

**Minutes of the Meeting for the
Resort Village of Coteau Beach
October 27, 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.

16-72 MINUTES:

D. Walker - That the minutes of the August 30, 2016 meeting be adopted as presented.
Carried

16-73 BILLS:

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

16-74 FINANCIAL REPORTS:

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

16-75 FIRE HALL SIGN:

G. Richards - That Council authorize payment of a “Fire Hall” sign to be attached to the fire hall.
Carried

16-76 HALL RENTAL:

K. Henley - That the Resort Village of Coteau Beach increase hall rental to \$125.00 per day to help offset increased operating costs.
Carried

16-77 BYLAW #1/2017:

G. Richard – That Bylaw 1/2017 being a Bylaw to establish a code of ethics for members of council be read for the first time. The Bylaw was then read.
Seconded: D. Walker Carried

16-78 BYLAW #1/2017:

J. Sopczak - That Bylaw 1/2017 being a Bylaw to establish a code of ethics for members of council be read for the second time. The Bylaw was then read.
Seconded: E. Thompson Carried

CORRESPONDENCE:

- Transport Canada – New grade crossing regulations.
- M. Nieman, L. Guckert – proposed new subdivision.
- R. Buckley – possible new lots within Village.
- G. Lukiwski – natural gas.
- R.M. of Coteau – park signage.
- D. Macdonald – docks, D. Walker will be contacting Darwin.
- Rabies information.

REPORTS:

- E. Thompson and J. Sopczak reported on the October 21, 2016 PARC’S Conference they attended in Saskatoon.
- D. Walker reported that an Aquatic Permit has been submitted, and if approved preliminary costs on work to be done and professional advice may be sought.
- G. Richards and D. Walker reported they had met with CDI and Dave will draft a report for council’s consideration.

- o K. Henley reported that the winter shut down for the RVCB was complete.
- o K. Henley reported on truck licensing for winter, decision was to leave "as is".
- o K. Henley reported that Ken Burns will continue to do snow removal Kay will be contacting him.
- o K. Henley reported that Roy will fertilize park and pavilion areas in the spring, she also noted that weed spraying and dust proofing will be done in the spring of 2017.

GENERAL DISCUSSION:

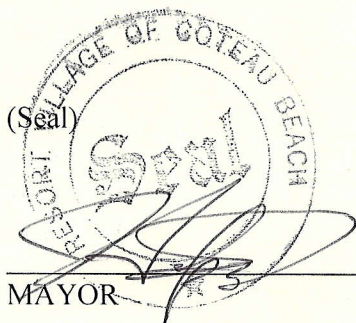
- Discussion regarding procedure for residents to request information or bring forward concerns regarding governance of the Resort. *It was agreed to by consensus that all such inquiries from residents be sent to the Resort Village of Coteau Beach email (coteaubeach@sasktel.net) to be presented to council at future meetings.*
- Discussion about applying for "Summer Student Grant".

MEETING:

The next meeting for the council of the Resort Village of Coteau Beach was tentatively set for February 2, 2017.

ADJOURN:

Mayor Jeff Sopczak adjourned the meeting at 7:30 pm.

(Seal)

MAYOR


TOWN CLERK