

RESORT VILLAGE OF ETTERS BEACH

APRIL 2019

First Meeting of the Council for the Resort Village of Eters Beach held on Friday, April 12, 2019 in the RM office at Imperial, SK commencing at 6:31 p.m.

**Present:** Mayor Erin Leier, Councillors Robert McLane, Bob Morin, Gerry Wolff, Brad Brown and Clerk Nicole McDade and CAO Yvonne (Bonny) Goodsmann

**Absent:**

**Attend:** Gord Parsons- Maintenance  
Sean McCall – ratepayer  
Tara Baade – Rec. Board Member

01/2019 Meeting: **Robert McLane:** That as a quorum is present the meeting is called to order. **CARRIED UNANIMOUSLY**

02/2019 Agenda: **Bob Morin:** That the agenda be accepted as presented. **CARRIED UNANIMOUSLY**

**No Statement of Conflict with the Agenda Items were expressed at this time.**

03/2018 Minutes: **Gerry Wolff:** That the minutes from the special meeting held December 4, 2018 be accepted as presented. **CARRIED UNANIMOUSLY**

**Tara Baade attended the meeting at 6:35 pm to talk about The Recreation Board and their planned activities for the 2019 year.**

04/2019 Rec.Board: **Brad Brown:** That Council authorizes Tara Baade and Britni Hart to sign on behalf of the Eters Beach Recreation Board. **CARRIED UNANIMOUSLY**

**Tara Baade left the meeting at 6:50 pm.**

**Sean & Roseanne McCall attended the meeting at 6:50 pm to discuss his building permit request regarding the grade of the lot.**

05/2019 Permit: **Robert McLane:** That Council requests that Sean McCall build a retaining wall in front of their property to the standard required by "The Provincial Interests" and WSA being an estimated 493.5 meters. This is assuming Mr. McCall does not plan to build up the entire property to exceed the 1:500 flood level (plus .5 meters freeboard). Mr. McCall is responsible to ensure that all applicable permits, regulations and legislation must be obtained and conformed to as required. **CARRIED UNANIMOUSLY**

**Sean & Roseanne McCall left the meeting at 7:21 pm.**

**Gord Parsons gave the maintenance report at 7:22 pm.**

06/2019 Staff: **Bob Morin:** That council authorizes Gord Parsons to commence work on April 29, 2019. **CARRIED UNANIMOUSLY**

07/2019 Storage: **Gerry Wolff:** That notice be sent out requesting residents and seasonal campsite owners to move items in the storage area on a date set by maintenance staff to ensure proper mowing and clean up of the yard can be accomplished. **CARRIED UNANIMOUSLY**

08/2019 Garbage: **Brad Brown:** That Council authorizes billing Tomyn Construction for the dumping costs paid by the Village for 2 of the 6 cubic yard garbage bins as Tomyn Construction used Village facilities for disposing of construction materials. **CARRIED UNANIMOUSLY**

09/2019 Water: **Robert McLane:** That Council authorizes Maintenance staff to replace the water lines from Lot 12-19 Block 5 and tie into the line present on 4<sup>th</sup> Street. Further, maintenance is to trench a line just

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to the water shut off box location. This work is to be done after the water is turned on for the season.

**CARRIED UNANIMOUSLY**

- 10/2019     **Staff:**     **Bob Morin:**     That Council authorizes hiring Aiden Hugg for the Summer Student Maintenance Position for a salary of \$16.00/ hour with employment to commence June 10, 2019. **CARRIED UNANIMOUSLY**
- 11/2019     **Berm:**     **Gerry Wolff:**     That Council authorizes notice be sent out to residents requesting volunteers to help assemble the berm stairs on May 11, 2019. **CARRIED UNANIMOUSLY**
- 12/2019     **Roads:**     **Brad Brown:**     That Council defers discussion on grading resort roads until the June meeting. **CARRIED UNANIMOUSLY**
- 13/2019     **Wood:**     **Robert McLane:**     That Council authorizes the purchase of 8 cords of firewood for \$1000.00 to be purchased from and delivered by Gord Parsons. **CARRIED UNANIMOUSLY**
- 14/2019     **Ice:**     **Bob Morin:**     That Council authorizes Gord to purchase of a load of ice, and invoice to be sent to the Village Office. **CARRIED UNANIMOUSLY**
- 15/2019     **Maint.:**     **Gerry Wolff:**     That the Maintenance report be accepted as presented. **CARRIED UNANIMOUSLY**

**Gord Parsons left the meeting at 8:36 pm.**
- 16/2019     **Mail:**     **Brad Brown:**     That correspondence be acknowledges as received and accepted as presented and be filed.

  - a) CATPC Membership
  - b) CRTC Broadband Fund
  - c) Camp-Easy Sites
  - d) Palliser Library 2019 Meeting Reports
  - e) SGI Business Recognition
  - f) Donation Inquiry- Village of Plunkett

**CARRIED UNANIMOUSLY**
- 17/2019     **Truck:**     **Robert McLane:**     That Council authorizes Gord Parsons to purchase liability insurance for the Village use of his personal truck and submit receipt for reimbursement. **CARRIED UNANIMOUSLY**
- 18/2019     **Snow:**     **Bob Morin:**     That Council authorizes reimbursing Robert McLane for ½ hour of snow plowing to allow dumping of the Village garbage bins. **CARRIED UNANIMOUSLY**
- 19/2019     **Water:**     **Gerry Wolff:**     That Council authorizes all full-sized lots be charged a Utility Billing regardless of whether vacant or adjoining. This will include billing on the following properties:

  - 1) Lot 1,12 Block 9
  - 2) Lot 2-3 Block 4
  - 3) Lot13-14 Block 10
  - 4) Lot 11-12 Block 7
  - 5) Lot 8-9 Block 9
  - 6) Lot 11 Block 4

**CARRIED UNANIMOUSLY**
- 20/2019     **F/S:**     **Robert McLane:**     That the Financial Statements, List of Accounts Paid and Employee Payroll Register for the months of December 2018- March 2019 be accepted as presented and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**
- 21/2019     **A/P:**     **Bob Morin:**     That the List of Accounts Payable for the month of April 2019 be accepted as presented and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**

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22/2019	WCB:	<u>Gerry Wolff:</u>	That Council authorizes their coverage under Workers Compensation at the minimum rate.	<b>CARRIED UNANIMOUSLY</b>
23/2019	Mower:	<u>Brad Brown:</u>	That Council defers discussion on removing assets from the TCA listing until the May Meeting.	<b>CARRIED UNANIMOUSLY</b>
24/2019	Arrears:	<u>Bob Morin:</u>	That Council authorizes that the List of Arrears not contain properties where amounts outstanding are less than one-half of the previous year's levy.	<b>CARRIED UNANIMOUSLY</b>
25/2019	Taxes:	<u>Robert McLane:</u>	That Council accepts receipt of the List of Lands in arrears as presented by the Administrator and approves same.	<b>CARRIED UNANIMOUSLY</b>
26/2019	Taxes:	<u>Gerry Wolff:</u>	That Council authorizes proceeding for title on Lot 14 Block 6 Plan 77MJ17692 per authority under the <i>Tax Enforcement Act</i> .	<b>CARRIED UNANIMOUSLY</b>
27/2019	F/S:	<u>Brad Brown:</u>	That Council accepts the Audited Financial Statements as presented by the Auditor and authorizes Mayor Erin Leier and CAO Yvonne (Bonny) Goodsman to sign same.	<b>CARRIED UNANIMOUSLY</b>
28/2019	Bylaw:	<u>Gerry Wolff:</u>	That Bylaw No. 1 of 2019 being a bylaw to provide for a minimum amount of tax be read a first time at this meeting.	<b>CARRIED UNANIMOUSLY</b>
29/2019	Bylaw:	<u>Brad Brown:</u>	That Bylaw No. 1 of 2019 being a bylaw to provide for a minimum amount of tax be read a 2 <sup>nd</sup> time at this meeting.	<b>CARRIED UNANIMOUSLY</b>
30/2019	Bylaw:	<u>Robert McLane:</u>	That Bylaw No. 1 of 2019 being a bylaw to provide for a minimum amount of tax be given a 3 <sup>rd</sup> reading at this meeting.	<b>CARRIED UNANIMOUSLY</b>
31/2019	Bylaw:	<u>Bob Morin:</u>	That Bylaw No. 1 of 2019 being a bylaw to provide for a minimum amount of tax be read a 3 <sup>rd</sup> time and adopted.	<b>CARRIED UNANIMOUSLY</b>
32/2019	Loraas:	<u>Gerry Wolff:</u>	That Council defers discussion on the Waste Transfer charges from Loraas Disposal until the October meeting.	<b>CARRIED UNANIMOUSLY</b>
33/2019	5Yr:	<u>Brad Brown:</u>	That Council adopts the Capital 5 Year Work plan as presented by the Administrator.	<b>CARRIED UNANIMOUSLY</b>
34/2019	Newsletter:	<u>Robert McLane:</u>	That Council approves the Annual Newsletter as presented.	<b>CARRIED UNANIMOUSLY</b>
35/2019	Policy:	<u>Bob Morin:</u>	That Council accepts and adopts the Harassment Policy as presented. Further, the Administrator is appointed as the contact and investigator of complaints. The Mayor is to be the co-investigator or in the absence or inability of the Mayor or Administrator the Deputy Mayor is co-investigator	<b>CARRIED UNANIMOUSLY</b>
36/2019	FFW:	<u>Gerry Wolff:</u>	That Council accepts the Fit for Work Program as presented and adopts same.	<b>CARRIED UNANIMOUSLY</b>
37/2019	SGI:	<u>Brad Brown:</u>	That Council acknowledges receipt of the information received from SGI regarding Village general and liability insurance. Swimming Instructor Questionnaire to be sent to Marsha Shaw for completion.	<b>CARRIED UNANIMOUSLY</b>
38/2019	NAMS:	<u>Robert McLane:</u>	That Council authorizes purchasing the NAMS Software for the purchase price of \$480.00.	<b>CARRIED UNANIMOUSLY</b>

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- 39/2019 ICIP: **Bob Morin:** That Council authorizes applying for the ICIP Grant for the water and sewage upgrade. **CARRIED UNANIMOUSLY**
- 40/2019 Permits: **Gerry Wolff:** That Council acknowledges receipt of the building site development from Sean McCall. **CARRIED UNANIMOUSLY**
- 41/2019 Permits: **Brad Brown:** That Council approves the Building Permit for a deck on Lot 7 Block 7 Plan 77MJ17692. **CARRIED UNANIMOUSLY**
- 42/2019 Water: **Bob Morin:** That a letter be submitted to the property owner of Lot 8 Block 1 requesting adherence to the Water Line Easement Agreement. **CARRIED UNANIMOUSLY**
- 43/2019 Zoning: **Gerry Wolff:** That Council authorizes contracting Urban Systems to amend the Zoning Bylaw. **CARRIED UNANIMOUSLY**
- 44/2019 Boat: **Brad Brown:** That Council authorizes contacting Joel Perry to meet with Council to discuss the boat launch repairs **CARRIED UNANIMOUSLY**
- 45/2019 Camp: **Robert McLane:** That Council defers discussion on the campground website and reservation details until a later date. **CARRIED UNANIMOUSLY**
- 46/2019 IceCream: **Bob Morin:** That Council authorizes Robbie Hugg to operate an ice cream bike for the summer months within the Village of Etters Beach as well as the Etters Beach Recreation Site.. **CARRIED UNANIMOUSLY**
- 47/2019 Survey: **Brad Brown:** That Council authorizes sending out residents the survey results as presented by Urban Systems. **CARRIED UNANIMOUSLY**
- 48/2019 Library: **Robert McLane:** That Council declines appointing a Library Rep for the 2019 year. **CARRIED UNANIMOUSLY**
- 49/2019 Seasonal: **Bob Morin:** That Council authorizes sending an email to the owner of Seasonal campsite 1 stating that payment is to be made by April 24, 2019 or risk losing the site and that it will be given to the next person on the waiting list. **CARRIED UNANIMOUSLY**
- 50/2019 Adjourn: **Erin Leier:** That the meeting be adjourned at 10:39 p.m. and the next meeting of council is scheduled for Thursday, May 23, 2019, at 7:00 p.m. to be held in the Etters Beach Hall located at Etters Beach, SK **CARRIED UNANIMOUSLY**

*Erin Leier*  
 \_\_\_\_\_  
 Mayor

*Gwonne (Bonny) Goodman*  
 Administrator/Clerk