

Regular Meeting of the Council for the Resort Village of Etters Beach held at the Community Hall at Etters Beach on Friday, August 6 2021 commencing at 11:13 a.m.

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

Absent: Councillor Shawn McCall

Attend: Gord Parsons, Maintenance Foreman

Delegates:

- 397/2021 Call to Order: Tara Baade:** That as a quorum is present the meeting is called to order.
CARRIED UNANIMOUSLY
- 398/2021 Agenda: Tara Baade:** That the agenda is adopted as presented.
CARRIED UNANIMOUSLY
- 399/2021 Minutes: Tara Baade:** That the minutes from the meeting held on June 3, 2021 be accepted as presented.
CARRIED UNANIMOUSLY
- 400/2021 Main. Rpt: Quinn Wolff:** Council accepts maintenance Report from Foreman as presented.
CARRIED UNANIMOUSLY
- Maintenance Foreman, Gord Parsons left the meeting at 11:28 a.m.**
- 401/2021 Corresp. Ryan Shaw:** Council acknowledges that unsigned correspondence was received and discussion has been deferred as it was submitted anonymously with no way to reply. Council wishes to inform individuals with concerns or questions that they can submit a signed letter to council or request to attend a council meeting.
Council acknowledges correspondence from the Ministry of Parks regarding new campground lease fee model. All correspondence to be filed.
CARRIED UNANIMOUSLY
- 402/2021 Mnthly F/S: Ryan Shaw:** That the July Financials, accounts paid, employee payroll and July Accounts Payable are accepted as presented and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY
- 403/2021 MEEP: Bryan Ulmer:** Council accepted report from Administration that the preliminary request required to amend the MEEP grant project has been submitted.
CARRIED UNANIMOUSLY
- 404/2021 Cmpgnd Signs: Tara Baade:** Council acknowledges Administration report that new number signs for the 'unserved' sites have been ordered and that Gord/Councillor McCall and Denise revised the map of the campground and it has been updated on the online booking site.
CARRIED UNANIMOUSLY
- 405/2021 Metal Disposal: Tara Baade:** Council acknowledges need for metal disposal area and Councillors Shaw and Ulmer will discuss with Foreman and arrange for appropriate area.
CARRIED UNANIMOUSLY

RESORT VILLAGE OF ETTERS BEACH

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- 406/2021 Dock Bumpers:** **Bryan Ulmer:** Council acknowledges information provided by Councillor McCall regarding the installation of the bumpers on the docks and the fact that currently there is not a bumper to fit the 'square' posts. The extra posts should be kept as spares for future need and that council defer discussion until spring of 2022 regarding finding covers for the square posts.
CARRIED UNANIMOUSLY
- 407/2021 Swim Lessons:** **Bryan Ulmer:** Council acknowledges receipt of information regarding the swimming lessons for the 2021 season and authorizes Administration to pay a bonus of \$100.00 to the instructor. Council defers discussion of a part-time instructor helper for 2022.
CARRIED UNANIMOUSLY
- 408/2021 Seasonal Sites:** **Tara Baade:** Council acknowledges request from current seasonal site renter requesting option to 'change' to a specific seasonal site if and when it comes available as well as request from person on waiting list regarding options if and when site becomes available. Council defers discussion regarding seasonal sites until September meeting.
CARRIED UNANIMOUSLY
- 409/2021 Storage Aera:** **Bryan Ulmer:** Council acknowledges inquiry regarding the use of Seacan storage containers in the storage area. Because the and the storage area is on is leased from the provincial government there should be no permanent structure in that area.
CARRIED UNANIMOUSLY
- 410/2021 Burn Pile:** **Ryan Shaw:** Council acknowledges email inquiry from owner of Lot 2, Block 1, Plan No. 65MJ00415 regarding possible changes to burn pile area. Council authorizes Administration to reply to inquiry advising that someone from council will be in contact to discuss possible separation of leaves/grass for use as mulch and that currently council does not feel the need for a hole for ash disposal.
CARRIED UNANIMOUSLY
- 411/2021 Adjacent new sites** **Tara Baade:** Council acknowledges information provided by Administration regarding the information received regarding application currently being reviewed by government for construction of seasonal sites on the land adjacent to the Eppers Beach campground.
CARRIED UNANIMOUSLY
- 412/2021 Adjourn:** **Tara Baade:** That the meeting be adjourned at 12:33 p.m. The next meeting will be held on Thursday, September 16, 2021 at 6:00 p.m. in the Community Hall at Eppers 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