

**Resort Village of Coteau Beach
Agenda – Regular Meeting of Council
October 13th, 2022 – 7:30 pm via TEAMS**

1. Call to Order
2. Approval of Agenda
3. Reading and Adoption of Minutes
 - a. Approval of July 29th, 2022 Council meeting minutes.
4. Business Arising from Minutes:
5. Financial Reports for July, August, and September 2022:
 - a. Bank Reconciliation
 - b. Financial Statements
 - c. List of Accounts to be paid
 - d. Report on outstanding taxes
6. Communications / Correspondence
 - a. Agri-Spirit funding
 - b. Email from Dave Walker concerning the fate of Crown leases that involved the transferred parcels.
7. Delegations and/or Public Hearings
8. Notice of Proclamations, Presentations and Recognitions
 - a. Thank you to all who assisted with seasonal water shut-down
 - b. Thank you to Brenda Kidd for Park tree trimming and Les and Darcy McLeod for hauling branches away
 - c. Thank you to Richard Buckley for trimming evergreens and poplars on Golf Course.
9. Reports of Administration and Committees
10. Old Business
 - a. Web site update
 - b. OCP update and scheduling
 - c. Joining of Water Wolf group
 - d. CDI / RV relationship update
11. New Business:
 - a. Motion to approve process to terminate Repchinsky water access
 - b. Discussion and approval of walking path
 - c. Discussion and approval of the use of CCBF Funds (\$2550.00) for Pickleball court improvements
 - d. Discussion and approval of the use of CCBF Funds (\$4500.00) for Golf Course improvements
 - e. Pavilion air quality improvements in shuffleboard area
 - f. Posting of Councilor position and by-election scheduling

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12. Mayor and Councilor Reports and Forums
 - a. Summer students for next year.
13. Next Council Meeting Date:
14. Adjournment