

**Regular Meeting of the Council for the Resort Village of Eppers Beach held by audio conference on Tuesday, June 16, 2020 commencing at 3:00 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:** Gord Parsons, Maintenance

**84/2020 Meeting:** Erin Leier: That as a quorum is present the meeting is called to order.  
**CARRIED UNANIMOUSLY**

**85/2020** Garvon Hebron: That due to Covid 19 health order and safety concern, this meeting is being held through teleconference.  
**CARRIED UNANIMOUSLY**

**86/2020 Agenda:** Bob Morin: That the agenda is adopted as amended by adding:  
**Public Works:** 8) Sewage Dump  
**Unfinished Business:** 4) Relocating Loraas garbage bins  
**New Business:** 6) Request to apply dust suppressant – 116 5<sup>th</sup> Street  
7) Unused Seasonal sites – possibility to rent  
**CARRIED UNANIMOUSLY**

**No Statements of Conflict with the Agenda Items were expressed at this time.**

**88/2020 Minutes:** Brad Brown: That the minutes from the meeting held on May 13,2020 be accepted as corrected.  
**CARRIED UNANIMOUSLY**

**89/2020 Picnic Tbls:** Garvon Hebron: That council directs maintenance to store the newly purchased picnic table frames for now. We can revisit finishing them if they are required sometime later this season.  
**CARRIED UNANIMOUSLY**

**90/2020 Bull Board:** Brad Brown: That council authorizes Councillor, Bob Morin, to assist maintenance with sourcing required materials to repair the bulletin board at the resort village.  
**CARRIED UNANIMOUSLY**

**91/2020 Loraas Bins** Bob Morin: That discussion regarding types of waste materials allowed in the Loraas bins and possibly removing the large bin from site be deferred until the July meeting of council.  
**CARRIED UNANIMOUSLY**

**92/2020 Sewer:** Brad Brown: That Council instructs administration to send out an email to remind Village property owners that any RV or camper parked on a Resort Village lot must utilize the septic system on site for disposal of their liquid waste. The sewer dump station at the campground is **not** available to these trailers. Further council instructions the maintenance foreman to enforce this policy if he sees anyone utilizing the dump station that is not a recreation site camper.  
**CARRIED UNANIMOUSLY**

**Councillor Robert McLane attended the meeting at 3:15 p.m.**

**93/2020 Hall:** Robert McLane: Council instructs maintenance to purchase supplies and materials as may be needed to repair the hole in the floor. Further the municipality will cover all such costs.  
**CARRIED UNANIMOUSLY**

- 94/2020 Tools:** **Garvon Hebron:** That discussion regarding replacement of the 'walk behind string trimmer' be deferred until next meeting. Foreman to provide list of equipment and small power tools available and required. **CARRIED UNANIMOUSLY**
- 95/2020 Storage:** **Bob Morin:** That discussion regarding storage area and items that have been left in there for years be deferred to next meeting. **CARRIED UNANIMOUSLY**
- 96/2020 Showers:** **Robert McLane:** That council approve the purchase of 2-part epoxy to redo the floors of the showers while they are closed. Showers will remain closed until Government restrictions are lifted. **CARRIED UNANIMOUSLY**
- 97/2020 Foreman:** **Brad Brown:** That council instructs the Foreman to seek council approval before making purchases of materials and/or supplies required for operations and maintenance. **CARRIED UNANIMOUSLY**
- 98/2020 Maint.:** **Garvon Hebron:** Council approves the purchase of three cans of paint for use on the picnic tables that are currently in the seasonal sites and the park. Maintenance to be performed on an as needed basis. **CARRIED UNANIMOUSLY**
- 99/2020 Burn Pile:** **Bob Morin:** That discussion regarding the burn pile and people dumping stuff into it that does not belong there be deferred to next meeting. **CARRIED UNANIMOUSLY**
- 100/2020 Wtr Lns:** **Brad Brown:** That discussion regarding continued maintenance on moving the water lines be deferred to next meeting. Foreman to provide plan/drawing of proposed water line system for the village so council can review and do some planning. **CARRIED UNANIMOUSLY**
- 101/2020 Manuals:** **Garvon Hebron:** That Council authorizes administration to create three policy and standard operation manuals and same are to include harassment policy, code of conduct, covid-19 requirements, and other information as accessible with such to be available to all maintenance employees. **CARRIED UNANIMOUSLY**
- 102/2020 Seasonal:** **Robert McLane:** That Council authorizes administration to request definition of 'seasonal site' in order to determine whether renting the 2 sites that were refunded because of Covid-19 could be rented out for this camping season to someone else. **CARRIED UNANIMOUSLY**
- 103/2020 MEEP:** **Bob Morin:** That Council authorizes the Mayor to sign the Municipal Economic Enhancement Program 2020 Funding Agreement.
- Further, the administrator is to apply for the Upgrade to the Lakeshore Drive Water distribution line which services the residents along the Northerly end of Lakeshore Drive. This is a phased upgrade to improve the long term service life of the water distribution and increase capacity. **CARRIED UNANIMOUSLY**
- 104/2020 Culvert:** **Brad Brown:** That Council authorizes administration to reply to request for a culvert from a Village Resident and advise that given budgetary constraints that the council is unable to consider this request at this time. **CARRIED UNANIMOUSLY**
- 105/2020 Dust:** **Garvon Hebron:** That Council approves ratepayer request (116 5<sup>th</sup> Street) to contract the application of dust suppressant in front of his property. This approval is given conditional on the ratepayer making application to the Water Security Agency and Sask Environment and receiving approval and confirmation that the application meets all Provincial and Federal Government regulations and stipulations. Further all associated costs with this project are those of the ratepayer. **CARRIED UNANIMOUSLY**

- 106/2020 Corr: **Robert McLane:** That the correspondence be acknowledged as received and accepted as presented and be filed. **CARRIED UNANIMOUSLY**
- 107/2020 F/S: **Brad Brown:** That the Detailed Financial Statements, accounts paid and employee payroll for May 2020 are accepted as presented and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**
- 108/2020 A/P: **Garvon Hebron:** That the Accounts Payable and employee payroll for June 2020 be approved as presented and are attached to and form part of these minutes **CARRIED UNANIMOUSLY**
- 109/2020 Bylaw: **Erin Leier:** That Bylaw No.03/2020 being a bylaw to appoint a Bylaw Enforcement Officer be read a first time. **CARRIED UNANIMOUSLY**
- 110/2020 Bylaw: **Robert McLane:** That Bylaw No. 03/2020 being a bylaw to appoint a Bylaw Enforcement Officer be read a second time. **CARRIED UNANIMOUSLY**
- 111/2020 Bylaw: **Bob Morin:** That Bylaw No. 03/2020 being a bylaw to appoint a Bylaw Enforcement Officer be given a third reading at this meeting. **CARRIED UNANIMOUSLY**
- 112/2020 Bylaw: **Brad Brown:** That Bylaw No. 03/2020 being a bylaw to appoint a Bylaw Enforcement Officer be read a third time and adopted. **CARRIED UNANIMOUSLY**
- 113/2020 Wedding: **Bob Morin:** Council authorizes administration to confirm a tentative hall booking for a Wedding in August subject to the renter providing confirmation of \$2,000,000 liability insurance as well as providing a document to the Resort Village from the Sask. Health Authority indicating approval by the SHA and any requirements and stipulations that are required to ensure the renter's plans for the event meet regulations. Further, the renter is required to sign the Hall Lease Agreement. **CARRIED UNANIMOUSLY**
- 114/2020 Swim: **Robert McLane:** That Council authorizes administration to contact Marsha Shaw and open up swimming lesson registration on a tentative basis indicating that lessons will be cancelled if not enough kids registered and advise that it is up to instructor to adhere to government guidelines and regulations regarding Covid-19 and health and safety. **CARRIED UNANIMOUSLY**
- 115/2020 Election: **Bob Morin:** That Council acknowledges the Returning Officer will establish an Advanced Poll for the 2020 General Election if required. Council suggests the date be Saturday, August 22, 2020. **CARRIED UNANIMOUSLY**
- 116/2020 Adjourn: **Erin Leier:** That the meeting be adjourned at 5:00 p.m. The next meeting to be held Friday, July 17, 2020 at 4:00 p.m. in the Ethers Beach Hall at Ethers Beach, SK. 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