be tentatively set for May 31, 2013 at 7 pm.

Carried

15-13 Adjourn:

Darwin That this council meeting adjourn.

Carried


MAYOR


TOWN CLERK