

**Minutes of the Meeting for the  
Resort Village of Coteau Beach  
April 27, 2017**

**Present: Mayor:** Jeff Sopczak

**Council:** Edie Thompson, Grant Richards, Kay Henley, Dave Walker

**Absent:**

**CALL TO ORDER:** Mayor Jeff Sopczak called the meeting to order at 6:30 p.m. in Saskatoon, SK.

**17-20 MINUTES:**

E. Thompson - That the minutes of the March 27, 2017 meeting be adopted as read.

Seconded: G. Richards      Carried

**17-21 FINANCIAL REPORTS:**

G. Richards – That the financial reports attached to and forming part of these minutes be approved as presented.

- T. Eggleston - invoice for office supplies \$158.76.

Seconded: J. Sopczak      Carried

**REPORTS:**

- G. Richards presented an update to the ongoing meetings with CDI.
- D. Walker reported on progress of boat launch. *Dave will also speak to Darwin regarding Re-location of used docks owned by Darwin.*
- D. Walker reported on lease land purchase, still in negotiations.
- E. Thompson reported on possible Board of Revision. *Grant will speak to R. Brunsten about the Board of Revision.*
- E. Thompson reported on Plus 50 Horizon grant for Pavillion. *D. Walker will draft letter acknowledging that council is in favour of the project committing up to \$5000.00 on condition that the grant is approved.*
- K. Henley reported that water would be turned on May 15, 2017.
- K. Henley reported that dust proofing would be on June 19, 2017.
- K. Henley reported that more speed bumps were required at the Resort.

**17-22 REMOVAL OF TREES:**

That council send a letter to Kirk & Cathy Kidd responding to a request for removal of trees. Council has considered the request and the request has been denied.

Carried

**17-23 APPROVAL FOR DISPLAY:**

That council approve application by Dave and Debbie Walker to place a wagon at the RVCB subject to view of the Lake not being obstructed. *(Councilman Walker recused himself from the vote).*

Carried

**17-24 PURCHASE OF BULLETIN BOARD:**

G. Richards – That E. Thompson arrange the purchase of a new message board to a maximum expenditure of \$1500.00.

Seconded: J. Sopczak      Carried

**17-25 WIRE FOR TREES:**

E. Thompson is authorized to purchase wire for trees on golf course up to \$1000.00.

Carried

**CORRESPONDENCE:**

- Email from Chet and Roz Walker re: placing memorial bench at the Resort.  
*Councilwoman Thompson and Mayor Sopczak will review the application.*
- Letter will be sent to property owner K. Kidd with regard to removal of trees.
- PARCS update #72
- Brochure from Flag Shop (Councilwoman Thompson)

**17-26 SPEED BUMPS:**

G. Richards – That council approve the purchase of 8 speed bumps.

Seconded: D. Walker

Carried

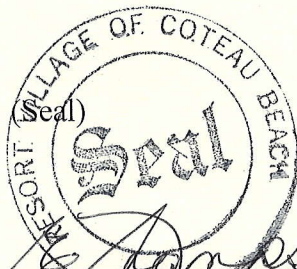
**MEETING:**

The next meeting for the council of the Resort Village of Coteau Beach was tentatively set for June 10, 2017 at 10:30 a.m. at the Resort.

**17-27 ADJOURN:**

Mayor Jeff Sopczak adjourned the meeting at 8:38 pm.

Carried



MAYOR (Deputy)

A handwritten signature in black ink, appearing to be "D. Walker", written over a horizontal line.

TOWN CLERK