

Regular Meeting of the Council for the Resort Village of Eppers Beach held via Zoom on Thursday, December 9, 2021 commencing at p.m. 5:30.

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

Absent: Quinn Wolff

Attend:

Delegates:

- 456/2021 Call to Order:** Tara Baade: That as a quorum is present the meeting is called to order.
CARRIED UNANIMOUSLY
- 457/2021 Agenda:** Tara Baade: That the agenda is adopted as presented.
CARRIED UNANIMOUSLY
- 458/2021 Minutes:** Tara Baade: That the minutes from the meeting held September 9, 2021 be accepted as presented.
CARRIED UNANIMOUSLY
- Councillor Bryan Ulmer attended meeting at 5:35 p.m.**
- 459/2021 Corresp:** Tara Baade: That correspondence be filed as presented:
1) SumAssure – rate increase information
2) Seasonal Site – request to have water tap moved
3) UMAAS – Administration salary guidelines for 2022
CARRIED UNANIMOUSLY
- 460/2021 Winter Storage:** Bryan Ulmer: Council reviewed request from seasonal patrons to allow for trailers to be left in sites through winter months. Council requests Administration to review insurance policy and campground lease for any restrictions regarding the request. Give seasonal patrons to leave trailers in sites for winter months for fee of \$250.00 and council reserves the right to review the matter on a yearly basis.
CARRIED UNANIMOUSLY
- 461/2021 Library:** Ryan Shaw: Council authorizes Administration to forward \$100.00 donation to Palliser Library, Imperial Branch to help with 2022 hours.
CARRIED UNANIMOUSLY
- 462/2021 Mnthly F/S:** Tara Baade: That the October and November 2021 Financials, Accounts Paid, Employee Payroll Summary and December 2021 Accounts Payable are accepted as presented and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY
- 463/2021 Seasonal:** Ryan Shaw: That the report regarding seasonal sites renewed/not renewed presented by Administration be accepted as presented.
CARRIED UNANIMOUSLY
- 464/2021 Admin. Position:** Ryan Shaw: Council reported that the meeting with the potential new Administrator went well. Both sides have things to consider and will meet again. Council requested that Clerk arrange to meet with candidate.
CARRIED UNANIMOUSLY

- 465/2021** **Municipal** **Shawn McCall:**
Sharing Grant:
 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 2020 Audited Financial Statement to the Ministry of Government Relations;
 - Submission of the 2020 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.
- CARRIED UNANIMOUSLY**
- 466/2021** **Brd of** **Ryan Shaw:** Council acknowledges the information provided by Administration regarding
Revision: possible options for new Board of Revision. Wait for information and defer discussion to February meeting.
- CARRIED UNANIMOUSLY**
- 467/2021** **RBC:** **Tara Baade:** Council acknowledges receipt of information regarding closure of Imperial RBC set for June of 2022. Defer discussion on switching banks to spring of 2022.
- CARRIED UNANIMOUSLY**
- 468/2021** **Fire** **Ryan Shaw:** Council acknowledges receipt of letter and agreement from Town of Imperial
Agrmnt: regarding fire fighting bylaw and agreement. Discussion deferred to February meeting.
- CARRIED UNANIMOUSLY**
- 469/2021** **Adjourn:** **Tara Baade:** That the meeting be adjourned at 6.51 p.m. The next meeting will be held virtually, via zoom, on Thursday, February 17, 2021 at 5:30 p.m.
- CARRIED UNANIMOUSLY**

 Mayor

 Administrator/Clerk