

Regular Meeting of the Council for the Resort Village of Eppers Beach held at the RM of Big Arm office on Tuesday, October 16, 2020 commencing at 4:15 p.m.

Present: Mayor Tara Baade, Councillors Shawn McCall, Ryan Shaw, Bryan Ulmer, Quinn Wolff
CAO Yvonne (Bonny) Goodsmann and Clerk Denise Brecht

Absent:
Attend:

- 211/2020 **Meeting:** Tara Baade: That as a quorum is present the meeting is called to order.
CARRIED UNANIMOUSLY
- 212/2020 **Agenda:** Ryan Shaw: That the agenda is adopted as amended to add to Public Works:
5. *Personnel*
6. *Loraas Bin*
CARRIED UNANIMOUSLY
- 213/2020 **Minutes:** Shawn McCall: That the minutes from the meeting held on September 25,2020 be accepted as presented.
CARRIED UNANIMOUSLY
- 214/2020 **Corresp.** Bryan Ulmer: That council acknowledges receipt of the correspondence. Administration to forward registration information to council regarding SUMA virtual meeting and defer Flaman fire suppression information to February meeting.
CARRIED UNANIMOUSLY
- 215/2020 **Report:** Tara Baade: That council approves the foreman's waterworks logs as presented.
CARRIED UNANIMOUSLY
- 216/2020 **Bills:** Quinn Wolff: That council authorizes administration to pay the invoice for repairs to the 3 pumps and that the invoice for the new pump purchased by foreman be left on file and reviewed at a future meeting at the same time as the village water situation.
CARRIED UNANIMOUSLY
- 217/2020 **Strg Area:** Shawn McCall: That Council acknowledge receipt of the information regarding the storage area and table further discussion on storage area until spring of 2021.
CARRIED UNANIMOUSLY
- 218/2020 **Weeds:** Tara Baade: That council acknowledges receipt of the information as presented and that spraying of dandelions be deferred until spring.
CARRIED UNANIMOUSLY
- 219/2020 **Personnel:** Shawn McCall: That council acknowledges receipt of information regarding foreman and use of personal trucks, mileage, expenditures, etc. and defers discussion until April meeting.
CARRIED UNANIMOUSLY
Mayor Tara Baade left meeting at 5:25 p.m.
Mayor Tara Baade returned to the meeting at 5:30 p.m.
- 220/2020 **Loraas:** Bryan Ulmer: That council authorizes Administration to have Loraas remove the large 30 cu ft container for the winter months and discuss the solid waste management area at the February meeting.
CARRIED UNANIMOUSLY

- 221/2020 F/S: **Tara Baade:** That the September Financials, accounts paid, employee payroll and Accounts Payable are accepted as presented and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**
- 222/2020 Foreman: **Shawn McCall:** That council acknowledge receipt of the information that the foreman accepted offer of employment for the 2021 season beginning on or about April 28, 2021. **CARRIED UNANIMOUSLY'**
Councillor Ulmer left the meeting at 5:35 p.m.
Councillor Ulmer returned to the meeting at 5:39 p.m.
- 223/2020 Admin: **Ryan Shaw:** That council acknowledges receipt of resignation letter from the current Administrator as of October 30, 2020. **CARRIED UNANIMOUSLY**
- 224/2020 Signing: **Tara Baade:** That council authorized Administration to have current Administrator taken off as signing authority and add Clerk with same set up as previously. **CARRIED UNANIMOUSLY**
Auth:
Councillor Shaw left the meeting at 5:45 p.m.
Councillor Shaw returned to the meeting at 5:49 p.m.
- 225/2020 Banking: **Shawn McCall:** That council authorizes Administration to look into cost through RBC and Munisoft to enable payments by EFT. **CARRIED UNANIMOUSLY**
- 226/2020 Reserves: **Bryan Ulmer:** That council authorizes Administration to transfer \$50,000.00 to reserves into a high interest savings account. **CARRIED UNANIMOUSLY**
- 227/2020 Grant: **Quinn Wolff:** That council acknowledges receipt of Covid-19 Resilience Infrastructure Grant as presented. **CARRIED UNANIMOUSLY**
- 228/2020 Permit: **Bryan Ulmer:** That council acknowledges permit request from owner of Lot 14, BI 4, PI 65MJ08757 and receipt of the 'final plans' from the builder noting that there is no setback information on the schematics. Council authorizes Administration to issue a building permit subject to the Zoning Bylaw and section 4.2 regarding setbacks which includes overhangs. **CARRIED UNANIMOUSLY**
- 229/2020 Owner: **Quinn Wolff:** That council acknowledges e-mail request from owner of Lot 8, BI 1, PI 65MJ00415 and authorizes Administration to reply as follows:
1. If owner decides to use paver stones, then council approves the laying of pavers and building 10 x 10 shed **within** surveyed property lines.
2. If owner intends to pour cement pad, no approval - request a schematic of proposed placement including all setback information from surveyed property lines for council to review. **CARRIED UNANIMOUSLY**
- 230/2020 Lease: **Tara Baade:** That council acknowledges receipt of the information regarding receipt of the fully executed campground lease as presented. **CARRIED UNANIMOUSLY**
- 231/2020 ByLaw: **Tara Baade:** That Bylaw No.05/2020 being a bylaw to provide for entering into an Agreement be read a first time. **CARRIED UNANIMOUSLY**
- 232/2020 ByLaw: **Ryan Shaw:** That Bylaw No.05/2020 being a bylaw to provide for entering into an Agreement be read a second time. **CARRIED UNANIMOUSLY**
- 233/2020 ByLaw: **Shawn McCall:** That Bylaw No.05/2020 being a bylaw to provide for entering into an Agreement be read a third time at this meeting. **CARRIED UNANIMOUSLY**
- 234/2020 Bylaw: **Tara Baade:** That Bylaw No.05/2020 being a bylaw to provide for entering into an Agreement was be read a third time at this meeting and adopted. **CARRIED UNANIMOUSLY**

- 235/2020 Roads:** **Ryan Shaw:** That council acknowledge information provided by Councillor Shaw regarding grading of the municipal roads and that discussion be deferred to the February meeting to allow Councillor Shaw time to do more research. **CARRIED UNANIMOUSLY**
- 236/2020 Internet:** **Bryan Ulmer:** That council acknowledge receipt of information provided by Councillors Ulmer and Wolff regarding their meeting with BH Telecom and authorize same to advise that the RV of Eppers Beach is interested in moving forward with the plan as presented and offer to help in any way we can. **CARRIED UNANIMOUSLY**
- 237/2020 Wtr Stg:** **Shawn McCall:** That council acknowledges information provided by Administration regarding size of Lot 15 and possibility of site for water storage for village. Council defers discussion to February or March meeting to allow time for councillors to gather information regarding current water system and upgrading or needs required to upgrade. **CARRIED UNANIMOUSLY**
- 238/2020 Fire Ban:** **Quinn Wolff:** Council authorizes Administration to remove the fire ban currently in place for the Resort Village of Eppers Beach. **CARRIED UNANIMOUSLY**
- 239/2020 Adjourn:** **Tara Baade:** That the meeting be adjourned at 7:07 p.m. The next meeting will be Friday, December 11, 2020 at 4:00 p.m. in the municipal office at 54 Prince Street, Imperial, Sask. **CARRIED UNANIMOUSLY**

Mayor

Administrator/Clerk