

RESORT VILLAGE OF ETTERS BEACH

JUNE 2022

Special Meeting of the Council for the Resort Village of Etters Beach held via Zoom on Thursday, June 16, 2022 commencing at 9:00 p.m.

Present: Mayor, Tara Baade, Councillors, Bryan Ulmer, Shawn McCall, Ryan Shaw & Quinn Wolff
CAO, Joslin Freeman; Clerk, Denise Brecht

Absent:

Delegates: Keith Schmeltzer

Call to Order:

111/2022 **Baade:** That as a quorum is present the meeting is called to order at 9:08 p.m.

CARRIED

Waiver:

112/2022 **Baade:** That all waivers to dispense with notification of the special meeting have been signed and are attached to and form part of the minutes of this meeting.

CARRIED

Agenda:

113/2022 **Baade:** That the agenda is adopted as presented.

CARRIED

Minutes:

114 /2022 **Baade:** That the minutes from the meeting held June 13, 2022 be accepted as presented.

CARRIED

Agreement:

115/2022 **Ulmer:** That the Agreement to allow Schmeltzer Construction Ltd. (o/a Hidden Gem Campground) to install the infrastructure to connect to the existing well in the Etters Beach Campground to access raw water for Hidden Gem Campground be approved as presented. Council authorizes the CAO to sign on behalf of the Resort Village of Etters Beach.

CARRIED

ADJOURNMENT:

116/2022 **Baade:** That the meeting be adjourned at 9:19 p.m.

CARRIED

Mayor

CAO