

Regular Meeting of the Council for the Resort Village of Etters Beach held virtually by Zoom on Thursday, February 3, 2021 commencing at 5:05 p.m.

Present: Mayor Tara Baade, Councillors Shawn McCall, Ryan Shaw, Bryan Ulmer, Quinn Wolff
Clerk Denise Brecht

Absent:

Attend: Yvonne (Bonny) Goodsman

253/2021 **Meeting:** Tara Baade: That as a quorum is present the meeting is called to order.
CARRIED UNANIMOUSLY

254/2021 **Agenda:** Tara Baade: That the agenda is adopted as presented.
CARRIED UNANIMOUSLY

Statement of Conflict with the Agenda was expressed:
Councillor Shawn McCall – New Business 1)
The matter involves people he personally knows.

255/2021 **Minutes:** Tara Baade: That the minutes from the meeting held on December 11,2020 be accepted as presented.
CARRIED UNANIMOUSLY

256/2021 **Corresp.** Ryan Shaw: Council acknowledges receipt of STARS request for donation. Council authorizes Administration to send a donation of \$100.00 to STARS. **CARRIED UNANIMOUSLY**

257/2021 **Corresp.** Ryan Shaw: Council acknowledges receipt of 2021 Census information and asks Administration to add Spring Newsletter.
CARRIED UNANIMOUSLY

258/2021 **Unaudited 2020 F/S:** Tara Baade: Council acknowledges receipt of 'unaudited' 2020 Financial Statement as presented.
CARRIED UNANIMOUSLY

259/2021 **YE Info.** Shawn McCall: Council authorizes Administration to add Schedule 10, indemnity paid to Mayor/Councillors to the financial information included with tax notices.
CARRIED UNANIMOUSLY

260/2021 **Grants:** Quinn Wolf: Council authorizes Administration to provide the requires update regarding the Gas Tax Fund for the boat launch. Administration to provide a list of current grants pending with deadlines.
CARRIED UNANIMOUSLY

261/2021 **RB Big Arm** Bryan Ulmer: Council acknowledges correspondence from RM of Big #251 regarding change in speed limits on 2 roads in/around Etters Beach as requested by council.
CARRIED UNANIMOUSLY

262/2021 **Mnthly F/S:** Quinn Wolff: That the December and January Financials, accounts paid, employee payroll and Accounts Payable are accepted as presented and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY

- 263/2021 **Permit** **Bryan Ulmer:** Council acknowledges receipt of the information regarding the one-time SUMA permit regarding Administration and authorizes Administration to apply to the said permit.
CARRIED UNANIMOUSLY
- 264/2021 **Moneris** **Shawn McCall:** Council authorized Administration to cancel the account with Moneris as all credit card processing will now be done through the website provider of the campground.
CARRIED UNANIMOUSLY
- 265/2021 **Arrears** **Ryan Shaw:** That Council accepts receipt of the List of Lands in arrears as presented by Administration and approves same.
CARRIED UNANIMOUSLY
- 266/2021 **Owner** **Bryan Ulmer:** That Council request Administration to send a letter to the owner of Lot 1, Bl 1, Plan 65MJ004145 and request an update on the matter since no reply received from owner to Council letter dated December 22, 2020.
CARRIED UNANIMOUSLY
- 276/2021 **WoodRiver Controls:** **Quinn Wolff:** That Council acknowledge receipt of information from Councillor Wolff regarding WoodRiver Controls no longer putting tower up close to Eppers Beach and that WR Controls was already aware of the government infrastructure going up in that area. No further action required by Council.
CARRIED UNANIMOUSLY
- 277/2021 **Loraas:** **Shawn McCall:** That council acknowledges receipt of concerns from owners regarding Loraas bin placement, etc. That council requests Administration to provide information regarding pricing of different bins, emptying, etc. and that discussion be deferred to March meeting.
CARRIED UNANIMOUSLY
- 278/2021 **Water:** **Shawn McCall:** That council acknowledge receipts of information provided by Councillor Wolff regarding water pressure issues in the Village as well as possible solutions. Council defers discussion to March meeting and Councillor Wolff will attempt to gather more information.
CARRIED UNANIMOUSLY
- 279/2021 **Roads** **Ryan Shaw:** That council defer discussion regarding grading of municipal roads until April meeting.
CARRIED UNANIMOUSLY
- 280/2021 **Golf Carts** **Ryan Shaw:** That council acknowledge receipt of information from Councillor Shaw regarding golf carts and usage within Village/campground. Council requests Administration add to Spring Newsletter information regarding no usage of golf carts or ATV at Eppers Beach.
CARRIED UNANIMOUSLY
- 281/2021 **Emerg.** **Shawn McCall:** That Council authorize Administration to sign contract with Saskatchewan Public Safety Agency regarding 911 coverage.
CARRIED UNANIMOUSLY

COUNCILLOR, SHAWN MCCALL declared a conflict of interest and vacated his chair and left the meeting at 7:20 pm

- 282/2021 BOR** **Bryan Ulmer:** That council appoints Gord Krismer and Associates as the Board of Revision and Development Appeals Board for 2020 with board members as follows:
- 1) Clint Krismer- Chairman
 - 2) Gord Krismer – 1st Vice Chairman
 - 3) Cameron Duncan - 2nd Vice Chairman
 - 4) Jeff Hutton
 - 5) Dave Lang
 - 6) Christina Krismer
 - 7) Kirby Bodnard
 - 8) Pam Malach
 - 9) Brenda Lauf
- With compensation as follows:
 Annual retainer fee - \$200.00
 Full Day (5 to 9 hours): \$1800.00
 Half Day)2 to 5 hours): \$900.00
 Minimum (less than 2 hours): \$600.00
 Mileage: \$0.55 per km (all members travel in a single vehicle)
 Travel time: \$40.00 per hour per member
 Meals: \$45.00 per day per member
 Accommodations (if required): real and acting using modest, clean facility
 Written Decisions: \$90.00 per hour.
- CARRIED UNANIMOUSLY**

COUNCILLOR, SHAWN MCCALL, returned to the meeting and assumed his chair at 7:25 p.m.

- 283/2021 Audit:** **Tara Baade:** That Council appoints Priority Accounting Services CPA Prof. Corp. as auditors for the Village in 2021. **CARRIED UNANIMOUSLY**
- 284/2021 Campgrnd:** **Quinn Wolff:** That Council authorizes acknowledges information provided by Administration regarding date to open on-line campground reservations and current Covid-19 guidelines. Council authorizes Administration open on-line campground reservation website at 9:00 am, Wednesday, April 7, 2021. Council defers discussion regarding camping fees to March meeting. **CARRIED UNANIMOUSLY**
- Councillor Bryan Ulmer left the meeting at 7:37 p.m.**
Councillor Bryan Ulmer returned to the meeting at 7:40 p.m.
- 285/2021 Permits** **Shawn McCall:** That Council acknowledge information provided by Councillor McCall regarding permits and the requirements regarding the zoning bylaw and elevation/flood plane. Council deferred discussion to the March meeting. **CARRIED UNANIMOUSLY**
- 286/2021 Adjourn:** **Tara Baade:** That the meeting be adjourned at 8:10 p.m. The next meeting will be held virtually on Wednesday, March 10, 2021 at 5:00 p.m **CARRIED UNANIMOUSLY**

Mayor

Administrator/Clerk