

Regular Meeting of the Council for the Resort Village of Etters Beach held virtual by Zoom on Tuesday, December 11 2020 commencing at 4:08 p.m.

Present: Mayor Tara Baade, Councillors Shawn McCall, Ryan Shaw, Bryan Ulmer, Quinn Wolff and Clerk Denise Brecht

Absent:

Attend:

- 240/2020 Meeting:** Tara Baade: That as a quorum is present the meeting is called to order. **CARRIED UNANIMOUSLY**
- 241/2020 Agenda:** Tara Baade: That the agenda is adopted as presented. **CARRIED UNANIMOUSLY**
- 242/2020 Minutes:** Tara Baade: That the minutes from the meeting held on October 16,2020 be accepted as presented. **CARRIED UNANIMOUSLY**
- 243/2020 Corresp.** Tara Baade: That council acknowledges receipt of the correspondence. That no membership be purchased with the FCM as never had one previously. **CARRIED UNANIMOUSLY**
- 244/2020 F/S:** Tara Baade: That the October and November Financials, accounts paid, employee payroll and December Accounts Payable are accepted as presented and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**
- 245/2020 Owner Refund:** Bryan Ulmer: That council acknowledge receipt of email request from owner of Lot 4, Block 5, 65MJ00415 to refund credit on tax account for said property as the property was sold as of November 27, 2020. Council authorizes administration to refund credit to previous owners. **CARRIED UNANIMOUSLY**
- 246/2020 Clerk:** Shawn McCall: Council accepts the future resignation of the Clerk on or before June 30, 2022 as required by the changes to the Urban Municipal Administrators Act. Council authorizes Administration to apply for the permit from the Board of Examiners to allow the current Clerk to remain as Clerk/Acting Administrator without the required certificate. Council approves increase to the hourly rate of pay for the Clerk to \$21.00 per hour commencing today. Clerk wages to be reviewed in April of 2021. **CARRIED UNANIMOUSLY**
- 247/2020 RV of EB: Records** Bryan Ulmer: Council requests Administration to seek approval of RM of Big Arm No. 251 to allow the accounting records for the RV of Etters Beach to remain on the server in the RM office and council defers discussion on remote access for administration to February meeting. **CARRIED UNANIMOUSLY**
- 248/2020 Indemnity:** Ryan Shaw: That the Mayor and Councillors indemnity will remain unchanged and they will receive the following remuneration in 2021:
- 1) Mayor - \$40.00 per meeting
 - 2) Councillors - \$20.00 per meeting
 - 3) Mayor and Councillors - \$150.00 per year
- Mileage for any special travel by the Mayor and Councillors - \$0.495 per km. With these amounts to be paid at the last meeting of each year. **CARRIED UNANIMOUSLY**

249/2020 Grant: Tara Baade: The Council of the Resort Village of Eppers Beach confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2019 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2019 Public Reporting on Municipal Waterworks to the Ministry of Government Relations
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we understand if any requirements are not met, our Municipal Revenue Sharing Grant may be withheld until all requirements are met.

That we authorize the Clerk to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

250/2020 Internet: Quinn Wolff: Council acknowledges contact from John at Wood River Controls regarding a new internet tower he will be installing. Council authorizes Councillor, Quinn Wolff, to contact John to make him aware of the government infrastructure in the works in relation to Eppers Beach.
CARRIED UNANIMOUSLY

251/2020 Letter: Bryan Ulmer: Council acknowledges receipt of the email request from owner of Lot 1, Block 1, 65MJ00415. Council requests Administration to prepare reply letter and email for approval by council before sending out to owner.

252/2020 Adjourn: Tara Baade: That the meeting be adjourned at 5:36 p.m. The next meeting will be held virtually on Wednesday, February 3, 2021 at 5:00 p.m.
CARRIED UNANIMOUSLY

Mayor

Administrator/Clerk