

RESORT VILLAGE OF ETTERS BEACH

MAY 2019

Regular Meeting of the Council for the Resort Village of Eppers Beach held on Thursday, May 23, 2019 in the Eppers Beach Hall at Eppers Beach, SK commencing at 7:00 p.m.

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

Absent:

Attend: Gord Parsons- Maintenance

52/2019 Meeting: Erin Leier: That as a quorum is present the meeting is called to order.
CARRIED UNANIMOUSLY

53/2019 Agenda: Gerry Wolff: That the agenda be accepted as amended by adding:
New Business: 7. Rec. Activities **CARRIED UNANIMOUSLY**

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

54/2018 Minutes: Brad Brown: That the minutes from the special meeting held April 12, 2019 be accepted as presented.
CARRIED UNANIMOUSLY

55/2019 Lines: Robert McLane: That Council authorizes Gord Parsons to use 1½ inch piping when installing the new water lines and same to be used for the rest of the upgrades in years to come.
CARRIED UNANIMOUSLY

56/2019 Fence: Bob Morin: That Council acknowledges receipt of the request from a ratepayer to share the costs of building a fence between the Eppers Hall and their property but declines at this time.
CARRIED UNANIMOUSLY

57/2019 Benches: Gerry Wolff: That council defers discussion on the concrete benches until the June meeting.
CARRIED UNANIMOUSLY

58/2019 Fire Ban: Brad Brown: That Council authorizes declaring a total Fire Ban as of May 24, 2019 until further notice with the Mayor to sign same. Further, notice is to be sent to residents and seasonal campers notifying them of the ban. And, all firewood sales are to be halted until the ban is removed.
CARRIED UNANIMOUSLY

59/2019 Camera: Robert McLane: That Council authorizes Gord Parsons to request quotes on a security camera to be placed close to the Loraas bins. Administration is authorized to purchase a sign stating "Bins are for Resort Use Only."
CARRIED UNANIMOUSLY

60/2019 Bins: Bob Morin: That Council defers discussion on the location of the Loraas Bins until the August meeting.
CARRIED UNANIMOUSLY

61/2019 Maint.: Brad Brown: That the Maintenance report be accepted as presented.
CARRIED UNANIMOUSLY

Gord Parsons left the meeting at 8:14 pm.

62/2019 Mail: Gerry Wolff: That correspondence be acknowledges as received and accepted as presented and be filed.
a) Calling Lakes Eco Museum Email
b) Sask Parks and Rec. Application
c) Letter from Cheryl Gallant- MOP
d) Last mountain lake levels
CARRIED UNANIMOUSLY

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- 63/2019 Water:** **Robert McLane:** That Council authorizes notifying residents of a watering schedule stating: Cabin owners are NOT to do any outdoor watering on any day between the hours of 7 am to 9 pm. Outdoor watering, if required, will happen between the hours of 9:01 pm to 6:59 am. **CARRIED UNANIMOUSLY**
- 64/2019 Lots:** **Bob Morin:** That Council authorizes splitting any and all full adjoining properties on the Assessment Roll and further same are to be added onto the 2020 SAMA Maintenance Request List. **CARRIED UNANIMOUSLY**
- 65/2019 F/S:** **Gerry Wolff:** That the Financial Statements, List of Accounts Paid and Employee Payroll Register for the month of April 2019 be accepted as presented and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**
- 66/2019 A/P:** **Brad Brown:** That the List of Accounts Payable for the month of May 2019 be accepted as presented and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**
- 67/2019 Rates:** **Gerry Wolff:** That discussion on the Utility Rates and Seasonal Campsite Rates be deferred until the July Meeting. **CARRIED UNANIMOUSLY**
- 68/2019 Budget:** **Brad Brown:** That Council approves the 2019 Budget as presented by the Administrator.
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| <u>Cash Statement:</u> | |
| Revenue | \$ 230,544.00 |
| Expenses | <u>(260,486.00)</u> |
| Cash Revenue over/(under) expenditures | \$(29,942.00) |
| Net Increase/(Decrease) in capital assets | <u>12,206.00</u> |
| Increase/(Decrease) in Net Financial Assets | \$ (17,736.00) |
| Net Increase/(Decrease) in Non Financial Assets | <u>-</u> |
| Accumulated Surplus/(Deficit) in Financial Assets | \$ (17,726.00) |
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<u>Accrual Statement:</u> | |
| Transfer To/(From) Unappropriated Surplus | \$ (27,473.00) |
| Transfer To/(From) Appropriated Surplus | - |
| Net Investment Increase/(Decrease) in TCA | <u>(2,469.00)</u> |
| Accumulated Surplus/(Deficit) Change | \$ (29,942.00) |
| | CARRIED UNANIMOUSLY |
- 69/2019 Mill Rate:** **Robert McLane:** That Council authorizes the Mill Rate to be set at 3 Mills for 2019. **CARRIED UNANIMOUSLY**
- 70/2019 A/M:** **Bob Morin:** That Council defers Asset Management discussion on the Condition Assessment of the Roads until the June Meeting. **CARRIED UNANIMOUSLY**
- 71/2019 Permits:** **Brad Brown:** That Council acknowledges receipt of the updates from the development located at 135 Lakeshore. **CARRIED UNANIMOUSLY**
- 72/2019 Tracer:** **Robert McLane:** That Council authorizes Gord Parsons to researching renting a tracer to trace water lines. **CARRIED UNANIMOUSLY**
- 73/2019 Permits:** **Bob Morin:** That Council accepts the Permit as presented by Administrator regarding the Boat Launch Application with same to be forwarded to Joel Perry for review. **CARRIED UNANIMOUSLY**

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- 74/2019 Golf:** **Gerry Wolff:** That Council affirms their resolution that at this time Council is not interested in partnering or being otherwise engaged in the development or continuing maintenance of an independent developers proposed golf course. **CARRIED UNANIMOUSLY**
- 75/2019 Website:** **Brad Brown:** That Council acknowledges receipt of the information presented regarding new local campground reservation websites and defers discussion until the fall of 2019 on any potential changes. **CARRIED UNANIMOUSLY**
- 76/2019 Bins:** **Robert McLane:** That Council acknowledges receipt of the request from a ratepayer to use the Resort Garbage Bins for construction materials. However, council declines providing that service at this time. Council reaffirms its position that Ratepayers are to rent their own bins for construction materials. **CARRIED UNANIMOUSLY**
- 77/2019 Trade Show:** **Bob Morin:** That Council acknowledges receipt of the request to have an information booth at the trade show. Council suggests forwarding the request to the Recreation Board for consideration. **CARRIED UNANIMOUSLY**
- 78/2019 Cabaret:** **Gerry Wolff:** That the Resort Village of Etters Beach gives approval for the Etters Beach Recreation Board to apply for a liquor license from the Province of Saskatchewan for the Resort Village of Etters Beach on the following location:
- Lots 2-4 Block 8 Plan 77MJ17692 to be located at the Etters Beach Community Hall. The area to be utilized is an estimated sixty (60) feet by one hundred (100) feet and is to be fenced, signed, and restricted per requirements of the Saskatchewan Liquor Licensing Authority.
- And further, that the Etters Beach Recreation Board is to have in place all required liability or other insurance. Letter to be signed by the Administrator **CARRIED UNANIMOUSLY**
- 79/2019 Beer Gard.:** **Robert McLane:** That the Resort Village of Etters Beach gives approval for the Etters Beach Rec. Board to apply for a liquor license from the Province of Saskatchewan for the Resort Village of Etters Beach on the following location:
- Lot R Plan 65MJ00415 to be located at the Etters Beach Berm/Playground Area. The area to be utilized is an estimated sixty-five (65) feet by one hundred thirty-one (131) feet and is to be fenced, signed, and restricted per requirements of the Saskatchewan Liquor Licensing Authority.
- And further, that the Etters Beach Recreation Board is to have in place all required liability or other insurance. Letter to be signed by the Administrator. **CARRIED UNANIMOUSLY**
- 80/2019 Adjourn:** **Erin Leier:** That the meeting be adjourned at 9:48 p.m. and the next meeting of council is scheduled for Friday, June 21, 2019, at 7:00 p.m. to be held in the Etters Beach Hall located at Etters Beach, SK **CARRIED UNANIMOUSLY**

Erin Leier

Mayor

Gvonne (Bonny) Goodman

Administrator/Clerk