

Regular Meeting of the Council for the Resort Village of Etters Beach held on Friday, July 17 2020 at the Resort Village Hall commencing at 4:00 p.m.

Present: Mayor Erin Leier, Councillors Robert McLane, Bob Morin, Brad Brown, Garvon Hebron, CAO Yvonne (Bonny) Goodsman and Clerk Denise Brecht

Absent:

Attend: Al Rae

117/2020 **Meeting:** Erin Leier: That as a quorum is present the meeting is called to order at 4:08 p.m..
CARRIED UNANIMOUSLY

118/2020 **Agenda:** Robert McLane: That the agenda is adopted as amended by adding:
Public Works: h) Stairs by old boat launch
CARRIED UNANIMOUSLY

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

119/2020 **Minutes:** Bob Morin: That the minutes from the meeting held on June 16,2020 be accepted as presented.
CARRIED UNANIMOUSLY

120/2020 **Equip. Lst:** Garvon Hebron: That Council requests the Foreman to make list of equipment that Etters Beach currently owns and include the condition of same and potential replacement/major maintenance requirements projected for same.

Brad Brown attended meeting at 4:16 p.m.

121/2020 **Hall:** Bob Morin: That council authorizes maintenance to remove and replace the door jam of the back door of the community hall with such activity to occur prior to the wedding booked for the August 14 weekend.
CARRIED UNANIMOUSLY

122/2020 **Burn Pile:** Brad Brown: That Council authorizes administration to send an email to all owners and all seasonal campers indicating the restrictions on what may be deposited on the burn pile and what materials are prohibited.
CARRIED UNANIMOUSLY

123/2020 **Loraas Bns:** Robert McLane: That discussion on solid waste management is deferred to the August meeting.
CARRIED UNANIMOUSLY

124/2020 **Strg Area:** Garvon Hebron: That discussion on procedures and policy relating to management of the storage area be deferred to the August meeting.
CARRIED UNANIMOUSLY

125/2020 **Signs:** Bob Morin: That council authorizes the replacement of the Caution sign at the end of the cement pad of the boat launch.
Further, that Council directs the foreman to move the 20 km sign at 4th street to other side of street to improve sign visibility.
CARRIED UNANIMOUSLY

126/2020 **Boxes:** Brad Brown: That council acknowledges the Foreman's report regarding his success in covering all curb stops except one that was too deep. Councillor McLane is to investigate if he has a salvage piece of steel would work to cover this particular curb stop. Councillor McLane is to coordinate the placement of the cover with the Foreman.
CARRIED UNANIMOUSLY

127/2020 **Bull. Brd** Bob Morin: That Councillor Morin reported thicker plexi-glass for installation on the community bulletin board would cost for a 4 x 8 sheet approximately \$300.00 - \$350.00.
Discussion on this is deferred to September meeting.
CARRIED UNANIMOUSLY

- 128/2020 Water Line:** **Garvon Hebron:** That council acknowledges receipt of the proposed layout of new water lines. As provided by the Foreman. Council defers discussion on the matter and requests a larger and more detailed diagram be provided before the August meeting to give council time to review.
CARRIED UNANIMOUSLY
- 129/2020 Grass:** **Brad Brown:** That council acknowledges receipt of an expression of concern by a ratepayer regarding the lack of maintenance resulting in overgrown grass and weeds in the area of the public access point down at the old boat launch. Council requests that the Foreman locate the property lines in that area to ensure the municipality is maintaining municipal property/roadways. Further a determination is to be made as to what areas cannot be maintained due to DFO and WSA regulations regarding lakeshore riparian areas.
CARRIED UNANIMOUSLY
- 130/2020 Stairs:** **Bob Morin:** That council accepts Foreman's report regarding the poor condition of the stairs at the old boat launch. The stairs are to be utilized for this season and the issue revisited in the fall.
CARRIED UNANIMOUSLY
- Delegate:** **Al Rae attended meeting at 5:10 pm to speak council on municipal matters. Delegate Al Rae left meeting at 5:20 pm.**
- 131/2020 Corresp.** **Garvon Hebron:** That the correspondence be acknowledged as received and accepted as presented and be filed.
CARRIED UNANIMOUSLY
- 132/2020 F/S:** **Brad Brown:** That the June Financials and accounts paid and employee payroll are accepted as presented and are attached to and form part of the minutes of this meeting.
CARRIED UNANIMOUSLY
- 133/2020 A/P:** **Robert McLane:** That the Accounts Payable to July 17, 2020 are approved as presented and are attached to and form part of these minutes
CARRIED UNANIMOUSLY
- 134/2020 Admin.** **Bob Morin:** That council approves hiring Yvonne (Bonny) Goodsman as the Administrator for the Resort Village of Eppers Beach with monthly remuneration of \$500.00 (biweekly remuneration of \$230.77).
CARRIED UNANIMOUSLY
- 135/2020 Sign Auth:** **Garvon Hebron:** That discussion on changing signing authority for RBC accounts be deferred until September which will be First meeting of the newly elected council.
CARRIED UNANIMOUSLY
- 136/2020 Bylaw Enf:** **Bob Morin:** That Council accepts the bylaw officer report from July 16th visit. Further, Administration advised Council of concerns from owners regarding multiple trailers being placed on private property which is in contravention of the Zoning Bylaw of the Resort Village and of dogs running at large which is in contravention of the Animal Control Bylaw of the Resort Village. Administration advised they will forward concerns to bylaw officer to review during his next visit.
CARRIED UNANIMOUSLY
- 137/2020 Permit:** **Brad Brown:** That Council accepts Administration report that there are currently three Development/building/demolition permits in progress:
Demolition and building permits for Lot 8, BI 4, PI 66MJ08757
Deck permit for Lot 19, BI 5, PI 65MJ00415
Development and building permit for Lot 14, BI 5, PI 65MJ00415
CARRIED UNANIMOUSLY
- 138/2020 Wedding:** **Garvon Hebron:** That Council accepts the following report as presented by Administration on the hall rental for the wedding the weekend of Aug. 15-17:

RESORT VILLAGE OF ETTERS BEACH

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- The renter has returned the signed rental agreement and has paid all fees required, provided confirmation of insurance, and provided a handwritten event plan
- The renter indicated that she had only oral confirmation that no event plan was required to be filed with SHA (as regards COVID regulations) – but that she should follow the ‘worship’ reopen guidelines for the event.
- The renter indicated she would apply for the required liquor permit the week before and that the approximate number of people attending would be 70 and that she had rented a tent 40 x 50.

Further, that Council authorizes administration to sign the rental agreement and provide same to the renter with notification of council’s authorization to extend the noise bylaw (Bylaw No. 40/2006) to allow music until 12:00 p.m.(midnight). And, Council gives municipal approval for the liquor permit on municipal property providing all provincial stipulations and regulation are followed. In addition, it is to be noted that in addition to any other stipulations of the rental agreement, the renter is subject to adherence to all Provincial and SHA Covid-19 requirements for such a gather.

CARRIED UNANIMOUSLY

- 139/2020** **Erin Leier:** That Council authorizes administration to notify all owners of the noise bylaw extension as stipulated in resolution 138 /2020. **CARRIED UNANIMOUSLY**
- 140/2020** **Election:** **Robert McLane:** That council acknowledges receipt of information as presented by Administration that Nomination day is July 25th and is being held at the community hall at Etters Beach from 11 am to 2 pm and election day is August 29. 2020 with Poll (if required) being held at the community hall at Etters Beach from 9:00 a.m. to 8:00 p.m. **CARRIED UNANIMOUSLY**
- 141/2020** **MEEP:** **Bob Morin:** That council accepts Administration report that the application for the MEEP grant was submitted using the water lines as the project as was directed by council and further that the application was approved. This project work must be completed by March of 2021. **CARRIED UNANIMOUSLY**
- 142/2020** **CIF:** **Brad Brown:** That, as no children craft program was held this year, council authorizes administration to contact CIF Grant administration regarding this matter and if required, refund grant monies received **CARRIED UNANIMOUSLY**
- 143/2020** **Speed:** **Garvon Hebron:** That Council acknowledged receipt of emails from ratepayers expressing concerns regarding speeding in the Resort Village and campground as well as the issue of children driving golf carts down roadways and the ensuing safety and liability issues. Council deferred discussion on management options to control speeding and unlicensed motorized vehicles operation management to the fall of 2020. **CARRIED UNANIMOUSLY.**
- 144/2020** **Harass:** **Bob Morin:** That council, based on concerns expressed by staff, authorizes administration to send written notification to the seasonal site occupant (Site 41) of the Municipal Harassment Policy. **CARRIED UNANIMOUSLY**
- 145/2020** **Showers:** **Robert McLane:** That Council acknowledges receipt of information regarding the campground showers being utilized by village ratepayers. Council authorizes Administration to post signs on Showers “for Campground use Only” and also advise seasonal and nightly campers that they are not to be giving others the code to the showers – if caught doing so, they way be asked to vacate their site. **CARRIED UNANIMOUSLY**
- 145/2020** **Water Bill:** **Brad Brown:** That Council acknowledges receipt of a request from an owner to abate their water bill for 2020 as there is currently no cabin on the property. Council authorizes administration to advise the owner that the water charge is for upkeep on water infrastructure and delivery to site, and therefore, there will be no reduction in the account. As there are no meters the billing is not based on usage. **CARRIED UNANIMOUSLY**

Councillor Brad Brown expressed a conflict of interest with the next item being discussed by council as the correspondence came from an immediate family member. He vacated his chair and left council chambers at 6:36 p.m.

- 146/2020 Rec Board:** **Robert McLane:** That Council acknowledges receipt of an email from a resident offering options for future potential projects for the recreation board funds that are being held by the Municipality. Council authorized Administration to notify the individual that council appreciates their interest in their community and will certainly give their suggestions careful consideration.

CARRIED UNANIMOUSLY

Councillor Brad Brown returned to meeting at 6:45 p.m.

- 147/2020 Develop:** **Bob Morin:** That Council acknowledges receipt of the correspondence from the Province advising that they had received an expression of interest for the development of campsites in the area adjacent to the parcel leased by the RV of Etters Beach that being a lease of SE 20-26-24 W2. The Administrator advised that if the project went ahead, as indicated, that it may well affect the land where the current boat launch and storage areas are located.

CARRIED UNANIMOUSLY

- 148/2020 Dog:** **Brad Brown:** That Council acknowledges receipt of correspondence received from the owner of Lot 11, Bl 9, Pl 77MJ17692 regarding the next door dog being off leash and, on their doorstep, growling and barking through the screen door. Council authorizes Administration to acknowledge concern and notify residents that the matter will be forwarded to the bylaw enforcement officer. Administration is also to advise owners that if at anytime they feel the dog poses an immediate danger to anyone, the incident should be reported to the police.

CARRIED UNANIMOUSLY

- 149/2020 Adjourn:** **Erin Leier:** That the meeting be adjourned at 6:50 p.m. The next meeting to be held Friday, August 14, 2020 at 0:40 p.m. at the Etters Beach Hall, 104 – 6th Street, Etters Beach, Saskatchewan.

CARRIED UNANIMOUSLY

Mayor

Administrator/Clerk