

RESORT VILLAGE OF ETTERS BEACH

JUNE 2019

Regular Meeting of the Council for the Resort Village of Etters Beach held on Thursday, June 21, 2019 in the Etters Beach Hall at Etters Beach, SK commencing at 7:00 p.m.

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

**Absent:** Gord Parsons- Maintenance

**Attend:**

81/2019 Meeting: **Erin Leier:** That as a quorum is present the meeting is called to order. **CARRIED UNANIMOUSLY**

**Administrator accepted receipt of Councillor Wolff's resignation and informed council of same.**

82/2019 Agenda: **Robert McLane:** That the agenda be accepted as amended by adding:  
New Business: 1. Fire Ban 2. Dust Control **CARRIED UNANIMOUSLY**

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

83/2018 Minutes: **Bob Morin:** That the minutes from the regular meeting held May 23, 2019 be accepted as presented. **CARRIED UNANIMOUSLY**

84/2019 Maint.: **Robert McLane:** That no maintenance report was given as Gordon Parsons was not in attendance. **CARRIED UNANIMOUSLY**

85/2019 Mail: **Bob Morin:** That correspondence be acknowledged as received and accepted as presented and be filed.  
a) Gerrid Gust- Sask Party **CARRIED UNANIMOUSLY**

86/2019 Water: **Robert McLane:** That the Water Analysis reports be accepted as presented and be filed. **CARRIED UNANIMOUSLY**

87/2019 WSA: **Bob Morin:** That Council acknowledges the Water Security Agency Compliance Report as accepted. **CARRIED UNANIMOUSLY**

88/2019 Watering: **Robert McLane:** That Council authorizes amending the watering schedule to watering between the hours of 10 am and 4 pm with no watering to be done on Wednesday. The amended schedule to be as follows:

- ODD STREETS & BLOCK 5 LAKESHORE DRIVE FROM 1<sup>st</sup> STREET TO THE BERM- Monday, Thursday & Saturday

-EVEN STREETS & LOTS 5 TO 10 IN BLOCK 6 & BLOCK 10 ON LAKESHORE DRIVE FROM THE BERM TO VILLAGE SHOP – Tuesday, Friday, & Sunday **CARRIED UNANIMOUSLY**

89/2019 F/S: **Bob Morin:** That the Financial Statements, List of Accounts Paid and Employee Payroll Register for the month of May 2019 be accepted as presented and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**

90/2019 A/P: **Robert McLane:** That the List of Accounts Payable for the month of June 2019 be accepted as presented and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**

91/2019 A/M: **Bob Morin:** That discussion on Asset Management regarding the conditions of the roads be deferred until July's meeting. **CARRIED UNANIMOUSLY**

- 92/2019 Rec.Brd.: **Robert McLane:** That Council authorizes inviting Rec Board Representatives to attend the July Meeting to discuss potential Recreation Board bylaw amendments. **CARRIED UNANIMOUSLY**
- 93/2019 Lease: **Bob Morin:** That Council acknowledges receipt of information regarding the campground lease for 2020. **CARRIED UNANIMOUSLY**
- 94/2019 Credit: **Robert McLane:** That Council authorizes Administration to research the costs associated with the municipality applying for a Credit Card. **CARRIED UNANIMOUSLY**
- 95/2019 Election: **Bob Morin:** That Council calls a By-election with the Nomination Day to be scheduled for Saturday, July 13, 2019 from 11:00 a.m. to 2:00 p.m. at the Etters Beach Community Hall and the Election Day to be established for Saturday, August 17, 2019 from 9:00 a.m. to 8:00 p.m. Further, council establishes an Advance Poll to be set up at the Etters Beach Community Hall on August 10, 2019 from 10 am – 2 pm. **CARRIED UNANIMOUSLY**
- Councillor Brown attended the meeting at 7:29 p.m.**
- 96/2019 EMO: **Brad Brown:** That Council acknowledges receipt of the information presented regarding the development of an EMO Emergency plan. Discussion to be deferred until the July meeting of council. **CARRIED UNANIMOUSLY**
- Councillor Morin declared a conflict of interest on next topic and left chambers at 7:33 p.m.**
- 97/2019 Water: **Robert McLane:** That Council acknowledges receipt of concerns from ratepayer regarding being billed separately for all full sized lots owned. Council reaffirms their past resolution #19/2019 passed at the April 2019 meeting and requests administration submit a letter to the ratepayer stating council's policy. **CARRIED UNANIMOUSLY**
- Councillor Morin reattended the meeting at 7:37 p.m.**
- 98/2019 Permits: **Bob Morin:** That Council approves building and development permits for Lot 18 Block 5 Plan 65MJ00415 as presented. The Development Officer is authorized to sign same. **CARRIED UNANIMOUSLY**
- 99/2019 Berm: **Brad Brown:** That Council defers discussion on request from ratepayer regarding Lot 18 Block 5 Plan MJ00415 until the July meeting. **CARRIED UNANIMOUSLY**
- 100/2019 Bylaw: **Robert McLane:** That Council acknowledges receipt of the Amended Zoning Bylaw. Council to review and discuss at the July meeting of council. **CARRIED UNANIMOUSLY**
- 101/2019 Bylaw: **Bob Morin:** That Council acknowledges receipt of the Fees Bylaw presented. Council to review and discuss at the July meeting of council. **CARRIED UNANIMOUSLY**
- 102/2019 Urban: **Brad Brown:** That Council authorizes paying Urban Systems for work performed to date on Zoning Bylaw Amendments. **CARRIED UNANIMOUSLY**
- 103/2019 Fire: **Robert McLane:** That Council authorizes sending notices to campers and residents reminding them that if a fire ban is in place, and they are have a fire on site, they will be asked to extinguish the fire immediately. If they refuse, they may be asked to remove themselves from the campground. **CARRIED UNANIMOUSLY**

**104/2019**     **Dust:**     **Bob Morin:**     That Council authorizes Councillor McLane to apply dust suppressant for 133 meters down the road by his property as long as there are no environmental issues or concerns as evidenced by information he is to obtain from the manufacturer and Ministry of Environment. Further, Mr. McLane is to sign an application contract, with the Resort Village of Etters Beach, which contains stipulations on application and liability.     **CARRIED UNANIMOUSLY**

**105/2019**     **Adjourn:**     **Erin Leier:**     That the meeting be adjourned at 9:48 p.m. and the next meeting of council is scheduled for Friday, July 19, 2019, at 7:00 p.m. to be held in the Etters Beach Hall located at Etters Beach, SK     **CARRIED UNANIMOUSLY**

Erin Leier  
Mayor

Yvonne (Bonny) Goodsman  
Administrator/Clerk