

Regular Meeting of the Council for the Resort Village of Etters Beach held virtually by Zoom on Wednesday, April 14, 2021 commencing at 5:06 p.m.

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

Absent:

Attend: Erin Leier

Delegates: Bob Gourlay 5:15 p.m.

- 302/2021 Call to Order:** Tara Baade: That as a quorum is present the meeting is called to order. **CARRIED UNANIMOUSLY**
- 303/2021 Auth:** Ryan Shaw: That the waiver notice for this meeting is signed by all councillors and is attached to and forms part of these minutes and further that council authorizes discussion of agenda items other than items as authorized. **CARRIED UNANIMOUSLY**
- 304/2021 Meeting:** Shawn McCall: That this meeting in all aspects, replaces the regular scheduled Council meeting that was to be held on Thursday, April 15, 2021 at 5:00 p.m. **CARRIED UNANIMOUSLY**
- 305/2021 Agenda:** Tara Baade: That the agenda is adopted as amended to add:
Reports of Administration;
7. Document shred – April 28, 2021
8. Financial Statement **CARRIED UNANIMOUSLY**
- Statement of Conflict with the Agenda was expressed:
Councillor Shawn McCall – Community Planning 1)
The matter involves a deck building permit for one of his properties**
- 306/2021 Minutes:** Tara Baade: That the minutes from the meeting held on March 10, 2021 be accepted as presented. **CARRIED UNANIMOUSLY**
- 307/2021 Corresp.** Tara Baade: Council acknowledges correspondence from WUQWATR, and same is to be filed. **CARRIED UNANIMOUSLY**
- 308/2021 Dust Suppressant:** Shawn McCall: Council acknowledges receipt of letter from Smith Environmental Solutions regarding dust control. Discussion deferred to May meeting. **CARRIED UNANIMOUSLY**
- Bob Gourlay, Commissionaires South Saskatchewan, attended meeting at 5:18 p.m. via ZOOM meeting to present information regarding Etters Beach current bylaws and enforcement of same.**
- Bob Gourlay left meeting at 5:45 p.m.**
- 309/2021 Bylaw Enf.:** Ryan Shaw: Council authorizes Administration to request change to contract with Commissionaires-South Saskatchewan for summer 2021 and to sign amended contract on behalf of the Resort Village. **CARRIED UNANIMOUSLY**
- 310/2021 Mnthly F/S:** Ryan Shaw: That the March Financials, accounts paid, employee payroll and Accounts Payable are accepted as presented and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**

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- 311/2021 Budget:** Bryan Ulmer: That the Budget for 2021 be adopted as amended with the increase of the minimum tax rate.
- | | |
|---|-----------------------|
| Cash Statement: | |
| Revenue | \$ 262,969.00 |
| Expenses | <u>\$(246,413.00)</u> |
| Cash Revenue over/(under) expenditures | \$ 16,566.00 |
| Net Increase/(Decrease) in capital assets | <u>\$(21,732.00)</u> |
| Increase/(Decrease) in Net Financial Assets | \$ (5,176.00) |
| A Net Increase/(Decrease) in Non Financial Assets | - |
| Accumulated Surplus/(Deficit) in Financial Assets | <u>\$ (5,176.00)</u> |
| | |
| Accrual Statement: | |
| Transfer To/(From) Unappropriated Surplus | \$ (16,068.00) |
| Transfer To/(From) Appropriated Surplus | - |
| Net Investment Increase/(Decrease) in TCA | <u>32,624.00</u> |
| Accumulated Surplus/(Deficit) Change | <u>\$ 16,556.00</u> |
- CARRIED UNANIMOUSLY**
- 312/2021 Bylaw:** Bryan Ulmer: That Bylaw No.01/2021 being a bylaw to establish minimum amount of tax be read a first time. **CARRIED UNANIMOUSLY**
- 313/2021 Bylaw:** Tara Baade: That Bylaw No 02/2021 being a bylaw to establish a fixed rate to be charged for the use and consumption of water be read a first time. **CARRIED UNANIMOUSLY**
- 314/2021 Permit:** Tara Baade: Council acknowledges that Denise Brecht has received the required permit from the Urban Board of Examiners to act as the Administrator up to, but no longer than, June 30, 2022. **CARRIED UNANIMOUSLY**
- 315/2021 Document:** Tara Baade: That council authorizes the disposal of the following documents for the period indicated:
 Annual financial Activity binders: 2007, 2008, 2010 to 2013
 Tax Notices and Tax Assessments: 2010 to 2013
 Receipts and Paid Invoices: 2010 to 2013
 Bank deposit books, statements and cancelled cheques: 2010 to 2013
 Utility Invoices: 2010 to 2013
 Payroll – Employee Earnings: 2010 to 2013
 Water logs: 2010 to 2013
 General Ins. Policy: 1998 to 2002
 Commercial Ins. Pak: 1991, 1992, 1997 and 1998
CARRIED UNANIMOUSLY
- COUNCILLOR, SHAWN MCCALL declared a conflict of interest, vacated his chair and left the meeting at 6.50 pm**
- 316/2021 Permit:** Quinn Wolff: That council acknowledges deck permit request from owner of Lot 13, Bl 4, Pl 66MJ08757 and receipt of the new schematic. Council approved permit as requested as per the schematic presented. **CARRIED UNANIMOUSLY**
- COUNCILLOR, SHAWN MCCALL, returned to the meeting and assumed his chair at 6:55 p.m.**
- 317/2021 Loraas:** Tara Baade That council authorizes moving the Loraas disposal bins behind the Village shop by the drainage ditch. Council to review the moving of the bins to ensure that proper accessibility is there for Loraas and speak to owner of that parcel of land. **CARRIED UNANIMOUSLY**
- 318/2021 Store:** Bryan Ulmer: That council requests Administration to send a letter to commercial parcel owner advising that the new council would be open to discussion regarding the operation of the store. Owner to be given the option to either call and be added to the agenda for a council meeting or to phone either Councillor Shaw or Councillor Ulmer. **CARRIED UNANIMOUSLY**

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- 319/2021 **Wtr Strg:** **Ryan Shaw:** That council authorize Councillor Wolff to go ahead and agree to the purchase the water tank, pump and pressure tank from Kirk Martin of Town and Country Pump as per the quote provided. Council authorizes Administration to contact the Water Shed Authority to acquire the permit required to add the holding tank to our existing system. **CARRIED UNANIMOUSLY**
- 320/2021 **Water:** **Shawn McCall:** That council authorizes the watering schedule in the village be implemented upon turn on of the water. Notice to be added to the Spring newsletter. **CARRIED UNANIMOUSLY**
- 321/2021 **Signs:** **Ryan Shaw:** Two signs for the RV of Etters Beach need replacing. Currently they are painted wooden signs in very rough shape. Discussion deferred to May meeting. **CARRIED UNANIMOUSLY**
- 322/2021 **Trees:** **Bryan Ulmer:** Council acknowledges contact from owner regarding the trees within the municipality and the removal and replacement of the dying or dead trees. Council authorizes Administration to send a letter to the property owner thanking them for bringing the matter to council's attention and advise that the Resort Village will look after any tree trimming, tree removal and replacement of trees as council deems required. Also remind owner that there is a bylaw in place for protection of the trees, both on private and municipal property, which regulates the removal of or damage to ay trees. **CARRIED UNANIMOUSLY**
- 323/2021 **Audit:** **Shawn McCall** Council adopts the 2020 audited Financial Statement as presented by Priority Accounting. **CARRIED UNANIMOUSLY**
- 324/2021 **Boat Lnch:** **Ryan Shaw:** Council acknowledges information presented by Councillor Shaw and confirms that the extension should be done while the water level is low. **CARRIED UNANIMOUSLY**
- 325/2021 **Adjourn:** **Tara Baade:** That the meeting be adjourned at 8:15 p.m. The next meeting will be held on Thursday, May 13, 2021 at 5:00 p.m. in the community hall at the RV of Etters Beach. Meeting may be changed to electronic means or via telephone conference if required by changes to the Covid-19 guidelines. **CARRIED UNANIMOUSLY**

Mayor

Administrator/Clerk