

Minutes

Resort Village of Coteau Beach, SK

Regular Council Meeting Via Microsoft Teams

May 25, 2026@ 700pm

Attendance: Council: Mayor Edie Thompson, Deputy Mayor Lyle Rankin, Councillors Milan Sekerak and Dave Adnam, CAO: Heather Collier

Call to order

Mayor Thompson called the meeting to order 7:02 pm

Adoption of Agenda

089/2026 - Rankin : Resolved that the Agenda be approved as presented. Carried

Adoption of Minutes

090/2026 - Rankin: Resolved that the minutes from the Regular Council Meeting of April 29, 2026 be adopted as presented. Carried

Payables

091/2026 - Sekerak: Accepted Accounts Payables as Presented.

Carried

Financial Reports

092/2026 - Adnam: Accepted Financial Reports as Presented.

Carried

Communications/Correspondence:

Building Standards

Fuel Surcharge Increase Loraas

Advisory from Ombudsman

Sask Lotteries Grant: \$1862.00 approved.

2024 Audit Update

Notes: Update given by Administration regarding the 2024 Audit Progress

Golf Fees

093/2026. Sekerak: Resolve that the collection of golf membership fees will be collected by Linda Adnam with e-transfers sent to lindaadnam@hotmail.com, Edie Thompson will deposit the fees into the RV of Coteau Beach Municipal bank account and a monthly report will be sent to the Administrator monthly for the receivables of the Golf Fees. Carried

Initials

Administrator

Mayor/Deputy Mayor

Council Procedures Bylaw

094/2026 Rankin: Resolved that the Administration shall update the Council Procedures Bylaw to include a deadline of four (4) days prior to a meeting for submission of agenda items, including delegates, and a requirement that Council packages be delivered to Council members no later than three (3) days (72 hours) prior to the meeting unless There's extenuating circumstances. Be it further resolved that the updated Council Procedures Bylaw shall be presented to Council at the next meeting scheduled for June 29, 2026.

Carried

Golf Course Fertilizer

095/2026. Adnam: Resolved that the purchase of fertilizer for the trees shall be funded from revenue generated by Golf Course memberships.

Carried

Bylaw No. 002(2026) - Extension of Time - Financial Statement Bylaw

096-2026 : Rankin: Read Bylaw No. 002(2026) Extension of time for the First time.

Carried

097-2026: Sekerak: Read Bylaw No. 002(2026) Extension of time for the 2nd time.

Carried

098-2026 : Rankin : Whereas to do the third reading and all in favour.

Carried

099-2026 Sekerak: Read Bylaw No. 002(2026) for the 3rd time, hereby adopting the Extension of Time - Financial Statement Bylaw No.002(2026).

Carried

Purchasing Policy

100/2026: Rankin: WHEREAS Coteau Beach requires timely purchasing authority for minor and emergency expenditures; now therefore be it resolved that the Administrator, Heather Collier, is hereby authorized to approve and incur expenditures on behalf of the Resort Village of Coteau Beach for minor and emergency purchases, provided that such expenditures do not exceed five thousand dollars (\$5,000.00).

Carried

Budget Meeting

101/2026. Sekerak: Resolved that the Budget meeting date will be on June 12, 2026.

Carried

Bylaw No. 03(2026) Notice Bylaw

102/2026. Rankin: Resolved to read Bylaw No. 03(2026) Notice Bylaw for the First Time.

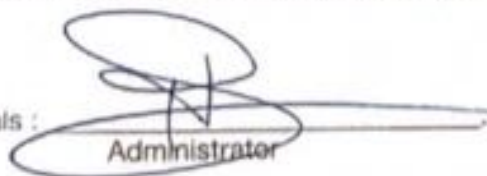
Carried

Administrator Report

103/2026: Adnam: Resolved to accept the administrators report as presented.

Carried.

Initials :


Administrator


Mayor/Deputy Mayor

Council Forum

Recognition

Thank you to Duane for his hard work keeping our equipment running, especially as the Massey and the small mower that has been giving trouble. Thank you as well to Greg and Marilyn MacLeod for the signs and for planting flowers. We also appreciate everyone who helped with planting, your efforts truly make a difference. A special thank you to Sandy R. for taking on flower bed #2, and to Cindy Jones for managing four flower beds.

Volunteers are the strong point of Coteau Beach. The time and effort given for cleanups and events are invaluable, and your support plays a significant role in maintaining our wonderful community spirit.

In Camera

104/2026: Rankin: Resolved to go in Camera at 735pm as per LAFOIP. Carried

Resolution to come out of camera

105/2026: Sekerak: Resolved that council come out of In Camera at 748pm Carried

Summer Student Raise

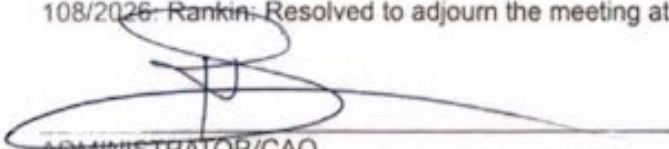
106/2026 : Adnam: 3rd year Summer Student will receive a \$1.00 raise and 2nd year student will receive a \$0.50 Raise. Carried

Internet and Phone for Office Use

107/2026: Rankin: Resolved to pay \$45.00 for phone use and \$45 for Internet use for office use purposes to the Administrator. Carried

Adjournment

108/2026: Rankin: Resolved to adjourn the meeting at 755pm. Carried



ADMINISTRATOR/CAO



MAYOR/DEPUTY MAYOR

Presented to Council this 29th day of June, 2026

Minutes

Resort Village of Coteau Beach, SK

Budget Council Meeting

Via Microsoft Teams

June 12, 2026 @ 330pm

Attendance: Mayor Edie Thompson, Lyle Rankin, Milan sekerak, Dave Adnam, & CAO/Administrator Heather Collier

Adoption of Agenda

086/2026 : Sekerak : Resolve to approve the Agenda as presented.

Carried

Budget 2026

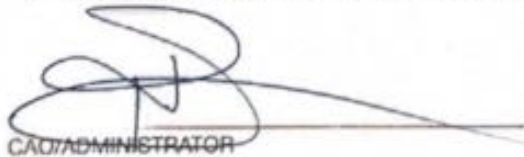
087/2026 Rankin: It is hereby resolved that the Budget be approved, as informed by the discussions held and the final figures presented.

Carried

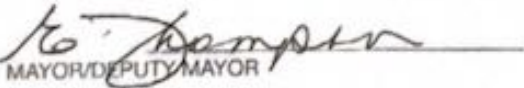
Adjournment

088/2026 : Sekerak : Resolved to adjourn the meeting at 432pm.

Carried



CAO/ADMINISTRATOR



MAYOR/DEPUTY MAYOR

Presented to Council this 29th day of June, 2026