

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

**Present: Mayor:** Jeff Sopczak

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

**Absent:** Dave Walker

**CALL TO ORDER:** Mayor Jeff Sopczak called the meeting to order at 5:00 p.m. in Saskatoon, SK.

**17-10 MINUTES:**

K. Henley - That the amended minutes of the February 9, 2017 meeting be adopted.

Seconded: J. Sopczak      Carried

**17-11 FINANCIAL REPORTS:**

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

Seconded: J. Sopczak      Carried

**REPORT:**

- G. Richards presented an update to the meeting with CDI.

**17-12 CDI DRAFT AGREEMENT:**

G. Richards – That council accept the principles of the revised draft agreement as submitted by D. Walker and G. Richards. Council instructs D. Walker and G. Richards to bring forward such agreement to CDI for their approval.

**17-13 LEASE:**

E. Thompson – That council proceed with the lease extension of the railroad bed and that G. Richards report at a future meeting as to costs as well as pros and cons associated with purchasing it.

Seconded: K. Henley      Carried

**CORRESPONDENCE:**

- Government of Saskatchewan re: Gas Tax Fund
- Saskatchewan Lotteries re: Community Grant Program Application
- Saskatchewan Lotteries re: Community Grant Program Follow Up Report
- PARCS update #71
- Wheatland Regional Library re: Budget cuts by Government
- Email: C. Kidd re: Dumpsters at Resort Village of Coteau Beach
- Email: Government of Saskatchewan re: Municipal Revenue Sharing
- Urban Update FCC grants email from Councilwoman Thompson
- SUMA – Details on cuts to Grants in Lieu for 2017-18
- Email: Government of Saskatchewan re: Board of Revision
- Ombudsman
- Metalman Art & Design
- SUMA

**REPORTS:**

- J. Sopczak reported that ads for a new administrator have been placed in various newspapers and that council will also advertise in Saskatoon.
- K. Henley presented a report on the issue of garbage around the dumpsters. Kay will contact Loraas Disposal to bring out 2 dumpsters and remove full one.

- J. Sopczak presented council with a draft copy of communique to be sent out to RVCB residents/owners.

**17-14 ANNUAL MEETING:**

G. Richards – That the Annual Meeting of the Resort Village of Coteau Beach be set for May 21, 2017 at 10:30 am at the Clark Pavilion.

Seconded: E. Thompson      Carried

**17-15 APPROVAL OF EXPENDITURES:**

G. Richards – That council approve \$500.00 to cover purchases for maintenance of hall.

Seconded: K. Henley      Carried

**17-16 CANADA DAY 2017:**

G. Richards – That council approve \$4000.00 for Canada Day celebration for 2017.

Seconded: J. Sopczak      Carried

**GENERAL DISCUSSION:**

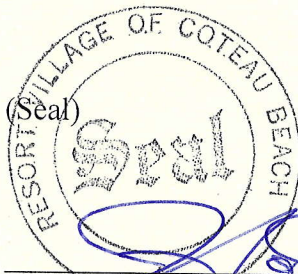
- Discussion regarding finding appropriate storage facility for archived Resort files.
- E. Thompson requested that the review of past bylaws be tabled to a future meeting.

**MEETING:**

The next meeting for the council of the Resort Village of Coteau Beach was tentatively set for April 27, 2017.

**ADJOURN:**

Mayor Jeff Sopczak adjourned the meeting at 8:30 pm.

  
MAYOR

  
TOWN CLERK