

Minutes of the May 5, 2012 Council Meeting of the Resort Village of Coteau Beach

In attendance: Darwin McDonald, Gordon Johnson, Carol Frey, Roy Jennett.
Kay Henley, visitor.

Meeting called to order.

Henley: Kay Henley asked council for direction regarding the grounds keeping position. It was agreed she was permitted to collect parts for repairs from John Deer but was asked to bring the invoice back to council. A second set of blades and belts were authorized to be kept on hand to reduce down time when breakdowns occurred. Mowing golf course and village was to continue as in past using the golf club's mower. The possibility of council purchasing a new mower (48-52 in. cut) was discussed; one of the old mower may be sold or traded in if a new one is purchased. Fuel tanks with diesel and gasoline were reported to be approximately half full. New keys for garbage cans were to be ordered so all had same key. Any problems that arose during the course of work were to be discussed with the mayor.

Frey: Following this discussion council was provided a proposed listing of responsibilities of the groundskeeper and supervisor for approval; this was required as part of the application process for federal and provincial funding. It was clarified that a second person was required for work as soon as possible. Council agreed that hiring someone was a priority whether or not it was a student. Since a couple of prospective students had not indicated their desire to work for the summer, council decided to place an advertisement in the Outlook paper and the Rosetown Eagle. These students were to be contacted as to whether they definitely did not want to work for the village.

Correspondence: Saskpower bills: paid from current account by D. McDonald and D. Arnold.

Thorstad Computers, Outlook: bill be delayed til Outlook Credit Union account is established. Thorstad to be notified why bill is late payment.

A cheque from resident was received for payment of taxes.

2012 Gas Tax Rebate: new forms available to be completed before may 31.

Mc Donald: Bank accounts: the process of setting up new administrative system required bank accounts be moved from Lucky Lake to Outlook where the village clerk could manage village funds. The Credit Union in Outlook required a motion of council to establish a bank account and to identify persons with signing authority.

Motion: G.Johnson moved that the Village of Coteau Beach open a bank account in Prairie Credit Union in Outlook and transfer all funds from the Canadian Imperial Bank of Commerce in Lucky Lake as soon as convenient. Carried

Motion: R. Jennett moved that Mayor Darwin McDonald, Councillor Don Arnold and Village Clerk Lorne Arthur have designated signing authority for the Resort Village of Coteau Beach. Carried.

Mc Donald: Discussion regarding election: Saturday, July 28,2012

Lorne Arthur will act as Returning Officer. He will be asked to bring another person to act as scrutineer. Polls will be open from 9:00 am until 8:00 pm. Any one who is a Canadian citizen, is eighteen years of age, has been a resident of the village for 3 months prior to the election, has been a lessee for 3 months prior to the election, or is the spouse of a resident or lessee can vote. A vote was conducted as to whether an advance poll or mail-in ballot should be held; this was voted down.

Nomination Day was set for Saturday, June 23, 2012. Nominations will be accepted between 11:00 am and 2:00 pm.. Anyone who is a resident for 3 months preceding this date and resident of Sask. for 6 months preceding this date, is a Canadian citizen, is eighteen years of age can run as a candidate for Council. Kay Henley will accept nominating papers at the pavilion.

Frey: Proposed CPR training set for July 7, 2012 shall be open to twenty-five participants, upgraded from twenty. Participants will be accepted on a first come, first serve basis. A fee of ten dollars will be charged for training which includes a noon lunch. Council received a grant from SGI for \$760.00 towards costs so agreed to pay the remaining costs of training, costs for lunch and mileage for the trainer.

The possibility of purchasing an AED was put off until fall with the prospect of receiving a grant to cover the cost. A first aid kit will be purchased by Council. A second kit will be included in the grant application to AgSpirit. The cost of an AED from Zee Medical was quoted as \$2000.00 so a second quote on costs from AED Advantage was to be followed up and reported back to council.

Mc Donald: Installation of a new lake pump has been delayed because SaskPower has not completed the electrical provision. This has been a problem since October 2011 when they were contacted initially. At present the pump costs total \$11,000.00. A balance in the vicinity of \$12,000.00 remains. The pump has been purchased from Valley-West of Outlook.

Johnson: Work at the pavilion is underway to replace paneling and upgrade

electrical wiring. Council was reminded to upgrade the insurance policy in light of recent upgrades. Since the previous request of the Community Club to Council to pay for insulation was unnecessary, the Community Club requested Council to pay the costs of electrical wiring.

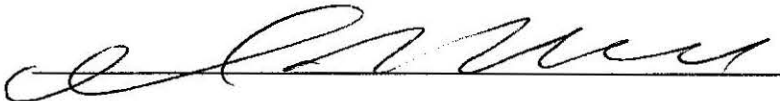
Motion: C.Frey moved that council pay for the installation of electrical wiring in the pavilion. Carried .

Jennett: Two cases were addressed regarding placement of buildings on lots. The first was an application to move an existing residence onto a lot in the village while the second referred to the placement of a shed on the homeowner's property.

Frey: A resident uncovered a creosote rail tie and a rusted rail to the right of the dock on the lakefront. Council indicated it would be removed.

Meeting adjourned.

Mayor

A handwritten signature in cursive script, likely belonging to the Mayor, written over a horizontal line.

Recorded by C. Frey

02/28/2012	BANK ERROR	CIBC	J23	-	-	-	-
02/28/2012	SERVICE CHARGES	CIBC	J24	-	10.31	51,219.29	Dr
03/01/2012	FEB, 2012, Sask Power	3132	J25	-	782.18	50,437.11	Dr
03/01/2012	10664, Valley West Irrigation <i>pump</i>	3133	J26	-	6,050.00	44,387.11	Dr
03/23/2012	Van Den Bosch Linda	3134	J28	-	526.57	43,860.54	Dr
03/29/2012	Darla March 2012, Fraser Darla	3135	J30	-	637.50	43,223.04	Dr
03/30/2012	March 2012, SUMA	3136	J31	-	32.85	43,190.19	Dr
03/30/2012	March 2012, Receiver General	3137	J32	-	63.64	43,126.55	Dr
03/30/2012	Feb,Mar,Apr2012 Rent, R.M. of Cote...	3138	J33	-	1,050.00	42,076.55	Dr
03/30/2012	MARCH, 2012, SUN WEST SCHOO...	3139	J35	-	639.74	41,436.81	Dr
03/30/2012	MARCH, 2012	TRANSFER CASH	J36	2,517.25	-	43,954.06	Dr
04/04/2012	219, Mid Sask Enterprise Region	3140	J37	-	27.50	43,926.56	Dr
04/04/2012	1980 FORD, S.G.I.	3141	J38	-	443.00	43,483.56	Dr
04/04/2012	2012-5, Lucky Lake & District Fire & ...	3142	J39	-	750.00	42,733.56	Dr
04/04/2012	MARCH 2012, Sask Power	3143	J40	-	288.24	42,445.32	Dr
04/20/2012	ACCOUNT FOR SERVICE CHARGES	CIBC	J42	-	10.90	42,434.42	Dr
04/20/2012	307365, Burns Ken	3144	J43	-	287.50	42,146.92	Dr
04/20/2012	FAXES, Frey Carol	3145	J44	-	4.00	42,142.92	Dr
04/20/2012	WELL, McDonald Darwin	3146	J45	-	283.35	41,859.57	Dr
04/20/2012	TAPE, Arnold Don	3147	J46	-	19.58	41,839.99	Dr
04/20/2012	APRIL 2012, McDonald Darwin	3148	J47	-	65.00	41,774.99	Dr
04/20/2012	APRIL 2012, Arnold Don	3149	J48	-	85.00	41,689.99	Dr
04/20/2012	APRIL 2012, Frey Carol	3150	J49	-	65.00	41,624.99	Dr
04/20/2012	APRIL 2012, Johnson Gordon	3151	J50	-	65.00	41,559.99	Dr
04/20/2012	APRIL 2012, Jennett Roy	3152	J51	-	65.00	41,494.99	Dr
04/20/2012	Van Den Bosch Linda	3153	J52	-	527.00	40,967.99	Dr
04/20/2012	APRIL 2012, MEPP	3154	J53	-	231.50	40,736.49	Dr
04/20/2012	APRIL 2012, Receiver General	3155	J54	-	402.17	40,334.32	Dr
04/20/2012	PETTY CASH, Van Den Bosch Linda	3156	J55	-	200.31	40,134.01	Dr
					5,369.21	20,890.42	