

RESORT VILLAGE OF ETTERS BEACH

MAY 2022

Regular Meeting of the Council for the Resort Village of Eppers Beach held in the council chambers at the Town of Imperial, Thursday, May 5, 2022 commencing at 6:45 p.m.

Present: Mayor, Tara Baade, Councillors, Bryan Ulmer, Shawn McCall & Quinn Wolff
CAO, Joslin Freeman; Clerk, Denise Brecht; and Maintenance Foreman, Gord Parsons

Absent: Councillor, Ryan Shaw

Attend:

Delegates:

Call to Order:

56/2022 Baade: That as a quorum is present the meeting is called to order at 6:53 p.m.

CARRIED UNANIMOUSLY

Agenda:

57/2022 Baade: That the agenda is adopted as amended to add:

Administration: (#7) 2022 minimum Tax

CARRIED UNANIMOUSLY

Minutes:

58/2022 Baade: That the minutes from the meeting held March 31, 2022 be accepted as presented.

CARRIED UNANIMOUSLY

PUBLIC WORKS:

Foreman Report:

59/2022 Ulmer: That the Foreman report covering, putting out dock and stairs, disposal of fish entrails, and foreman duties be accepted as presented.

CARRIED UNANIMOUSLY

Firewood Sales:

60/2022 McCall: Council authorizes Gord Parsons to sell firewood within the village and campground for the 2022 season at a fee of \$500.00 payable to the RV of Eppers Beach on or before end of season September 30, 2022.

CARRIED UNANIMOUSLY

COMMUNICATIONS:

Mail:

61/2022 Baade: That correspondence be accepted as presented and be filed.

Imperial Library – thank you

RBC – changes to business account fees

Watrous RCMP Detachment – Q4 report

Operation Smile Canada – proclaim June 19 Longest Day of Smiles

Landworks Civil Engineering Ltd. – engineering consultants

CARRIED UNANIMOUSLY

ADMINISTRATION & FINANCIALS:

Monthly Financials:

62/2022 Baade: That the March and April 2022 Statement of Financial Activities, Accounts Paid, Employee Payroll Summary are accepted as presented and are attached to and form part of these minutes.

CARRIED UNANIMOUSLY

Accounts Payable:

63/2022 Baade: That the accounts payable to May 5, 2022 in the amount of \$1,486.11 as per the list, containing cheque numbers 2394 – 2397 and EFT #R00968336, name and amounts, attached hereto and forms part of these minutes be approved for payment.

CARRIED UNANIMOUSLY

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Minimum Tax for 2022:

64/2022 Ulmer: That council authorize the increase of the minimum Tax by \$75.00 as of January 1, 2022 making the minimum tax amounts \$575.00 for land and \$600.00 for improvements for a total of \$1175.00.
CARRIED UNANIMOUSLY

Budget:

65/2022 Ulmer: That budget discussion be deferred to the June meeting.
CARRIED UNANIMOUSLY

Office Lease:

66/2022 Baade: That council accepts the amended Lease presented from the Town of Imperial
Lease: and authorizes Administration and Mayor to sign.
CARRIED UNANIMOUSLY

COMMUNITY PLANNING:

Permits:

67/2022 Wolff: Council approves deck permit issued to Lot 7, BI 10, PL 65MJ00415 as per Administration report.
CARRIED UNANIMOUSLY

UNFINISHED BUSINESS:

Bylaw Enforcement:

68/2022 McCall: That council authorize Administration to obtain and sign contract for Bylaw Enforcement as per the information provided by the Commissionaires South Saskatchewan and presented to council.
CARRIED UNANIMOUSLY

Old Dock:

69/2022 Ulmer: Council approves removal of old dock from municipal property by Con Bearss at no cost to the municipality.
CARRIED UNANIMOUSLY

Lock Box – Septic Dump Area:

70/2022 Wolff: Council acknowledges and approves arrangements made by Councillor Shaw to have Bob Tremblay make lock box for the septic area.
CARRIED UNANIMOUSLY

1975 Ford Truck

71/2022 Ulmer: That council tender the truck to sell it and authorize Administration to remove it from the current insurance policy.
CARRIED UNANIMOUSLY

Emergency Contacts

72/2022 Baade: That council acknowledges and appreciates Lloyd Schmiedge agreeing to be an emergency contact with WSA for the RV of Eppers Beach and authorizes Administration to notify WSA of same. Councillor Shaw is still trying to find a second person.
CARRIED UNANIMOUSLY

Seasonal Site #39

73/2022 Ulmer: Council acknowledged receipt of the email from renter of site and will attend to replacement of power plug.
CARRIED UNANIMOUSLY

NEW BUSINESS:

Invoice – snow/ice removal:

74/2022 Baade: Council approves payment of the invoice submitted for snow and ice removal in the drainage ditch.
CARRIED UNANIMOUSLY

Flowers:

75/2022 Baade: That council authorize Dee Ulmer to purchase flowers for the flowerbed at the entrance into the village and the new pots and flowers for the campground area with maximum expenditure to be no more than \$1,000.00.
CARRIED UNANIMOUSLY

Dust Control:

76/2022 Wolff: That council agree to pay for the dust control product required to spray the road at the entrance into the municipality.
DEFEATED

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Gravel:
77/2022

Ulmer:

That Administration contact the RM office to see if the maintenance (gravel and grading) of the road coming into the Village where you turn left off the RM gravel road, is done by the RM? And if so, is it on a rotational type schedule or is done on a 'need' basis?

CARRIED UNANIMOUSLY

June Regular Meeting:
78/2022

Baade:

The June regular meeting will be held in person at the Eppers Beach Community Hall on Monday, June 13, 2022 at 5:30 p.m.

CARRIED UNANIMOUSLY

ADJOURNMENT:

79/2022

Baade:

That the meeting be adjourned at 7:53 p.m.

CARRIED UNANIMOUSLY

Mayor

CAO