

RESORT VILLAGE OF ETTERS BEACH

JULY 2019

Regular Meeting of the Council for the Resort Village of Etters Beach held on Friday, July 19, 2019 in the Etters Beach Hall at Etters Beach, SK commencing at 7:00 p.m.

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

Councillor Hebron's Oath of Office is signed and is attached to and becomes part of these minutes.

Absent:

Attend: Gord Parsons- Maintenance
Cindy Wolff – Resident
Cara Burton – Rec. Board

- 106/2019 Meeting:** Erin Leier: That as a quorum is present the meeting is called to order. **CARRIED UNANIMOUSLY**
- 107/2019 Agenda:** Bob Morin: That the agenda be accepted as amended by adding:
Public Works: 5. Grading Roads 6. Waterline Update **CARRIED UNANIMOUSLY**
- No Statement of Conflict with the Agenda Items were expressed at this time.**
- 108/2018 Minutes:** Robert McLane: That the minutes from the regular meeting held June 21, 2019 be accepted as presented. **CARRIED UNANIMOUSLY**
- Councillor Brad Brown attended the meeting at 7:07 pm.**
- 109/2019 SkidSteer:** Garvon Hebron: That Council authorizes Maintenance Gord Parsons to investigate the costing for repairs to the existing Bob Cat and also to acquire quotes on costing for a new machine. **CARRIED UNANIMOUSLY**
- 110/2019 Assets:** Brad Brown: That Council requests Gord Parsons to acquire estimates on the materials to repair the hall roof (shingles and tin quotes) as well as paint costs with same to be discussed at the next meeting of council. **CARRIED UNANIMOUSLY**
- 111/2019 Water:** Bob Morin: That Council authorizes Administration to send out letters to property owners along the newly installed water line along Lakeshore Drive (being Lots 12 to 19, Block 5, Plan 65MJ00415) requesting that:
All effected residences are to be hooked up to the new line by August 18, 2019. Council reminds the property owners that the residential hookup is at the sole responsibility and cost of the property owner.
Further, Council stipulates that the morning of August 19, 2019, the old water lines will be shut off and removed or permanently capped. **CARRIED UNANIMOUSLY**
- 112/2019 Grading:** Robert McLane: That Council authorizes sending a request to the RM to grade the Etters Beach Access Road. **CARRIED UNANIMOUSLY**
- 113/2019 Water:** Garvon Hebron: That Council authorizes Gord Parsons to hire Shercom Industries to do a line locate to discern if a water line was installed along 1st Street between Lots 5 and 8, Block 1, Plan 65MJ00415. **CARRIED UNANIMOUSLY**
- 114/2019 Truck:** Robert McLane: That Council authorizes paying an estimated cost of \$650.00 to Gord Parsons to repair the starter in his Mazda truck which has been used by Resort Village maintenance staff on Resort Village business. **CARRIED UNANIMOUSLY**

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- 115/2019 Trees: **Brad Brown:** That Council defers discussion on watering trees on the main road into the village until the next meeting of council. **CARRIED UNANIMOUSLY**
- 116/2019 Garbage: **Bob Morin:** That Council defers discussion on the Loraas Bins and solid waste management until the September meeting of council. **CARRIED UNANIMOUSLY**
- 117/2019 Maint.: **Robert McLane:** That the maintenance report given by Gordon Parsons is accepted as presented. **CARRIED UNANIMOUSLY**

Cara Burton attended the meeting at 7:51 pm to talk about Recreation Board Activities.

Gord left the meeting at 7:59 pm.

Cara suggested having a beer garden/cabaret located by the baseball diamonds for next year along with the baseball tournament.

Requested that the picnic tables that the Recreation Board bought be brought back to the hall.

Cara left the meeting at 8:20 pm.

Cindy Wolff attended the meeting at 8:21 pm to discuss the existing situation of placement of trailers on private lots throughout the Resort Village of Eters Beach in contravention of the Zoning Bylaw No. 30/2005.

Cindy left the meeting at 8:31 pm.

- 117/2019 Trailers: **Robert McLane:** That council acknowledges receipt of information from Cindy Wolff regarding placement of travel trailers on Resort Village lots (in contravention of the existing Zoning Bylaw) and information on individuals watering in contravention to the Council established watering schedule. **CARRIED UNANIMOUSLY**
- 118/2019 Mail: **Garvon Hebron:** That correspondence be acknowledged as received and accepted as presented and be filed. a) High Speed Internet Invitation **CARRIED UNANIMOUSLY**
- 119/2019 Water: **Garvon Hebron:** That the Water Analysis reports be accepted as presented and be filed. **CARRIED UNANIMOUSLY**
- 120/2019 Shower: **Brad Brown:** That Council authorizes Administration to contact Richardson services to get a cost on replacing the floor in the shower house located in the campground. **CARRIED UNANIMOUSLY**
- 121/2019 F/S: **Bob Morin:** That the Financial Statements, List of Accounts Paid and Employee Payroll Register for the month of June 2019 be accepted as presented and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**
- 122/2019 A/P: **Robert McLane:** That the List of Accounts Payable for the month of July 2019 be accepted as presented and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**
- 123/2019 A/M: **Bob Morin:** That discussion on Asset Management regarding the road condition assessment be deferred until August's meeting. **CARRIED UNANIMOUSLY**
- 124/2019 EMO: **Robert McLane:** That Council acknowledges receipt of the EMO Plan as presented. Council is to approach potential candidates to ascertain interest in acting as EMO co-ordinator. **CARRIED UNANIMOUSLY**

