

Regular Meeting of the Council for the Resort Village of Etters Beach held via Zoom on Thursday, March 31, 2022 commencing at 5:38 p.m.

Present: Councillors: Ryan Shaw, Bryan Ulmer, Shawn McCall & Quinn Wolff
Clerk Denise Brecht

Absent:
Attend:
Delegates:

- 19/2022** **Call to Order:** **Ryan Shaw:** That as a quorum is present the meeting is called to order.
CARRIED UNANIMOUSLY
- 20/2022** **Agenda:** **Ryan Shaw:** That the agenda is adopted as amended to add:
CARRIED UNANIMOUSLY
- 21/2022** **Minutes:** **Ryan Shaw:** That the minutes from the meeting held February 17, 2022 be accepted as presented.
CARRIED UNANIMOUSLY
- Mayor, Tara Baade attended meeting at 5:45 p.m.**
- 22/2022** **Cmpground:** **Bryan Ulmer:** That the annual open date for the nightly campground bookings be moved to May 15, 2022 with 'no guarantee of water' posted.
CARRIED UNANIMOUSLY
- 23/2022** **Refund:** **Shawn McCall:** Council authorizes Administration to refund the cancellation fee on the 2 sites as per the requested because the cancellation was done as soon as they realized that 2 exact same bookings were done by both husband and wife. Council also requests Administration to review and inquire about abilities of website to handled different cancellation policies.
CARRIED UNANIMOUSLY
- 24/2022** **Donation:** **Bryan Ulmer:** Council authorizes Administration to reply to the Town of Imperial regarding request for donation toward purchase of fire truck. RV of Etters Beach agrees to designate net proceeds from a fundraiser specifically for this donation and that the minimum donation will be \$1000.00.
CARRIED UNANIMOUSLY
- 25/2022** **Mail:** **Tara Baade:** That correspondence be acknowledges as received and accepted as presented and be filed.
a) Dog Bone Recreational
b) Provincial Pothole & Paving
CARRIED UNANIMOUSLY
- 26/2022** **Mnthly F/S:** **Tara Baade:** That the February 2022 Financials, Accounts Paid, Employee Payroll Summary and March 2022 Accounts Payable are accepted as presented and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY
- 27/2022** **YE Fin Stat:** **Shawn McCall:** That council acknowledge receipt and accepts the 2021 Financial Statement as presented by the Auditor and Mayor and Administrator are authorized to sign same.
CARRIED UNANIMOUSLY
- 28/2022** **Staff:** **Tara Baade:** That council authorize the rehiring of Gord Parson as per the Offer of Employment signed October 7, 2021 with tentative start date of April 25, 2022.
CARRIED UNANIMOUSLY

RESORT VILLAGE OF ETTERS BEACH

MARCH 2022

29/2022	Office Supplies:	<u>Ryan Shaw:</u> Council authorizes Administration to purchase office supplies required to facilitate the move May 1, 2022 as per list supplied to council.	CARRIED UNANIMOUSLY
30/2022	Munisoft:	<u>Shawn McCall:</u> That council authorize Administration to book with Munisoft for the transfer of Eppers Beach data for end of April, 2022.	CARRIED UNANIMOUSLY
31/2022	Trees:	<u>Ryan Shaw:</u> That council confirm the purchase of 180 poplar trees for delivery May long Weekend. That council authorize Administration to put in newsletter that 150 of the trees will be offered free of charge to property owners on a first come, first serve basis with a limit of 2 trees per property. The balance of 30 trees, as well as any not taken by owners, will be planted at council's discretion through the village or campground.	CARRIED UNANIMOUSLY
32/2022	Connect to Innovate:	<u>Bryan Ulmer:</u> Council acknowledges receipt of the report from Councillor Ulmer that the tower will be put up this spring once road bans are off and that RedBird is planning to offer wireless internet.	CARRIED UNANIMOUSLY
33/2022	Sign:	<u>Quinn Wolff:</u> Council authorizes Administration to order the white 'no vehicles' sign to be installed at the walkway by Lots 13, 14 & 20, BI 10, Plan 66MJ08757.	CARRIED UNANIMOUSLY
34/2022	WSA Permits:	<u>Shawn McCall:</u> That council acknowledge receipt of the WSA Permits for both the Village and Campground as presented.	CARRIED UNANIMOUSLY
35/2022	ByLaw:	<u>Tara Baade:</u> That Bylaw No.01/2022 being a bylaw to repeal certain bylaws be read a first time.	CARRIED UNANIMOUSLY
36/2022	ByLaw:	<u>Ryan Shaw:</u> That Bylaw No.01/2022 being a bylaw to repeal certain bylaws be read a second time.	CARRIED UNANIMOUSLY
37/2022	ByLaw:	<u>Shawn McCall:</u> That Bylaw No.01/2022 being a bylaw to repeal certain bylaws be read a third time at this meeting.	CARRIED UNANIMOUSLY
38/2022	Bylaw:	<u>Tara Baade:</u> That Bylaw No.01/2022 being a bylaw to repeal certain bylaws was read a third time at this meeting and adopted.	CARRIED UNANIMOUSLY
39/2022	ByLaw:	<u>Ryan Shaw:</u> That Bylaw No.02/2022 being a bylaw to provide for entering into an Agreement for Fire Protection Services be read a first time.	CARRIED UNANIMOUSLY
40/2022	ByLaw:	<u>Bryan Ulmer:</u> That Bylaw No.02/2022 being a bylaw to provide for entering into an Agreement for Fire Protection services be read a second time.	CARRIED UNANIMOUSLY
41/2022	ByLaw:	<u>Tara Baade:</u> That Bylaw No.02/2022 being a bylaw to provide for entering into an Agreement for Fire Protection Services be read a third time at this meeting.	CARRIED UNANIMOUSLY
42/2022	Bylaw:	<u>Ryan Shaw:</u> That Bylaw No.02/2022 being a bylaw to provide for entering into an Agreement for Fire Protection Services was read a third time at this meeting and adopted.	CARRIED UNANIMOUSLY
43/2022	ByLaw:	<u>Shawn McCall:</u> That Bylaw No.03/2022 being a bylaw to provide for entering into an Agreement for a Lease Rental Agreement be read a first time.	CARRIED UNANIMOUSLY
44/2022	ByLaw:	<u>Quinn Wolff:</u> That Bylaw No.03/2022 being a bylaw to provide for entering into an Agreement for a Lease Rental Agreement be read a second time.	CARRIED UNANIMOUSLY
45/2022	ByLaw:	<u>Bryan Ulmer:</u> That Bylaw No.03/2020 being a bylaw to provide for entering into an Agreement for a Lease Rental Agreement be read a third time at this meeting.	CARRIED UNANIMOUSLY

RESORT VILLAGE OF ETTERS BEACH

MARCH 2022

- 46/2022** **Bylaw:** **Shawn McCall:** That Bylaw No.03/2022 being a bylaw to provide for entering into an Agreement for a Lease Rental Agreement was read a third time at this meeting and adopted.
CARRIED UNANIMOUSLY
- 47/2022** **Bldg. Inspector:** **Quinn Wolff:** Council appoints Norbert LeBlanc as the building inspector for 2022 and authorizes Administration to sign and send in report required to Building & Technical Standards.
CARRIED UNANIMOUSLY
- Mayor, Tara Baade left the meeting at 6:50 p.m.**
- 48/2022** **Emergency Contact:** **Ryan Shaw:** That Council acknowledges the need to find a replacement for Joe Nicolay as an emergency contact for the WSA Dam Safety. Table to next meeting and allow Councillor Shaw to find someone.
CARRIED UNANIMOUSLY
- 49/2022** **Pest:** **Quinn Wolff:** That Council appoint Lee Storey as the Pest Control Officer for 2022.
CARRIED UNANIMOUSLY
- 50/2022** **Office Agrmt:** **Bryan Ulmer:** Council acknowledges receipt of Office Lease Agreement from the Town of Imperial and request that Councillor Shaw contact the Administrator and ask that item #4 be Reviewed and that council agrees to supply the filing cabinets if the Town will agree to a desk for the office space.
CARRIED UNANIMOUSLY
- 51/2022** **Rec Cmte:** **Quinn Wolff:** That council appoints the following 6 members as the Rec Committee: Cara Burton, Erin Lockwood, Lindsay Shaw, Dee Ulmer, Erin Kinder and Britni Hart. That Mayor Baade will serve as the council liaison for the Rec Committee and that going forward we will continue to run with the accounting and record keeping being done by the Clerk through the Village office. Council approves the 2022 spending proposal submitted by the committee, except for a new generator. Council feels that there are lots of generators available for use during the summer months and will supply the committee with names and contact numbers for same. Council authorizes Administration to offer to pay for purchases upfront and do the ordering from within the Village office or tell the committee that they can purchase as per the spending proposal and then put in for reimbursement – whatever works best for them.
CARRIED UNANIMOUSLY
- 52/2022** **Truck** **Shawn McCall:** Council tables discussion to next meeting regarding required repairs to the 1975 Ford Truck.
CARRIED UNANIMOUSLY
- 53/2022** **Easement:** **Bryan Ulmer:** Council acknowledges receipt of the request from Mr. Schmeltzer, owner of Hidden Gem, regarding the possible needs for a utility easement to access water for the new Hidden Gem Campground. Council authorizes Administration to reply that council feels they are not in a position to grant the easement without more information, including confirmation from the WSA and the schematic of the trenching proposed. Council is very much in favour of community development, but would need more information to consider granting a utility easement.
CARRIED UNANIMOUSLY
- 54/2022** **Adjourn:** **Ryan Shaw:** That the meeting be adjourned at 7:53 p.m. The next meeting will be held in person in Council Chambers at the Town of Imperial, 210 Royal Street, on Thursday, May 5, 2022 at 6:00 p.m.
CARRIED UNANIMOUSLY

Mayor

Administrator/Clerk