

**Resort Village of Coteau Beach  
Minutes – Regular Meeting of Council  
January 10th, 2024@ 6:30 pm – Microsoft TEAMS**

**Present:**

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

**Administration:** Darla Fraser

**Public:** 4 members of the public were present at the meeting.

**Call to Order**

Mayor Stumborg called the meeting to order at 6:30 p.m. Microsoft TEAMS.

**01-24 Approval of Agenda**

**Adnam:** That the Agenda be approved with the following additions.

**02-24 Reading and Adoption of Minutes Dec. 5th, 2023**

**Rankin:** That the minutes of regular Council meeting December 5<sup>th</sup> 2023, be approved and adopted with the following addition. Resolution number 61/23 needs to have carried after the motion.

Carried

**Business Arising from Minutes**

**Financial Reports**

**03-24 List of Accounts to be paid.**

**Adnam:** That the List of Accounts for December 2023 (as attached) be approved and paid.

Carried

**04-24 Financial Statements**

**Thompson:** That the Comparative Income Statement for the month of December be tabled until next meeting.

Carried

**05-24 Bank Reconciliation**

**Thompson:** That the Bank reconciliation for the month of December be tabled until next meeting.

Carried

**06-24 Outstanding Taxes**

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

Carried

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**Communications / Correspondence:**

**Delegations and/or Public Hearings:**

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

**Reports of Administration and Committees:**

**Old Business:**

**CDI/RV Arbitration & Repchinsky Update** – Council continues to try and achieve a resolution to this matter and will continue to do so with the advice of legal Council.

**Ice Shack** – has not been removed to date, Administrator will contact Conservation Officer and make him aware.

**New Business:**

**07-24 Approval of Draft Financials from Auditor**

**Bell:** that Council accepts the Draft Financial statements from the Auditor. The Mayor and Administrator will sign documents and send them back to the Auditor for the completion of the 2022 Audit.

Carried

**08-24 MRS Eligibility Requirements**

**Rankin:** The Resort Village meets the eligibility requirements for the Municipal Revenue Sharing Declaration Eligibility

Carried

**Boat Launch Engineering Report** – Trevor Douglas was not available to discuss the report. Trevor will be getting quotes and sharing with the Council.

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

**09-24 Adjournment**

**Rankin:** That the meeting be adjourned (6:58 p.m.)

Carried

(Seal)

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Mark Stumborg – Mayor

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Darla Fraser – Administrator