

Regular Meeting of the Council for the Resort Village of Eppers Beach held at the RM of Big Arm office on Tuesday, September 25, 2020 commencing at 4:08 p.m.

Present: Mayor Tara Baade, Councillors Shawn McCall, Ryan Shaw, Bryan Ulmer, Quinn Wolff
CAO Yvonne (Bonny) Goodsmann, Clerk Denise Brecht and Maintenance Gord Parson

Absent:
Attend:

Oath of Office for all council members were presented and are attached to and Form part of these minutes.

- 174/2020 **Meeting:** Tara Baade: That as a quorum is present the meeting is called to order. **CARRIED UNANIMOUSLY**
- 175/2020 **Disclosure:** Ryan Shaw: That Statements of Disclosure from all council members have been presented and are to be filed. **CARRIED UNANIMOUSLY**
- 176/2020 **Agenda:** Quinn Wolff: That the agenda is adopted as presented. **CARRIED UNANIMOUSLY**
- Statements of Conflict with the Agenda was expressed:**
Coucillor Quinn Wolff – Community Planning 2) The matter involves his personal property.
- 177/2020 **Election:** Shawn McCall: That the Returning Officers Statement of results of the election have been presented to council and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**
- 178/2020 **Minutes:** Bryan Ulmer: That the minutes from the meeting held on August 14,2020 be accepted as presented. **CARRIED UNANIMOUSLY**
- 179/2020 **Corresp.** Ryan Shaw: That council acknowledges that there was no correspondence for review at this meeting. **CARRIED UNANIMOUSLY**
- 180/2020 **Report:** Quinn Wolff: That council approves the foreman's report and waterworks logs as presented. **CARRIED UNANIMOUSLY**
- 181/2020 **Lot size:** Shawn McCall: That council authorizes administration to investigate the legal dimensions of Resort Village of Eppers Beach property - Lot: 15 (Block 6) and report their findings at the next meeting of council **CARRIED UNANIMOUSLY**
- 182/2020 **Equip. List:** Bryan Ulmer: That Council authorizes Councillor Shaw to acquire a quote from Melron Services for contract grading of the streets in village/campground. **CARRIED UNANIMOUSLY**
- 183/2020 **Weeds:** Quinn Wolff: That council authorizes contracting Freedom Yardcare of, Imperial Sask to spray for dandelions throughout the campground with costs not to exceed \$600.00. The Foreman to request written quote be sent to the office. **CARRIED UNANIMOUSLY**
- 184/2020 **Strg Area:** Shawn McCall: That Council directs the foreman to verify the items claimed against the items located in the storage site at Resort Village storage site and mark all accounted for items with zip ties. **CARRIED UNANIMOUSLY**
- 185/2020 **Expenditure:** Bryan Ulmer: That discussion on foreman's request to have a 'spending limit' for expenditures be deferred to Spring of 2021. **CARRIED UNANIMOUSLY**

- 186/2020 Grass: Ryan Shaw: That council acknowledges receipt of information on grass cutting near old boat launch – public access point and directs foreman that no action is to be taken at this time. **CARRIED UNANIMOUSLY**
- 187/2020 Labour: Quinn Wolff: That council authorizes foreman to contract Robbie Hugg to assist with year-end close up procedures and authorizes payment of \$150.00 for same. **CARRIED UNANIMOUSLY**
- 188/2020 F/S: Shawn McCall: That the August Financials and accounts paid and employee payroll are accepted as presented and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**
- 189/2020 A/P: Bryan Ulmer: That the Accounts Payable paid to September 25, 2020 are approved as presented and are attached to and form part of these minutes **CARRIED UNANIMOUSLY**
- 190/2020 Election. Ryan Shaw: That council authorizes paying M. Bublish \$20.00/hour for five (5) hours worked as poll clerk at election held on August 29, 2020. **CARRIED UNANIMOUSLY**
- 191/2020 Foreman: Quinn Wolff: That Gord Parsons be given lay-off notice effective Thursday, October 8, 2020. **CARRIED UNANIMOUSLY**
- 192/2020 Foreman: Bryan Ulmer: That Gord Parsons be offered position as maintenance foreman for Spring of 2021 at \$29.50 per hour plus benefits. **CARRIED UNANIMOUSLY**
- 193/2020 Admin: Ryan Shaw: That council acknowledges receipt of information regarding Bill 194 and the changes to The Municipalities Act. **CARRIED UNANIMOUSLY**
- 194/2020 Banking: Quinn Wolff: That council acknowledges receipt of information on banking services and charges and authorized administration to investigate further. **CARRIED UNANIMOUSLY**
- 195/2020 Deputy Myr: Shawn McCall: That council appoints Councillor, Ryan Shaw, as Deputy Mayor. **CARRIED UNANIMOUSLY**
- 196/2020 Signing: Bryan Ulmer: That council authorizes signing authority for the Resort Village of Eppers Beach be either the Mayor or Deputy Mayor and Administrator. **CARRIED UNANIMOUSLY**
- 197/2020 Grant: Ryan Shaw: That council acknowledges receipt of ICIP Grant and SRP grant information. **CARRIED UNANIMOUSLY**
- 198/2020 Bylaw Enfcmt: Quinn Wolff: That the reports provided from the Commissionaire regarding bylaw enforcement be accepted as presented. **CARRIED UNANIMOUSLY**

COUNCILLOR, QUINN WOLFF declared a conflict of interest and vacated his chair at 7:30 pm and made a presentation to council as a ratepayer regarding Lot 14, Block 5, Plan 65MJ00415 requesting a variance.

Quinn Wolff left council chambers at 7:35 p.m.

- 199/2020 Permit: Shawn McCall: That council authorizes the placement of a septic holding tank as requested by owner of Lot 14, Block 5, PI 65MJ00415 to be within the five-foot setback requirement of the property line. **CARRIED UNANIMOUSLY**

COUNCILLOR, QUINN WOLFF, returned to council chambers and assumed his chair at 7:40 p.m.

Councillor, Shawn McCall, made a presentation on the next agenda item regarding Lot 14, Block 4, PI 65MJ08757 request for variance.

- 200/2020 Permit:** **Bryan Ulmer:** That council tentatively authorizes request from owner of Lot 14, Bl 4, PI 65MJ08757 decking to encroach within 2 metres of front 3 metre front yard setback. We assume no overhang. **CARRIED UNANIMOUSLY**
- 201/2020 Lease:** **Ryan Shaw:** That council authorizes the Mayor to sign the Campground Lease Agreement with the Government of Saskatchewan **CARRIED UNANIMOUSLY**
- 202/2020 RM Letter:** **Quinn Wolff:** That council table discussion on the Village performing possible expansion of the lease campground serviced sites until 2021. **CARRIED UNANIMOUSLY**
- 203/2020 RM Letter:** **Shawn McCall:** That council authorize Administration to reply to inquiry from RM of Big Arm 251 requesting a speed reduction on Etters Beach access to 40 km and a speed reduction to 60 kms on the full length of Range Road 2244 from TWP Rd 263 to TWP Road 264.
- Further, council requests that consideration be given to application of dust suppressant along the Etters Beach Access. **CARRIED UNANIMOUSLY**
- 204/2020 Seasonal:** **Bryan Ulmer:** That council authorizes the fees and regulations regarding seasonal sites at RV Etters Beach remain the same. **CARRIED UNANIMOUSLY**
- 205/2020 Newsletter:** **Ryan Shaw:** That administration is authorized to send out the fall newsletter to all owners. **CARRIED UNANIMOUSLY**
- 206/2020 ByLaw:** **Quinn Wolff:** That Bylaw No.01/2020 being a bylaw to amend Bylaw 30/2005 known as the Zoning Bylaw be read a first time. **CARRIED UNANIMOUSLY**
- 207/2020 ByLaw:** **Shaw McCall:** That Administration is authorized to advertise Bylaw No. 01/2020 the proposed Amendment to Bylaw 30/2005 Zoning Bylaw and further council establishes a public meeting be held when all notification requirements are met. The Public meeting is to occur in conjunction with the next scheduled meeting of council. **CARRIED UNANIMOUSLY**
- 208/2020 Internet:** **Bryan Ulmer:** That council authorizes any councillor available to meet with BH Telecom Corp. regarding new infrastructure available to put booster at Etters Beach to help with internet access. Councillors Bryan Ulmer and Quinn Wolff are authorized to attend. **CARRIED UNANIMOUSLY**
- 209/2020 Online Camp Res:** **Ryan Shaw:** That council acknowledges information provided regarding new online website available for campground reservations and the upgraded option available for the current Let's Camp online site. Council authorizes staying with the currently Let's Camp online website and to upgrade to the newer version of same. **CARRIED UNANIMOUSLY**
- 210/2020 Adjourn:** **Tara Baade:** That the meeting be adjourned at 8:50 p.m. The next meeting will be Friday, October 16, 2020 at 4:00 p.m. in the municipal office at 54 Prince Street, Imperial, Sask. **CARRIED UNANIMOUSLY**

 Mayor

 Administrator/Clerk