

Minutes of the regular meeting of
Resort Village of Coteau Beach
October 21, 2012

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

Call to order Mayor McDonald called the meeting to order
at 10:05 A.M.

Minutes 42-12 Minutes of the Sept,8/12 meeting were read and
Richards accepted, Carried.

Financial 43-12 The financial report was presented,discussed
Kidd and approved. Carried

Correspondence Letters regarding the garden problem and the
matter of village maintenance were reviewed
and discussed.

Bills 44-12 Bills were presented for approval.
Schmaltz

Ken Burns	\$150.00
Outlook Rentals	209.00
Earlla Jennett	260.87
Welco Construction	315.00
Roy Jennett	447.89
TOM Agencies	2,091.00
Darwin McDonald	36.39
Grant Richards	70.93
Wendy Richards	120.00
Eddie Thompson	47.02
Darwin McDonald	225.35

The balance of approximately \$8,000.00 owing on the
new pump system is to be paid when work is complete.
Carried.

New business 45-12 Snow removal-Ken Burns @ \$25,00/hr plus fuel,
Kidd with use of the R.M. if necessary.
Old records-quonset can be used to store records
with a little construction
Audit: approach Municipal Affairs for input, and
contact Coopers and Lybrand.

46-12 CIBC Flex account-close Money Market and Flex and
Richards transfer to PCCU-Outlook.
Nieman roadway-that correction be made to the roadway
at a maximum cost of \$500.00

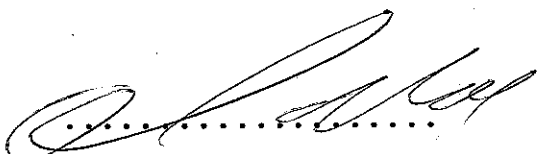
47-12 Garden - Grant Richards will draft a letter in
Kidd this regard.

48-12 House #!s-that all cottages have numbers,being
Kidd comprised of Block number first,lot number second.
Contact Kirk Kidd.
Trees-council will look into plans for future planting
Boat stickers-will be discussed in future planning
Rip Rap-discussion on further need for this.
Volleyball court-letter from the community club for
possible help with costs,Motion to provide \$1,500.00
assistance along for thanks for their involvement
and note that advance notice for further work would
be appreciated to help with budget planning.

49-12 Beach area-A letter was received from a resident.
Schmaltz Council discussed the proposal and decided to look
at other options.
Beach-council will look into the possible purchase of
the rail bed lease from Dep!t of Agriculture.

50-12 Beach-council will look into the possible purchase of
Schmaltz the rail bed lease from Dep!t of Agriculture.

Next meeting: possibly early March/
Spring meeting: Look at tax structure in May to decide on course.
Adjourn Mayor McDonald adjourned the meeting.


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Mayor


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Clerk