

**Minutes of the Regular Meeting of
Resort Village of Coteau Beach
Coteau Beach – April 6, 2016**

Present: Mayor: Darwin McDonald
Council: Kirk Kidd, Randy Schmaltz, Grant Richards
Absent: Gordon Johnson

Call to Order: Mayor Darwin McDonald called the meeting to order at 4 p.m. at Saskatoon, Saskatchewan.

16-1 Minutes:

R. Schmaltz - That the minutes of the August 6, 2015 meeting be adopted as read.
Seconded: D. McDonald Carried

16-2 Minutes:

G. Richards - That the minutes of the July 19, 2015 special meeting be adopted as read.
Seconded: K. Kidd Carried

16-3 Minutes:

D. McDonald - That the minutes of the June 20, 2015 special meeting be adopted as read.
Seconded: R. Schmaltz Carried

16-4 Financial Statements:

K. Kidd - That the financial statements be adopted as presented.
Seconded: D. McDonald Carried

16-5Bill Payments:

R. Schmaltz - That the following bills presented at the council meeting be approved for payment.

TAYCAM Enterprises.....	\$5952.64
Lucky Lake & District Fire and Rescue.....	\$1000.00
Millar’s Disposal.....	\$ 260.65

Seconded: D. McDonald Carried

Business arising from Minutes:

- Darwin gave an update on the re-siding of the Hall.
- K. Kidd will be in charge of organizing re-siding and installation of new doors for the Hall.

Correspondence:

- Letter from Water Security Agency regarding raw water use report.
- Letter from Ashley Gusikoski re: contact names for Emergency Preparedness plan for Garner Dam.
- Information from Ombudsman Sask. (Brochures were available and Kirk Kidd will place them in the Hall.)
- Letter from H. Wood.
- Information and brochure from SAL Engineering given to council members.
- Brochures from SUMA for 2015 & 2016 and SUMA information form were given to council.
- Letter from Gilchrist & Co. notifying Resort that they are retiring.
- Letter from PARCS re: invasive mussels and program to prevent them.
- Request from Wheatland Regional Library Board requesting appointees for 2016. (Council advised that no appointees will be named).
- Letter from Wheatland Regional Library re: annual spring board meeting in Saskatoon.
- Letter from Crime stoppers requesting donation, discussion tabled to a later date.

- Email from Kevin Cooper regarding motor for water pump.
- Letter from Government of Saskatchewan confirming 2016 Education Property Mill Rate at 5.03 mills.

16-6 Correspondence:

G. Richards - That correspondence be accepted as read.

Seconded: R. Schmaltz

Carried

General Discussion and Action

- Resort administrator will correspond with Ms. Wood regarding request for lien removal.
- Ken Burns name will be put forth as contact person regarding Emergency Preparedness Plan.
- Randy Schmaltz and Grant Richards will explore possibilities for a new municipal auditor for the Resort Village.
- Kirk Kidd will respond to email from Kevin Cooper regarding motor.
- Darwin noted that payment had been received for sale of Resort vehicle.
- Discussion regarding wood created from cutting down of trees on the resort, it was decided that it would be piled up and left for residents to use.
- Darwin noted that Roy Jennett will take care of dust control.
- Kirk Kidd will be ordering new street signs for the village.
- Kirk Kidd advised that trees behind R. Buckley property will be removed so as to not interfere with power lines.
- Kirk Kidd noted that large gas tanks were being left on property and there may be safety issues. Grant Richards will check into possible bylaws regarding storage of fuel tanks.
- Kirk Kidd will be in charge of organizing volunteers and manage re-siding of Hall.
- Kirk Kidd notified council that the previous water pump had been incorrectly placed in the lake and that it caused problems, Boyd Kampen and Don Anderson are going to build a proper structure to maintain the pump and motor in correct position in the lake.
- Council noted it has enough residents signed up therefore natural gas will be brought into the Resort Village of Coteau Beach.
- K. Kidd discussed the possibility of leaving a dumpster at the hall throughout the winter to make it easier for residents to dispose of waste during that season.
- Discussion regarding the Resort Village taking over the management, funding and hiring at the golf course. - **(At this point Mayor Darwin McDonald recused himself from the discussion and removed himself from the chambers.)**

16-7 Golf Course:

R. Schmaltz - That the Resort Village of Coteau Beach and the Council of the Resort Village Coteau Beach assume management of the golf course.

Seconded: G. Richards

Carried

16-8 Golf Course Maintenance:

G. Richard – That the Resort Village of Coteau Beach and the council of the Resort Village of Coteau Beach move to contract landscaping and maintenance services for the golf course and that no membership fees will be charged to residents and their guests on a trial basis for 2016 and non-residents will continue to pay fees as in 2015.

Seconded: K. Kidd

Carried

16-9 Hiring:

K. Kidd – That the Resort Village of Coteau Beach contract Darwin and Sheila McDonald to maintain the Village golf course at a cost of \$25/hr to a maximum of \$12000.00 for 2016.

Seconded: R. Schmaltz

Carried

16-10 Hiring:

G. Richards – That Kirk Kidd be reimbursed for managing the re-siding, and installation of new doors for the Hall at a rate of \$25/hr.

Seconded: D. McDonald

Carried

16-11 Building Permit:

K. Kidd – That a building permit be granted to Joe Lytle.

16-12 Bylaw #1/16:

D. McDonald – That Bylaw 1/16 being a Bylaw to Regulate the Proceedings of Municipal Council and Council’s Committees be read for the first time. The Bylaw was then read.

Seconded: G. Richards Carried

16-13 Bylaw #1/16:

R. Schmaltz – That Bylaw 1/16 being a Bylaw to Regulate the Proceedings of Municipal Council and Council’s Committees be read for a second time. The Bylaw was then read.

Seconded: K. Kidd Carried

16-14 Bylaw #2/16:

K. Kidd – That Bylaw 2/16 being a Bylaw to establish Form 1 as the procedure to Request a Special Meeting be read for the first time. The Bylaw was then read.

Seconded: R. Schmaltz Carried

16-15 Bylaw #2/16:

G. Richards – That Bylaw 2/16 being a Bylaw to establish Form 1 as the procedure to Request a Special Meeting be read for a second time. The Bylaw was then read.

Seconded: D. McDonald Carried

16-16 Bylaw #3/16:

K. Kidd – That Bylaw 3/16 being a Bylaw to establish Form 2 as the procedure to Request a Method of Providing Notice for council meetings be read for the first time. The Bylaw was then read.

Seconded: R. Schmaltz Carried

16-17 Bylaw #3/16:

D. McDonald – That Bylaw 3/16 being a Bylaw to establish Form 2 as the procedure to Request a Method of Providing Notice for council meetings be read for a second time. The Bylaw was then read.

Seconded: G. Richards Carried

16-18 Bylaw 4/16:

G. Richards - That Bylaw #4/16 being a Bylaw to Establish Municipal Employee Code of Conduct be read for the first time. The Bylaw was then read.

Seconded: R. Schmaltz Carried

16-19 Bylaw 4/16:

K. Kidd - That Bylaw #4/16 being a Bylaw to Establish Municipal Employee Code of Conduct be read for a second time. The Bylaw was then read.

Seconded: D. McDonald Carried

16-20 Adjourn:

D. McDonald -That this council meeting adjourn.

Carried




MAYOR


TOWN CLERK