

Regular Meeting of the Council for the Resort Village of Eppers Beach held in the council the Eppers Beach Community Hall on Tuesday, August 16, 2022 commencing at 6:00 p.m.

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

Absent: Councillor, Bryan Ulmer
Delegates:

Call to Order:

136/2022 Baade: That as a quorum is present the meeting is called to order at 6:09 p.m.

CARRIED

Agenda:

137/2022 Baade: That the agenda is adopted as presented.

CARRIED

Minutes:

138/2022 Baade: That the minutes from the meeting held July 13, 2022 at 5:00 pm be accepted as presented.

CARRIED

Correspondence:

139/2022 Wolff: That the bylaw enforcement office report for August 13, 2022 be accepted as presented and filed.

CARRIED

PUBLIC WORKS:

Gravel:

140/2022 Shaw: That council acknowledge Foreman request for load of gravel for the campground. Councillor Shaw will obtain pricing and availability.

Bobcat repairs:

141/2022 Wolff: That council authorize the repairs to rebuild the right-side lock of the Bobcat and the supplies to do the regular fall oil change.

CARRIED

Hidden Gem-trenching:

142/2022 Baade: Council authorizes Administration to acknowledge the request and confirm that council is okay with rerouting the trenching for Hidden Gem to access raw water. As per the previous Agreement, Hidden Gem to provide a new schematic to council, then an amendment made to the Agreement. No work to begin until new agreement signed and all permits in place.

CARRIED

Garbage Cans & Fire Rings:

143/2022 McCall: That council acknowledge Foreman request for 30 new garbage cans and 15 fire rings for use within the campground. Discussion deferred to February meeting.

CARRIED

6:35 p.m. Gord Parsons left the meeting

ADMINISTRATION & FINANCIALS:

Financials Activities:

144/2022 Wolff: That the July 2022 Statement of Financial Activities be accepted as presented and are attached to and form part of these minutes.

CARRIED

Income Statement:

145/2022 Wolff: That the July 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***146/2022 McCall:**

That the July 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:***147/2022 Shaw:**

That the accounts paid to June 30, 2022 containing cheque numbers 2424 to 2444, Rec Brd 156 to 159 and on-line banking transactions 1014754, 1205- 1207, 1210, 1212, 1215, 1216, 202207, 3366, 415712261, 7650 and 7893, names and amounts be accepted as presented and are attached hereto and forms part of these minutes. **CARRIED**

*Accounts Payable:***148/2022 Shaw:**

That the accounts payable to August 16, 2022 in the amount of \$,2963.42 and \$255,929.57 as per the list, containing cheque numbers 1-8, (Aff. CU) and 2445-2450 (RBC) and 160-162 (RBC Rec Brd) and online payment #041716, 2427, 8038, 1417-1419, 1422, 1425, 1428, name and amounts, attached hereto and forms part of these minutes be approved for payment. **CARRIED**

UNFINISHED BUSINESS:*RV Septic Dump:***149/2022 McCall:**

That council authorize Administration to purchase a sign to be posted at the RV Septic Dump – Approximately 8 x 11 to read \$20.00 fee for dumping if you are not a campground patron. **CARRIED**

*2022 Budget amendment:***150/2022 Wolff:**

That council accept and adopt the amended 2022 Budget adding the expense for the new Administrator. **CARRIED**

NEW BUSINESS:*Storage shed:***151/2022 Shaw:**

Council acknowledge need for storage shed behind community hall and defers discussion to September meeting. **CARRIED**

*GIC Investments:***152/2022 Wolff:**

That council authorize Administration to invest the 2 GICs renewing with RBC into GIC and Flex term with Affinity Credit Union and to close the \$50,000.00 special savings with RBC and move To Affinity Credit Union into flex term. **CARRIED**

*In Camera:***153/2022 McCall:**

That council enter an In-camera session to discuss long term planning and personnel as allowed under LAFOIP Section 16 and The Municipalities Act Section 120 **CARRIED**

7:46 p.m. Entered In camera session
7:51 p.m. Exit in camera session

*Clerk Job Posting:***154/2022 McCall:**

That council authorize Administration to continue to advertise for clerk position until it has been filled. **CARRIED**

*Next Meeting:***155/2022 Wolff:**

The regular September council meeting will be held at the Eters Beach Community Hall on Thursday, September 22, 2022 at 6:00 p.m. **CARRIED**

ADJOURNMENT:**156/2022 Baade:**

That the meeting be adjourned at 7:59 p.m. **CARRIED**

 Mayor

 CAO