

**Minutes of the Regular Meeting of
Resort Village of Coteau Beach
Coteau Beach – August 6, 2015**

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

Call to Order: Mayor Darwin McDonald called the meeting to order at 7:07 p.m. at the Resort Village of Coteau Beach.

15-26 Minutes:

K. Kidd - That the minutes of the May 28, 2015 meeting be adopted as read.
Seconded: D. McDonald Carried

15-27 Minutes:

D. McDonald – That the minutes of the special meeting of June 2, 2015 be adopted as read.
Seconded: G. Johnson Carried

15-28 Minutes:

R. Schmaltz – That the minutes of the special meeting of July 19, 2015 be adopted as read.
Seconded: K. Kidd Carried

15-29 Financial Statements:

G. Johnson - That the financial statements be adopted as presented.
Seconded: D. McDonald Carried

Business arising from Minutes:

- Darwin gave an update on the residing of the Quonset and Hall and the possibility of hiring someone to do the job.

Correspondence:

- Email from A. Warrington regarding trees that need trimming.
- Letter from the Coteau Beach Golf Club.
- Letter from Capstone Power regarding proposed development of wind project 18 km South of Riverhurst, SK.
- Information regarding Aquatic Invasive Species.
- Letter from Heartland Regional Health Authority regarding water inspection.
- Copy of West Central Municipal Government Committee Minutes dated June 25, 2015.
- SARM update.
- 2016 Maintenance request forms from SAMA, (Kirk Kidd).

15-30 Correspondence:

G. Johnson - That correspondence be accepted as read.
Carried

General Discussion and Action

- The Resort will deal with cutting or trimming of trees for A. Warrington, as per her email.
- Darwin noted that the telephone number of the Town Clerk could be put on the Tax Notices for 2016.

- Darwin updated council on the state of the water pump being repaired, possible solutions to the problem of easier access to the lake pump were discussed. Darwin is going to follow up.
- Darwin McDonald reported that there has been a request for use of the grassy area in the park to host a wedding ceremony August 29, 2015.
- Darwin reported that the Lucky Lake Fire Department had requested reflective tape be applied to the fire hydrants for easier visibility, Kirk Kidd will purchase tape.
- Darwin noted that some street signs needed to be replaced for ease of use and safety, Kirk Kidd will check into getting the new signs.
- Darwin is checking into the possibility of using PSP strips to create a temporary boat launch.
- Darwin notified council that Roy would like to know where to store cut wood so that it could be used by villagers in the future.
- Gordon, Darwin and Kirk will be looking around the Resort to see what trees need trimming or cutting to prevent overcrowding, Roy has marked some trees already.
- Kirk Kidd noted that payment for the sale of the old truck has not yet been received, Darwin is following up.
- Gordon Johnson informed council that 29 people had signed up for natural gas and that 30 were needed by August 31, 2015 in order to bring natural gas to the community.

15-31 Payment of Bills:

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

Trudy Eggleston.....\$800.00 wages July 2015
 Trudy Eggleston.....\$87.95 toner for printer
 Roy Jennett.....\$2454.38 July wages
 Roy Jennett.....\$43.84 supplies

Seconded: D. McDonald Carried

15-32 Golf Course:

R. Schmaltz – That the Resort Village of Coteau Beach allocate, upon presentation of receipts, up to a maximum of \$4000.00/year to the Coteau Beach Golf Club to assist in the up keep and maintenance of the golf course as per letter dated July 2, 2015. (Mayor Darwin McDonald excused himself from the discussion.)

Seconded: G. Johnson Carried

15-33 Tennis Court:

D. McDonald – That the Resort Village of Coteau Beach reimburse Barry Kidd for his out of pocket expenses for painting the tennis court.

Carried

15-34 Tennis Court:

K. Kidd – That the Resort Village of Coteau Beach reimburse Chad Lesyk for use of the skidsteer used on the Tennis Court.

Carried

15-35Adjourn:

D. McDonald -That this council meeting adjourn.

Carried

(Seal)


 MAYOR



 TOWN CLERK