

AGENDA

RV of Coteau Beach

October 17, 2018

1. Call to Order
2. Approval of the Sept 22, 2018 regular meeting minutes.
3. Business Arising from Minutes.
4. Bank Reconciliation & Financial Statement for Aug & Sept, 2018- to be tabled.
5. List of Accounts to be paid
6. To be done – priority list
7. Correspondence – Roy Jeannette - Updates
8. Old Business
 - A. Plus 50 funding
 - B. Maintenance Personnel 2019
 - C. Administrator Position
 - D. Mussel Officer —
 - E. Tool Cat —
 - F. Winter Water Supply System
 - G. North beach, South Beach -beach Gazebo area, Park, Mini Golf sprinkler, auto control cost —
 - H. Leased land purchase status
 - I. Projected capital improvement expenditure/outright cash expenditures for 2018/2019
9. New Business:
 - A. Emergency Siren
 - B. Golf Course Report
 - C. Summer Water Screen Cap Placement
10. Next Council Meeting Date
11. Adjourn

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Minutes of the
Regular Meeting of the
Resort Village of Coteau Beach
September 22, 2018

Present:

Mayor – Jeff Sopczak
Council: Grant Richards, Kay Henley, Edie Thompson, Dave Walker
Administrator: Kelly Dodd

CALL TO ORDER: Mayor Jeff Sopczak called the meeting to order at 11:00 a.m. at Coteau Beach, SK.

50-18 MINUTES:

D. Walker– That the minutes of the August 16, 2018 regular meeting be adopted as read.

Seconded: G. Richards Carried

51-18 FINANCIAL STATEMENTS:

D. Walker – That we table the Bank Rec & Financial statements for the month of August 31, 2018 until the September meeting to allow the administrator time to ensure 100% accuracy following corrections required to the tax roll in August.

Seconded: E. Thompson Carried

52-18 ACCOUNTS PAYABLE:

K. Henley – That cheques 994-1010 in the amount of \$15,800.40 and online payments in the amount of \$148.09 for a combined total of \$15,948.49 be paid as presented as attached and forming part of these minutes.

Seconded: G. Richards Carried

53-18 CAPITAL PURCHASE

G. Richards – That we purchase a ToolCat from EarthWorks Equipment in Saskatoon at an approximate cost of \$85,000 plus taxes, to be purchased out of reserves with up to 50% of the cost being covered by long term borrowing if the borrowing rates are favorable.

Seconded: D. Walker Carried

54-18 SPRINKLER ENHANCEMENTS

G. Richards – That we spend up to \$10,000.00 plus taxes for sprinklers and timers for the South Beach area, the Park & Mini Golf area, and the North Beach Boulevard.

Seconded: E. Thompson Carried

55-18 YEAR-ROUND GARBAGE

G. Richards – That we rescind motion #34-18 Year Round Dumpsters, a motion rejecting the request to have year round dumpsters placed at the resort Village of Coteau Beach.

Seconded: ~~D. Walker~~ Defeated
K. Henley

56-18 POLICY 2 – 2018 VOLUNTEERING AT THE RVCB

G. Richards – That Policy No. 02-2018 be adopted into the policy register as follows:

All proposed improvements proposed by Volunteers for improvements or enhancements made on property owned by the Resort Village of Coteau Beach must be approved by council in advance. Written submissions including maps and diagrams of location, materials, costs to volunteer and Resort Village, and requirements for upkeep and maintenance must be included in

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the proposal. The proposal must be submitted in writing to be discussed at the next regular meeting of council.

Seconded: D. Walker Carried

NEXT MEETING:


The next meeting for the council of the Resort Village of Coteau Beach was set for October 17, 2018 at 5:00 p.m. in Saskatoon.

57-18 ADJOURN:

Mayor Sopczak adjourned the meeting at 1:48 p.m.



(Seal)



MAYOR



ADMINISTRATOR

RESORT VILLAGE OF COTEAU BEACH
Accounts for Approval
as of October 17, 2018

CHEQUE	PAYEE	DESCRIPTION	
1011	Kelly Dodd	September Admin Contract	\$2,000.00
1012	George Beckton	September Payroll - Final	\$1,198.16
1013	Kay Henley	Anti Freeze - Shop Supply	\$63.13
1014	Earthworks Equipment Corporation	ToolCat	\$81,386.81
1015	Void - spoiled during printing		\$0.00
1016	Meridian Inspections Ltd.	Tilk Permit	\$573.30
1017	B.R Gaffney & Associates	Land Appraisal	\$2,730.00
1018	R & M Computer Systems	2018 Renewal	\$666.00
1019	Tom Agencies	2018 Renewal	\$2,615.02
1020	VAST Contracting Services	Pumpouts	\$281.40
1021	Minister of Finance - Policing	2018 Policing	\$2,190.73
1022	Macrorie Co-op	Fuel	\$600.66
1023	Simtec Power & Controls	Light in Park	\$267.73
1024	Edie Thompson	Mulch	\$247.28
1025	Walker Land & Farming Inc	Misc Supplies Boat Launch	\$182.24
1026	Dave Walker	Boat Launch & Signs Misc. Supply	\$3,887.11
1027	Edie Thompson	Pavillion -	\$479.28
1028	Richard Buckley	Rebar	\$182.24
1029	Kay Henley	Mileage	\$54.00
1030	Void - spoiled during printing		\$0.00
1031	Void - spoiled during printing		\$0.00
1032	Lucky Lake & District Fire	2018 Levy	\$2,000.00
1033	Wig's Pumps & Water Works	Pump Repair	\$1,404.48
1034	Void - spoiled during printing		\$0.00
1035	Cuelenare & Company	Meeting Space	\$70.32

CHEQUES **103079.89**

ONLINE	PAYEE	DESCRIPTION	
29-Sep	SaskPower	Main PH	1097.95
29-Sep	SaskPower	Pavillion	115.39
29-Sep	SaskPower	Play Ground PH	249.96
29-Sep	Sask Power	Shop	338.12
29-Sep	Sask Power	Street Lights	494.2
Oct	SGI	Monthly registration - June	76.62
Oct	SGI	Monthly registration - June	71.47

ONLINE **2443.71**

TOTAL PAYMENTS **105523.6**

Certified Correct this October 17, 2018


Mayor
Jeff Sopczak


Administrator
Kelly Dodd