

**Minutes of the Meeting for the
Resort Village of Coteau Beach
August 30, 2016**

Present: Mayor: Jeff Sopczak

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

Absent:

CALL TO ORDER: Mayor Jeff Sopczak called the meeting to order at 5 p.m. in Saskatoon, SK.

16-66 MINUTES:

E. Thompson - That the minutes of the August 9, 2016 meeting be adopted as presented.

Carried

16-67 BILLS:

G. Richards - That council authorize the payment of bills as presented.

Carried

16-68 PARCS CONVENTION:

D. Walker - That Council pay for members of council to attend the PARCS Conference on Friday October 21, 2016.

Carried

16-69 LEASE LAND:

G. Richard - That the Resort Village of Coteau Beach acquire an appraisal on leased land in the Village at a cost not to exceed \$6000.00.

Seconded: E. Thompson

Carried

16-70 DEPUTY MAYOR:

G. Richard – That Edie Thompson be appointed Deputy Mayor.

Seconded: K. Henley

Carried

16-71 PAINTING:

G. Richard – That council approve payment to Jay and Kela for painting of the Town Hall not to exceed a cost of \$1000.00.

Carried

PORTFOLIO AND RESPONSIBILITIES:

Council members will be responsible for the following portfolios:

- **Hall** – Edie Thompson
- **Bylaws & Documents** – Edie Thompson and Jeff Sopczak
- **Golf Club** – Edie Thompson
- **New Development** – Grant Richards and Dave Walker
- **Maintenance** – Kay Henley
- **Website** – Jeff Sopczak

GENERAL DISCUSSION:

- Dave presented information on the boat launch, and will seek further consultation.
- Jeff is going to gather information to create a contact list for the Resort Village.
- Jeff is going to approach K. Kidd to see if he will continue to issue the building permits for the Village and complete the yearly Maintenance Report from SAMA.
- Kay reported on general maintenance of the Resort Village noting that Roy has agreed to continue in his capacity as maintenance person for the Village.

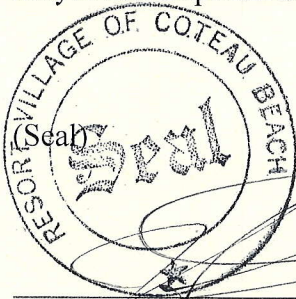
- There was discussion regarding the fire truck and the possibility of having a fire drill in the spring.
- Dave reported on the new development with discussion and information on the hydrology report.
- Council will create a policy regarding Council remuneration for meeting attendance.
- Jeff is going to look into creating a website having the *contact* link set up so items entered go to all council.

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NEXT MEETING:

The next meeting for the council of the Resort Village of Coteau Beach was tentatively set for October 27, 2016.

ADJOURN:

Mayor Jeff Sopczak adjourned the meeting at 7:10 pm.



MAYOR

A handwritten signature in blue ink, consisting of a large, stylized letter 'D' followed by a horizontal line.

TOWN CLERK