## MINUTES OF THE REGULAR MEETING OF THE RESORT VILLAGE OF COTEAU BEACH MAY 31.2012

- PRESENT for the meeting were councillore Carol Frey,
  Gordon Johnson, Roy Jennett, Don Arnold. Mao
  Mayor Darwin McDonald called the meeting to
  order at 7:45 P.M. at the home of Darwin McDonald.
- 09-12 That Lorne Arthur be hired as village clerk.
  Johnson Carried.
- 10-12 Minutes That the minutes of the April 13/12 meeting Johnson be approved. Carried.
- 11-12 Minutes That the minutes of the May 5/12 meeting Arnold be approved Carried.
- 12-12 Insurance. That Roy Jennett and Gordon Johnson investigate McDonald insurance costs on Village owned buildings. Varried.
  - General discussion-Mayor McDonald mentioned the Community Club needs a Letter of Support from council in order to apply for a grant.

Tax Notices- are to be sent out as soon as possible.

- 13-12 That council approve construction of a sand Johnson volleyball court in the park. Carried.
- Arnpld

  Arnpld

  Arnpld

  That the Resort Village of Coteau Beach amend
  their mailing address from Box 106, Birsay
  Sask. SOL 0GO to Box 195, Macrorie, Sask/
  SOL 2EO

  Carried.
- 15-12 Bills. That accounts for Roy Jennett, Darwin McDomald, Johnson and Don Arnold be approved for payment. Carried.
- 16-12 Fireworks That council give the fireworks committee
  Jennett \$250.00 towards the fireworks show. Carried.
- 17-12 First Aid KIt. That Carol Frey be authorized to McDonald. purchase a first aid kit for the Village. Carried.
- Adjounr. Mayor McDonald adjourned the meeting at 9:20 P.M.

Mayor

Clark