

Regular Meeting of the Council for the Resort Village of Eppers Beach held on Saturday, September 27, 2019 in the Eppers Beach Hall at Eppers Beach, SK commencing at 8:34 p.m.

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

Absent: Garvon Hebron

Attend: Gord Parsons- Maintenance
Chad Watson- Urban Systems

165/2019 **Meeting:** Erin Leier: That as a quorum is present the meeting is called to order.
CARRIED UNANIMOUSLY

166/2019 **Agenda:** Bob Morin: That the agenda be accepted as amended by adding:
Public Works: 5. Winter Garbage placements
CARRIED UNANIMOUSLY

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

167/2019 **Bylaw:** Bob Morin: That Bylaw No. 2/2019 being a bylaw to amend Bylaw No. 30/2005 known as the Zoning Bylaw be read a 2nd time.
CARRIED UNANIMOUSLY

168/2019 **Bylaw:** Robert McLane: That Bylaw No. 2/2019 being a bylaw to amend Bylaw No. 30/2005 known as the Zoning Bylaw be read a 3rd time at this meeting.
CARRIED UNANIMOUSLY

169/2019 **Bylaw:** Brad Brown: That Bylaw No. 2/2019 being a bylaw to amend Bylaw No. 30/2005 known as the Zoning Bylaw to be read a 3rd time and adopted.
CARRIED UNANIMOUSLY

Chad Watson left the meeting at 9:12 pm.

170/2018 **Minutes:** Bob Morin: That the minutes from the regular meeting and Public Consultation held August 17, 2019 be accepted as presented.
CARRIED UNANIMOUSLY

171/2019 **Tables:** Robert McLane: That Council authorizes the purchase of 12 picnic tables. Councillor McLane to contact Capital City Machine regarding construction of same.
CARRIED UNANIMOUSLY

172/2019 **Firewood:** Brad Brown: That Council defers discussion on Firewood sales until spring of 2020.
CARRIED UNANIMOUSLY

173/2019 **Internet:** Bob Morin: That Council defers discussion on internet being installed in the Community Hall until Spring 2020.
CARRIED UNANIMOUSLY

174/2019 **Lay Off:** Robert McLane: That Maintenance Foreman Gord Parsons be laid off effective Saturday, October 12, 2019.
CARRIED UNANIMOUSLY

175/2019 **Launch:** Brad Brown: That Council authorizes Councillor McLane to contact Melron Services to inquiring about the installation and quote on concrete slabs to be placed in the water at the boat launch.
CARRIED UNANIMOUSLY

176/2019 **Staff:** Bob Morin: That Council authorizes re-hiring Gord Parsons for the 2020 season. Work to commence on Monday, April 27, 2020.
CARRIED UNANIMOUSLY

177/2019 **Memorial:** Robert McLane: That Council defers discussion on the memorial item presented until the October Meeting.
CARRIED UNANIMOUSLY

RESORT VILLAGE OF ETTERS BEACH

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- 178/2019 **Maint.:** **Brad Brown:** That the maintenance report given by Gordon Parsons is accepted as presented. **CARRIED UNANIMOUSLY**
- 179/2019 **Food:** **Bob Morin:** That council defers discussion on Food Truck proposal until the October meeting. **CARRIED UNANIMOUSLY**
- 180/2019 **Mail:** **Robert McLane:** That correspondence be acknowledges as received and accepted as presented and be filed.
a) SUMA SaskTel Spam
b) Cupw-sttp Canada Post
c) Peak Energy
d) SaskPower smart meter **CARRIED UNANIMOUSLY**
- 181/2019 **Water:** **Brad Brown:** That the Water Analysis Reports be accepted as presented. **CARRIED UNANIMOUSLY**
- 182/2019 **F/S:** **Bob Morin:** That the Financial Statements, List of Accounts Paid and Employee Payroll Register for the month of August 2019 be accepted as presented and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**
- 183/2019 **A/P:** **Robert McLane:** That the List of Accounts Payable for the month of September 2019 be accepted as presented and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**
- 184/2019 **Staff:** **Brad Brown:** That Council authorizes Gord Parson's wage to be set at \$29.50 per hour for the 2020 season. **CARRIED UNANIMOUSLY**
- 185/2019 **Rec Bd:** **Bob Morin:** That Council acknowledges receipt of the meeting minutes from the Recreation Board. **CARRIED UNANIMOUSLY**
- 186/2019 **Hall:** **Robert McLane:** That Council acknowledges receipt of the Hall Agreement Proposal from the Recreation Board. Discussion to be deferred until the October Meeting. **CARRIED UNANIMOUSLY**
- 187/2019 **Credit:** **Brad Brown:** That Council authorizes Mayor Erin Leier and CAO Yvonne (Bonny) Goodsman to sign the RBC Credit Card Agreement. **CARRIED UNANIMOUSLY**
- 188/2019 **Bylaw:** **Bob Morin:** That discussion on Bylaw No.6/2019 be deferred until the October meeting. **CARRIED UNANIMOUSLY**
- 189/2019 **Permit:** **Robert McLane:** That Council authorizes sending a letter to the property owner of Lot 14, Block 5, Plan 65MJ00415 requesting the required permits and high water elevations from WSA before council will proceed with consideration of the permit application. **CARRIED UNANIMOUSLY**
- 190/2019 **Bylaw:** **Bob Morin:** That Bylaw No. 3/2019 being a bylaw to adopt a planning fee schedule be read a 1st time. **CARRIED UNANIMOUSLY**
- 191/201 **Bylaw:** **Robert McLane:** That Bylaw No. 3/2019 being a bylaw to adopt a planning fee schedule be read a 2nd time. **CARRIED UNANIMOUSLY**
- 192/2019 **Bylaw:** **Brad Brown:** That Bylaw No. 3/2019 being a bylaw to adopt a planning fee schedule be given a 3rd reading at this meeting. **CARRIED UNANIMOUSLY**

