

Regular Meeting of the Council for the Resort Village of Eppers Beach held by audio conference on Tuesday, April 21, 2020 commencing at 4:00 p.m.

**Present:** Mayor Erin Leier, Councillors Robert McLane, Bob Morin, Brad Brown, Garvon Hebron, CAO Yvonne (Bonny) Goodsmann and Clerk Denise Brecht

**Absent:**

**Attend:** Robert Stewart – RV resident via teleconference

- 26/2020 Meeting:** Erin Leier: That as a quorum is present the meeting is called to order.  
**CARRIED UNANIMOUSLY**
- 27/2020** Bob Morin: That due to Covid 19 health order and safety concern, this meeting is being held through teleconference.  
**CARRIED UNANIMOUSLY**
- 28/2020 Agenda:** Robert McLane: That the agenda is adopted as presented.  
**CARRIED UNANIMOUSLY**
- No Statements of Conflict with the Agenda Items were expressed at this time.**
- 29/2020 Minutes:** Brad Brown: That the minutes from the meeting held on March 31,2020 be accepted as presented.  
**CARRIED UNANIMOUSLY**
- 30/2020 Corr.** Garvon Hebron: That the correspondence be acknowledged as received and accepted as presented and be filed.  
**CARRIED UNANIMOUSLY**
- 31/2020 Mail:** Bob Morin: That council acknowledges receipt of information from WUQTR regarding membership. No membership is to be purchased.  
**CARRIED UNANIMOUSLY**
- 32/2020 Membrshp:** Robert McLane: That Council authorizes PARCS associate membership for \$100.00  
**CARRIED UNANIMOUSLY**
- 33/2020 F/S:** Brad Brown: That the March 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**
- 34/2020 A/P:** Bob Morin: That the Accounts Payable for April 2020 and employee payroll be approved as presented and are attached to and form part of these minutes  
**CARRIED UNANIMOUSLY**
- 35/2020 Summer Student** Garvon Hebron: That council authorizes Aiden Hugg to be employed as the summer student for the 2020 season starting in and around the last week of June for compensation of \$16.00 per hour (plus stat and holiday pay).  
**CARRIED UNANIMOUSLY**
- 36/2020 Meeting:** Bob Morin: That council authorizes Mayor Leier and Councillor McLane to meet with representatives of the R.M. of Big Arm 251 council regarding office space rental and administration.  
**CARRIED UNANIMOUSLY**
- 37/2020 Indemnity:** Brad Brown: That council yearly supervision of \$150.00 be prorated over the course of the year based on portion member is active with the council.  
**CARRIED UNANIMOUSLY**
- 38/2020 Tax Enf.** Robert McLane: That any tax arrears of less than ½ of the previous years levy be omitted from the List of Arrears.  
**CARRIED UNANIMOUSLY**

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- 39/2020 Tax Arrears: **Garvon Hebron:** That the List of Arrears be accepted as presented by the Administrator.  
**CARRIED UNANIMOUSLY**
- 40/2020 Newsletter: **Bob Morin:** That council accepts the 2020 Newsletter as presented and authorizes Emailing and/or posting of same.  
**CARRIED UNANIMOUSLY**
- 41/2020 Cmpgrnd: **Robert McLane:** That discussion on campground expansion be deferred to fall of 2020.  
**CARRIED UNANIMOUSLY**
- 42/2020 Boat launch: **Brad Brown:** That discussion on the board launch be deferred to next meeting of council.  
**CARRIED UNANIMOUSLY**
- 43/2020 Bylaw Enf: **Garvon Hebron:** That discussion on bylaw enforcement be deferred until the next meeting of council.  
**CARRIED UNANIMOUSLY**
- 44/2020 Maint.: **Bob Morin:** That maintenance foreman start date be deferred until Monday, May 4, 2020 due to the cold weather.  
**CARRIED UNANIMOUSLY**
- 45/2020 Water: **Brad Brown:** That water for the campground and resort village is to be turned on May 9, 2020, weather permitting.  
**CARRIED UNANIMOUSLY**
- 46/2020 Phones: **Robert McLane:** That council authorizes administration to upgrade the administration cell phone to an I-phone and transfer the existing administration phone to the maintenance foreman for their use.  
**CARRIED UNANIMOUSLY**
- 47/2020 Bylaw: **Garvon Hebron:** That discussion on the zoning bylaw amendment be deferred until Summer of 2020.  
**CARRIED UNANIMOUSLY**
- Council enters in camera session at 4:55 p.m. to discuss long-term planning items. In session entered per section 120 of the Municipalities Act and Section 16 of LAFOIP. Council exited the in camera session at 5:08 p.m.**
- 48/2020 Liaison: **Brad Brown:** That councillor Robert McLane is appointed to act as liaison between the maintenance foreman and council.  
**CARRIED UNANIMOUSLY**
- Councillor Robert McLane declares a conflict of interest with the next item on the agenda as it involves personal remuneration and leaves the meeting at 5:09 p.m.**
- 49/2020 Invoice: **Bob Morin:** That council authorizes the payment of the invoice submitted by Robert McLane for 21 steel posts that were used for fencing in 2018. The invoice is in the amount of  
**CARRIED UNANIMOUSLY**
- Councillor Robert McLane re-attended the meeting at 5:11 p.m.**
- 50/2020 Insurance: **Garvon Hebron:** That seasonal summer staff be added as a driver to the commercial vehicle insurance policy.  
**CARRIED UNANIMOUSLY**
- 51/2020 Insurance: **Robert McLane:** That the property insurance values be accepted as amended and the insurance provider to be informed of same.  
**CARRIED UNANIMOUSLY**
- 52/2020 Permit: **Bob Morin:** That council acknowledges receipt of information on the development permit and Building permit applications on Lot 14, Block 5, PI 65MJ000415.  
**CARRIED UNANIMOUSLY**
- 53/2020 Permit: **Robert McLane:** That councillor, Garvon Hebron, will contact property owner of 212 Lakeshore Drive regarding building permit application requirement.  
**CARRIED UNANIMOUSLY**

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- 54/2020**     **Budget:**     **Brad Brown:**     That discussion regarding 2020 budget and tax rates be deferred until the  
May council meeting     **CARRIED UNANIMOUSLY**
- 55/2020**     **Adjourn:**     **Erin Leier:**     That the meeting be adjourned at 6:00 p.m. The next meeting to be held  
Wednesday, May 13, 2020 at 10:00 a.m. in the municipal office at 54 Prince Street, Imperial, Sask.  
Meeting may be held in person, by electronic means or via telephone conference as may be  
required.     **CARRIED UNANIMOUSLY**

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Mayor

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Administrator/Clerk