MINUTES OF THE APRIL07, 2011 COUNCIL MEETING
RESORT VILLAGE OF COTEAU BEACH

The meeting was called to order at 4 pm. Present for the meeting were Mayor Ward McNichol, Councillors Roy Jennett, Don Arnold, Duane Kidd and Administrator Linda Van Den Bosch

01-11 Minutes

Kidd   That the minutes of the November 2010 meeting be approved.
                                                        Carried

02-11 Financial Reports

Jennett   That the financial reports for November 2010 to March 2011 be approved.
                                                        Carried

03-11 Checking Account

Kidd   That account 1020 from #2865 to #2922 be approved
                                                        Carried

04-11 Current Accounts

Arnold   That the current accounts, according to the attached list, be approved for payment.
                                                        Carried

NOTE: At this time the recycling program with the RM of Coteau was discussed and was tabled to the next meeting.

The issues of a new pump in the lake and the necessary permits etc were discussed.

05-11 Grant for Community Hall

Arnold   That if the 50/50 grant is received by the Community Club for repairs to the hall that t   he Resort Village will pay 50% of the costs.
                                                        Carried

06-11 Beach Size

Arnold   That Council investigate the details of having the beach area expanded.
                                                        Carried

07-11 Fuel Tax Grant

Kidd   That Council investigate the possibility of using the gas tax grant to replace lights in   the Village.
                                                        Carried

NOTE: That Mayor McNichol investigate a web site for the Village.

08-11 Employees

Jennett   That Tom Shipley and Kay Henley be hired for the 2011 season at the same rates and with the same conditions as 2010.
                                                        Carried

NOTE: At this time the issues of sewage and the water level of the lake were discussed. Mayor McNichol will continue to investigate possible solutions to the sewage issue

09-11 Lots for Sale

11-11 Office Rent 2011

Kidd   That Council agrees tp pay the RM $1800.00 per year for office rent and all day to day expenses, and necessary supplies.

                                                                                Carried

12-11 Next Meeting

McNichol   That the next meeting be held on May 12, 2011.

                                                                                Carried

13-11 Adjourn

McNichol   That this council meeting adjourn.

_____   _____
REEVE   ADMINISTRATOR