

Regular Meeting of the Council for the Resort Village of Eppers Beach held at the RM of Big Arm office on Tuesday, August 14, 2020 commencing at 4:00 p.m.

Present: Mayor Erin Leier, Councillors Robert McLane, Bob Morin, Brad Brown
CAO Yvonne (Bonny) Goodsmann, Clerk Denise Brecht and Maintenance Gord Parson

Absent: Councillor, Garvon Hebron

Attend:

150/2020 Meeting: Erin Leier: That as a quorum is present the meeting is called to order.
CARRIED UNANIMOUSLY

151/2020 Agenda: Robert McLane: That the agenda is adopted as amended by adding:
Community Planning: 2. McLane Development
New Business: 5. Golf Carts **CARRIED UNANIMOUSLY**

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

152/2020 Minutes: Bob Morin: That the minutes from the meeting held on July 17,2020 be accepted as presented.
CARRIED UNANIMOUSLY

153/2020 Water Bob Morin: That, due to poor water pressure, Council authorizes Administration to email residents and advise of watering restrictions on weekends: Use house numbers– Even numbers can water on Saturdays and Odd numbers can water on Sundays. Also – no watering at all during the hottest hours of the day – namely 11-3.
CARRIED UNANIMOUSLY

154/2020 Wtr Lines: Brad Brown: That discussion on water lines for the village be deferred until further investigation on proper installation processes are performed.
CARRIED UNANIMOUSLY

155/2020 Equip. List: Robert McLane: That Council acknowledges receipt of the Foreman's list of equipment condition and requirements and will review same for consideration during 2021 budgeting.
CARRIED UNANIMOUSLY

156/2020 Loraas Bins: Brad Brown: That discussion regarding placement of the solid waste management area and possible installation of a privacy fence around same be tabled until spring. For now, the bins are to be lined up in a straight line along fence leaving space for fence between bins and trees, if needed.

Further, that discussion regarding yearly costs of waste management and the possibility of a locked compound around solid waste management area with weekly pick up or possible surcharge, be tabled until spring.
CARRIED UNANIMOUSLY

157/2020 Strg Area: Bob Morin: That Council authorizes Administration to send out an email asking people to claim their belongings in the storage area. Discussion regarding items not claimed, as well as a possible system to identify items in the area is to be discussed at the September meeting.
CARRIED UNANIMOUSLY

158/2020 Water: Robert McLane: That Council authorizes Administration to advise owners that the planned shut-off date for the water will be October 4, 2020 weather permitting.
CARRIED UNANIMOUSLY

RESORT VILLAGE OF ETTERS BEACH

AUGUST 2020

- 159/2020 Corresp. **Bob Morin:** That council acknowledges that there was no correspondence for review at this meeting. **CARRIED UNANIMOUSLY**
- 160/2020 F/S: **Brad Brown:** That the July 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**
- 161/2020 A/P: **Robert McLane:** That the Accounts Payable and Employee payroll paid to August 14, 2020 are approved as presented and are attached to and form part of these minutes **CARRIED UNANIMOUSLY**
- 162/2020 Admin. **Bob Morin:** That council amends resolution 134/2020 adopted at the July meeting of council which gave approval for hiring Yvonne (Bonny) Goodson as the Administrator for the Resort Village of Eppers Beach with monthly remuneration of \$500.00 (biweekly remuneration of \$230.77) to include the following:
That the hiring and remuneration be effective to January 1, 2020 and further that remuneration is to include all benefits and deductions as required. **CARRIED UNANIMOUSLY**
- Councillor McLane vacated his seat as Councillor at 5:25 p.m.**
- 163/2020 McLane: **Brad Brown:** That Council approves the request for the setbacks on the development at Lot 14, Block 04, PI 66MJ08757 be measured from the furthest point established on the frontage. **CARRIED UNANIMOUSLY**
- Councillor McLane returned to the meeting at 5:37 p.m.**
- 164/2020 Bylaw: **Bob Morin:** That Council defers discussion regarding the Zoning Bylaw Amendment which provides a wording clarification change to the Zoning Bylaw until the Spring of 2021. **CARRIED UNANIMOUSLY**
- 165/2020 Repeal: **Erin Leier:** That Bylaw No.04/2020 being a bylaw to repeal certain bylaws:
Bylaw: 50/2010 a bylaw to enter into an agreement to expand the campground and bylaw 05/2017 being a bylaw to enter into a joint administration with the RM of Big Arm No 251 be read a 1st time. **CARRIED UNANIMOUSLY**
- 166/2020 Bylaw: **Robert McLane:** That Bylaw No. 04/2020 being a bylaw to repeal certain bylaws be read a 2nd time. **CARRIED UNANIMOUSLY**
- 167/2020 Bylaw: **Bob Morin:** That Bylaw No. 04/2020 being a bylaw to repeal certain bylaws be given a 3rd reading at this meeting. **CARRIED UNANIMOUSLY**
- 168/2020 Bylaw: **Brad Brown:** That Bylaw No. 04/2020 being a bylaw to repeal certain bylaw be read a 3rd time and adopted. **CARRIED UNANIMOUSLY**
- 169/2020 Harass: **Bob Morin:** That council authorizes payment of an honorarium of \$150.00 be given to the volunteer who assisted with swimming lessons. **CARRIED UNANIMOUSLY**
- 170/2020 Pest Control: **Robert McLane:** That Council agrees to appoint Lee Storey as the Pest Control Officer for the village and campground for the year 2020. Compensation to be negotiated on a per service basis. **CARRIED UNANIMOUSLY**

171/2020 Election: Robert McLane: That Council authorizes the Returning Officer to appoint election officials as required and allowed under the Local Government Election Act and as may be deemed necessary. Compensation is as established for existing municipal employees (if appointed).

Further Council gives the Returning Officer authority to establish compensation for any individuals who are appointed at large as may be required and at such rate as deemed sufficient.

CARRIED UNANIMOUSLY

172/2020 Golf Carts: Brad Brown: That Council acknowledges receipt of correspondence regarding golf cart usage in the village and campground. As per SGI regulations, golf carts are not allowed on Municipal roads unless there is a specific bylaw passed by the controlling municipality which has been approved by SGI. Also, SGI Regulations are that to operate a golf cart the driver must hold a valid driver's license.

Council requests Administration to forward the concerns to the bylaw enforcement officer and to remind owners and seasonal campers that, as per SGI regulations, golf carts are NOT allowed on Municipal roads in the Resort Village of Eppers Beach.

CARRIED UNANIMOUSLY

173/2020 Adjourn: Erin Leier: That the meeting be adjourned at 6:23 p.m. The next meeting of the newly elected council will be at a date and time as established by the Administrator per *The Municipalities Act, Section 121 "First meeting of council"*

CARRIED UNANIMOUSLY

Mayor

Administrator/Clerk