

**Resort Village of Coteau Beach  
Minutes – Regular Meeting of Council  
April 7th, 2024@ 7:00 pm – Microsoft TEAMS**

**Present:**

**Council:** Mayor Mark Stumborg, Councilors Don Bell, Edie Thompson, Lyle Rankin and Dave Adnam

**Administration:** Darla Fraser

**Public:** 7 members of the public were present at the meeting.

**Call to Order**

Mayor Stumborg called the meeting to order at 7:00 p.m. Microsoft TEAMS.

**10-24 Approval of Agenda**

**Bell:** That the Agenda be approved.

**11-24 Reading and Adoption of Minutes January 10, 2024**

**Rankin:** That the minutes of regular Council meeting January 10<sup>th</sup>, 2024, be approved. Carried

**Business Arising from Minutes**

**Financial Reports**

**12-24 List of Accounts to be paid.**

**Adnam:** That the List of Accounts for Jan 2024 (as attached) be approved and paid.

Carried

**Thompson:** That the List of Accounts for Feb 2024 (as attached) be approved and paid.

Carried

**13-24 Financial Statements**

**Thompson:** That the Comparative Income Statement for the month of Dec (as attached) be approved

Carried

**14-24 Bank Reconciliation**

**Bell:** That the Bank Rec for December 2023 (as attached) be approved and paid.

Carried

**Adnam:** That the Bank Rec for Jan 2024 (as attached) be approved and paid.

Carried

**Bell:** That the Bank Rec for Feb 2024 (as attached) be approved and paid.

Carried

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**15-24 Outstanding Taxes**

**Adnam:** motion to accept report on outstanding taxes. The administrator will send out reminders to those who have not paid to date.

Carried

**Communications / Correspondence:**

**Delegations and/or Public Hearings:**

**Notice of Proclamations, Presentations and Recognition:**

**Reports of Administration and Committees:**

Did not receive grants for funding for the students this year.

**Old Business:**

**CDI/RV Arbitration Update** – parties have been trying to agree on Arbitrators. When both agreed, dates were looked at for the arbitration to take place Nov, Dec and Jan did not work for CDI. Tried to reschedule again for Marh, this also did not work for CDI. Council is thinking that this will now likely take place in the Fall.

**Repchinsky update** – Repchinsky served Council with an injunction to prevent the RV from “ripping out” the irrigation line. Went to Court on this matter and are waiting for a response from the judge. The lawyer that represents the RV attended court in person, which was a lot more effective than via telephone, the RV case was presented to the Judge. The irrigation line was installed with no permissions in place, last March Repchinsky sued the RV Council and the crown on this matter. Any access to the area where the line is located on Village property is with approval of Council, within reason.

**New Business:**

**16-24 Golf Course Fees for 2024**

**Thompson:** that the 2024 Golf Fees will remain the same as the previous year.

Carried

**Mayor and Councilor Reports and Forums**

Water Wolf Update – Need direction we went on because of OCP, received a negative report from Outlook Council. Water Wolf is good for networking. Purposing getting a speaker in Outlook to do targeted funding initiative.

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**Next Council Meeting Date:** Regular Council Mtg - To be determined.

**17-24 Adjournment**

**Thompson:** That the meeting be adjourned (7:39 p.m.)

Carried

**Rankin:** made a motion to move into in camera following adjournment of regular meeting adjourned

Carried

**18-24 - CAO Contract**

The 2024 – 2025 Cao contract was presented and discussed.

Carried

**19/24 Budget Meeting**

Budget meeting will be held March 17 at 7:30 p.m.

**Adjournment:**

**Bell:** made motion to adjourn in camera meeting (8:08pm)

(Seal)

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Mark Stumborg – Mayor

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Darla Fraser – Administrator