

Regular Meeting of the Council for the Resort Village of Eppers Beach held on Saturday, August 17, 2019 in the Eppers Beach Hall at Eppers Beach, SK commencing at 3:49 p.m.

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

Absent:

Attend: Gord Parsons- Maintenance

- 137/2019 **Meeting:** Erin Leier: That as a quorum is present the meeting is called to order.
CARRIED UNANIMOUSLY
- 138/2019 **Agenda:** Robert McLane: That the agenda be accepted as amended by adding:
Public Works: 5. Watering trees on main road
New Business: 4 – Graduation
5 – Playground Traffic
6 - RV on Municipal Road Allowance
CARRIED UNANIMOUSLY
- No Statement of Conflict with the Agenda Items were expressed at this time.**
- 139/2018 **Minutes:** Brad Brown: That the minutes from the regular meeting held July 19, 2019 be accepted as presented.
CARRIED UNANIMOUSLY
- 140/2019 **Bob Cat:** Bob Morin: That Council authorizes Maintenance Gord Parsons to do the necessary repairs to the Bob Cat for the quoted price of \$6000.00.
CARRIED UNANIMOUSLY
- 141/2019 **Hall Roof:** Robert McLane: That Council authorizes contracting Tom Beingessner for the quote of \$6020.64 to supply and install (dark blue) metal tin on the Hall Roof, with same to occur this fall.
CARRIED UNANIMOUSLY
- 142/2019 **Boat Launch:**Garvon Hebron: That Council defers discussion on repairing the old boat launch until Spring of 2020.
CARRIED UNANIMOUSLY
- 143/2019 **Fish:** Robert McLane: That Council defers discussion on repairing the Fish Filleting Station until the Spring of 2020
CARRIED UNANIMOUSLY
- 144/2019 **Trees:** Brad Brown: That Council defers discussion on watering the trees on the main road until the September Meeting.
CARRIED UNANIMOUSLY
- 145/2019 **Water:** Bob Morin: That Council authorizes notice be sent to ratepayers whose water lines are being replaced: That should the Eppers Beach Maintenance personnel be required to perform residential connection on private property, the residents will be charged a \$300.00 fee to compensate for labour and supplies.
CARRIED UNANIMOUSLY
- 146/2019 **Paint:** Garvon Hebron: That Council authorizes Maintenance Gord Parsons to paint the interior of the Eppers Beach Community Hall. Walls are to be painted a light grey. Municipality to pay all associated costs.
CARRIED UNANIMOUSLY
- 147/2019 **Maint.:** Robert McLane: That the maintenance report and water analysis reports given by Gordon Parsons is accepted as presented.
CARRIED UNANIMOUSLY
- 148/2019 **Tables:** Bob Morin: That council defers discussion on the purchasing of additional picnic tables until their next meeting.

Further, Administration is to contact the Etters Beach Recreation Board and inquire if they have funds that they would like to direct toward assisting with the tinning of the Community Hall roof.

CARRIED UNANIMOUSLY

- 149/2019 F/S:** **Brad Brown:** That the Financial Statements, List of Accounts Paid and Employee Payroll Register for the month of July 2019 be accepted as presented and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**
- 150/2019 A/P:** **Bob Morin:** That the List of Accounts Payable for the month of August 2019 be accepted as presented and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**
- Councillor Hebron left the meeting at 4:48 pm.**
Councillor Hebron re-attended the meeting at 4:50 pm.
- 151/2019 Camping:** **Brad Brown:** That Council authorizes contracting Lets Camp to take over the campground website. Notice is to be given to Campground Automation that the Etters Beach Campground will be canceling services with their organization after September 15, 2019. **CARRIED UNANIMOUSLY**
- 152/2019 Camping:** **Bob Morin:** That Council authorizes raising the daily campground rates to \$35.00 per night for a serviced site and \$25.00 per night for a non-serviced site. **CARRIED UNANIMOUSLY**
- 153/2019 Seasonal:** **Garvon Hebron:** That Council authorizes raising the Seasonal Campsite rates to \$1850 per year for a full serviced site and \$1750 per year for water and power only sites. **CARRIED UNANIMOUSLY**
- 154/2019 Refunds:** **Robert McLane:** That Council authorizes the following cancellation policy as it pertains to seasonal campers:
If seasonal campers choose to cancel their site before April 15, and have paid their full fee, they are eligible to receive \$1000.00 back. The deposit is still to stay non-refundable.
If campers cancel after April 15 of the camping year, then no refund will be given. **CARRIED UNANIMOUSLY**
- 155/2019 Bylaw:** **Brad Brown:** That discussion on Bylaw no.4/2019 be deferred until the September meeting. **CARRIED UNANIMOUSLY**
- 156/2019 Bylaw:** **Bob Morin** That Bylaw No. 2 of 2019 being a bylaw to Amend Zoning Bylaw No. 5 of 2005 be given first reading at this meeting. **CARRIED UNANIMOUSLY**
- 157/2019 RV:** **Garvon Hebron:** That Council authorizes sending a letter to residents at Lot 4 Block 5 Plan 65MJ00415 requesting the immediate removal/relocation of a recreation vehicle that is located in front of their property as said recreation vehicle appears to be partially situated on the municipal road allowance. **CARRIED UNANIMOUSLY**
- 158/201 Meeting:** **Robert McLane:** That a Public Meeting be held on September 27, 2019 at 7:00 pm for the purpose of discussing Bylaw No. 2 of 2019 being an Amendment to the Zoning Bylaw. This Public meeting is called to provide transparency in government and to comply with *The Planning and Development Act*. The Regular meeting of council is to immediately follow the Public Meeting. **CARRIED UNANIMOUSLY**
- 159/2019 Wedding:** **Brad Brown:** That Council approves the request to have a wedding August 22 or 29, 2020 with the following stipulations:
1) Council requires confirmation with the new Hall Rental Policy
2) Council requires proof of the renter having a minimum \$2,000,000 Liability Insurance Policy for the event.

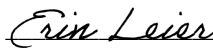
- 3) Fireworks are not allowed within the Boundaries of the Resort Village of Eters Beach and are specifically **only allowed** to occur on the campground beach area which is adjacent to the campground.

CARRIED UNANIMOUSLY

Councillor Brown left the meeting at 6:03 pm.

Councillor Brown reattended the meeting at 6:05 pm.

- 160/2019 **Campgrnd:** Robert McLane: That Council acknowledges receipt of the email from a camper regarding campground reservation refunds. Council appreciates the concerns expressed and will take the statements submitted under advisement. **CARRIED UNANIMOUSLY**
- 161/2019 **Policy:** Garvon Hebron: That Council approves the Hall Rental/ Agreement Policy being Policy #700-1.1 as presented by the administrator. **CARRIED UNANIMOUSLY**
- 162/2019 **Hall:** Robert McLane: That Council approves the request from Councillor Brown to rent the hall for a graduation in June of 2020. Formal application for rental with specific information is to be made to administration at a later date. **CARRIED UNANIMOUSLY**
- 163/2019 **Weeds:** Brad Brown: That Council authorizes Councillor Hebron to contact Maintenance personnel requesting the cleanup of weeds around the playground and main beach areas. **CARRIED UNANIMOUSLY**
- 164/2019 **Adjourn:** Erin Leier: That the meeting be adjourned at 6:24 p.m. and the next meeting of council is scheduled for Friday, September 27, 2019, 2019, immediately following the Public Meeting that is to be held commencing at 7:00 p.m. to be held in the Eters Beach Hall located at Eters Beach, SK **CARRIED UNANIMOUSLY**



Mayor



Administrator/Clerk