

**Regular Meeting of the Council for the Resort Village of Eppers Beach held in the council the Eppers Beach Community Hall on Monday, June 13, 2022 commencing at 5:30 p.m.**

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

**Absent:** Councillor, Quinn Wolff

**Delegates:** Keith Schmeltzer

**Call to Order:**

**80/2022 Baade:** That as a quorum is present the meeting is called to order at 5:34 p.m.

**CARRIED**

**Agenda:**

**81/2022 Baade:** That the agenda is adopted as presented.

**CARRIED**

**Minutes:**

**82/2022 Baade:** That the minutes from the meeting held May 5, 2022 be accepted as presented.

**CARRIED**

**PUBLIC WORKS:**

*Campground Well:*

**83/2022 Ulmer:** That Town and Country Plumbing be authorized to provide and install a sand filter for the campground well at the quoted cost of \$500.00 pending approval from the WSA to install as per the information provided by Kirk.

**CARRIED**

*Post hole Auger:*

**84/2022 McCall:** Council authorizes Gord Parsons to rent a post hole auger from the Liberty Co-op to install the posts for the new campground site signs.

**CARRIED**

*Couplers:*

**85/2022 McCall:** Council authorizes Gord Parsons and Administration to purchase 4 - 6" couplers for repairing water lines.

**CARRIED**

*Watering container:*

**86/2022 McCall:** Council authorizes Administration to pay to Sandra Turner \$100.00 for the water tank that the foreman purchased for the village/campground.

**5:55 p.m. Gord Parsons left the meeting**

**5:55 p.m. Keith Schmeltzer spoke to council regarding water for Hidden Gem campground**

**7:05 p.m. Keith Schmeltzer left meeting**

*Agreement:*

**87/2022 Shaw:** Council agrees to enter into an Agreement to allow Schmeltzer Construction Ltd. (o/a Hidden Gem Campground) to connect to the existing well in the Eppers Beach Campground to access raw water for Hidden Gem Campground. Council authorizes Administration to prepare Agreement with stipulation that the Agreement is null and void if all required permits cannot be obtained.

**CARRIED**

**ADMINISTRATION & FINANCIALS:***Financials Activities:*

**88/2022 Shaw:** That the May 2022 Statement of Financial Activities be accepted as presented and are attached to and form part of these minutes. **CARRIED**

*Income Statement:*

**89/2022 Shaw:** That the May 2022 Income Statement be accepted as presented and are attached to and form part of these minutes. And that the Income Statement be added to the agenda for every council meeting going forward. **CARRIED**

*Bank Reconciliations*

**90/2022 Shaw:** That the May 2022 Bank Reconciliations for both the general and Rec. Board accounts be accepted as presented and are attached to and form part of these minutes. **CARRIED**

*Accounts Paid:*

**91/2022 Shaw:** That the accounts paid to May 31, 2022 containing cheque numbers 2394 – 2406 and On-line banking transactions 6909, 8785 to 8791, 8793, 8794 & 8950, name and amounts be accepted as presented and are attached hereto and forms part of these minutes. **CARRIED**

*Accounts Payable:*

**92/2022 Shaw:** That the accounts payable to June 13, 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**

**COMMUNITY PLANNING:***New Permit:*

**93/2022 McCall:** Council reviewed permit application and information provide from building inspector. Council authorized Administration to send letter to owner along with the information from the building inspector and zoning bylaw requirements and explain possible changes to allow for permit to be issued. **CARRIED**

**UNFINISHED BUSINESS:***Storage Area:*

**94/2022 McCall:** That council authorizes Administration to send email to owners regarding unclaimed items in the storage area. If items not claimed on or before August 15, 2022 they will be disposed of. **CARRIED**

*Bylaw 04/2022:*

**95/2022 Shaw:** That Bylaw No.04/2022 being a bylaw to Provide for Minimum Amounts of Tax be read a first time. **CARRIED**

*Bylaw 04/2022:*

**96/2022 Baade:** That Bylaw No.04/2022 being a bylaw to Provide for Minimum Amounts of Tax be read a second time at this meeting. **CARRIED**

*Bylaw 04/2022:*

**97/2022 McCall:** That Bylaw No.04/2022 being a bylaw to Provide for Minimum Amounts of Tax be read a third time at this meeting. **CARRIED**

*Bylaw 04/2022:*

**98/2022 Ulmer:** That Bylaw No.04/2022 being a bylaw to Provide for Minimum Amounts of Tax was read a third time at this meeting and adopted. **CARRIED UNANIMOUSLY**

*Rescind Bylaw:*

**99/2022 Ulmer:** That Bylaw No. 01/2022 being a bylaw to Repeal Certain Bylaws be rescinded. **CARRIED**

RESORT VILLAGE OF ETTERS BEACH

JUNE 2022

*Budget:*

**100/2022 McCall:** That the 2022 Budget as attached hereto and forming part of these minutes with total revenues of \$292,860.00; total expenditures of \$278,160.00; mill rate of 3.0; and a minimum tax increase of \$75.00 to all properties, resulting in a surplus of \$14,700.00; be accepted as presented.

**CARRIED**

*Banking:*

**101/2022 Baade:** Council authorizes Administration to switch all banking from RBC to the Affinity Credit Union. Signing officers to be CAO, Joslin Freeman or Clerk, Denise Brecht to sign with either Mayor, Tara Baade or Councillor, Ryan Shaw. That both CAO and Clerk will have access to on-line banking.

**CARRIED**

**NEW BUSINESS:**

*E-mail- dogs off leash:*

**102/2022 Baade:** Council approves purchase of 'dogs on leash' sign to be posted on the walkway down to the secondary beach. There is already a 'no dogs allowed' sign on the main beach. Administration advised that Bylaw Enforcement has been notified of the issue.

**CARRIED**

*Community Hall – Spring Cleaning:*

**103/2022 Baade:** That council authorize Councillor Shaw to contact cleaning lady that already comes to Etters Beach to obtain a quote on thorough cleaning of the community hall – to be done prior to June 29.

**CARRIED**

*Summer Student:*

**104/2022 Ulmer:** Council authorizes Administration to send an Offer of Employment to Chase Scheller for approximately 20 hours per week at \$14.00/hour from July 4 to August 14.

**CARRIED**

*WiFi Booster for Office:*

**105/2022 Ulmer:** That Council authorize Councillor Shaw to attend to the purchase/install of a WiFi/Internet booster for the new office with a maximum price of \$200.00.

**CARRIED**

*EB Store:*

**106/2022 Ulmer:** Council authorizes Administration to abate 25% on the 2022 Municipal taxes for the store property with notification to the owners that starting January 2023 there will be no abatement, that the taxes will be back to 100%.

**CARRIED**

*Gravel:*

**107/2022 McCall:** Council authorizes the foreman to purchase 1 load of gravel - \$400.00 for use on the road within the campground.

**CARRIED**

*Fireworks:*

**108/2022 Shaw:** Council authorizes Councillor McCall to purchase \$500.00 of fireworks, to add to the ones that were purchased, but could not be used due to fire bans, last year.

**CARRIED**

*July Regular Meeting:*

**109/2022 Ulmer:** The July regular meeting will be held in person at the Etters Beach Community Hall on Monday, July 12, 2022 at 6:00 p.m.

**CARRIED**

**ADJOURNMENT:**

**110/2022 Baade:** That the meeting be adjourned at 8:41 p.m.

**CARRIED**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
CAO