

Regular Meeting of the Council for the Resort Village of Etters Beach held at the Community Hall at Etters Beach on Thursday, July 8, 2021 commencing at 2:06 p.m.

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

Absent:

Attend: Gord Parsons, Maintenance Foreman

Delegates:

372/2021 Call to Order: Tara Baade: That as a quorum is present the meeting is called to order.
CARRIED UNANIMOUSLY

Councillor Bryan Ulmer declared a conflict of interest with Agenda Item Administration Reports: #4 Summer Student

373/2021 Agenda: Tara Baade: That the agenda is adopted as presented.
CARRIED UNANIMOUSLY

374/2021 Minutes: Tara Baade: That the minutes from the meeting held on June 3, 2021 be accepted as presented.
CARRIED UNANIMOUSLY

375/2021 Corresp. Tara Baade: Council acknowledges there is no correspondence.
CARRIED UNANIMOUSLY

376/2021 Main. Rpt: Shawn McCall: Council accepts maintenance Report from Foreman as presented.
CARRIED UNANIMOUSLY

Maintenance Foreman, Gord Parsons left the meeting at 2:45 p.m.

377/2021 Truck Plates Ryan Shaw: Council authorizes Administration to reimburse Gord Parsons for 2 months registration cost for Grey Mazda truck that maintenance assistants use.
CARRIED UNANIMOUSLY

378/2021 Septic Dumping Bryan Ulmer: Council authorizes Administration and Campground Foreman to charge a fee of \$20.00 per dump for anyone other than campground patrons to dump in the septic dump for the campground. Council notes that the bylaw allowing 1 trailer at any given time to park on owners' village property also states that they must utilize the septic holding tank on the property where it is parked – not use the campground septic dump.
CARRIED UNANIMOUSLY

379/2021 Mnthly F/S: Ryan Shaw: That the June 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

Councillor Bryan Ulmer left the meeting at 3:15 p.m. due to conflict of interest with the next item on the agenda.

380/2021 Summer Student: Quinn Wolff: Council authorizes Administration to send an Offer of Employment to Jessy Ulmer for the part-time maintenance position.
CARRIED UNANIMOUSLY

Councillor Bryan Ulmer returned to the meeting at 320 p.m.

- 381/2021 MEEP:** **Bryan Ulmer:** Council authorized Administration to send in the required form(s) to amend the MEEP project from the replacement of the water lines to the installation of the water holding tank, pump and pressure system. **CARRIED UNANIMOUSLY**
- 382/2021 Tax Over Payments:** **Shawn McCall:** That council authorizes Administration to return any overpayments on tax or utility accounts if requested by the owner. **CARRIED UNANIMOUSLY**
- 383/2021 Water:** **Shawn McCall:** That council accepts the WSA Water Compliance Inspection Reports as presented and that Councillor Shaw will contact WSA about the backflow prevention recommendation. **CARRIED UNANIMOUSLY**
- 384/2021 Metal:** **Ryan Shaw:** That council acknowledges the need for a drop area for metal and will look into the possibility of an area over by the caragana trees behind the village shop and that council will discuss same with Maintenance Foreman. **CARRIED UNANIMOUSLY**
- 385/2021 Dock:** **Bryan Ulmer:** Council authorizes Councillor McCall to purchase 10 white post bumpers for the new dock from TR Aluminum Designs. **CARRIED UNANIMOUSLY**
- 386/2021 Cmgrnd Site Signs:** **Shawn McCall:** Council authorizes Administration to order signs for the non-serviced area of the campground for where sites 121 – 130 should be, but are currently unmarked. Gordon, Denise and Councillor McCall will try to redo the site map for the on-line site as the current one on the website is not very accurate. **CARRIED UNANIMOUSLY**
- 387/2021 ByLaw** **Tara Baade:** Council acknowledges the Bylaw Enforcement Officer report as presented and /that it be filed. **CARRIED UNANIMOUSLY**
- 388/2021 Watering Sched:** **Shawn McCall:** Council authorizes Administration to notify Village owners that the current schedule for the village will remain in place unless otherwise notified. **CARRIED UNANIMOUSLY**
- 389/2021 Fire** **Ryan Shaw:** Council acknowledges that there is currently no water holding tank in the village for fire suppression. Councillor Shaw obtained information that in order to have fire suppression equipment for use within the Village, the Municipality would have to have a 'volunteer fire department' within the village which is not feasible. Currently there is no holding tank for water for fire prevention. **CARRIED UNANIMOUSLY**
- 390/2021 Bt Launch:** **Bryan Ulmer:** Council authorizes that Councillor Baade will keep the key to the lock box for the boat launch. **CARRIED UNANIMOUSLY**
- 391/2021 Toilets** **Ryan Shaw:** Council authorizes Administration to purchase the 'new in box' toilet from Councillor McCall to be kept as an extra or the campground washrooms. **CARRIED UNANIMOUSLY**
- 392/2021 Foreman:** **Shawn McCall:** Council acknowledges the need for a list of daily/weekly/monthly activities for the Foreman positions which should be kept on file for the use in an emergency situation. Council authorizes Councillor McCall to request same from Gordon Parsons. **CARRIED UNANIMOUSLY**

- 393/2021 Contract Work:** **Shawn McCall:** Council authorizes Administration that the bobcat will not be rented out as a – stand alone piece of equipment – it will only be contracted out including the Foreman as operator. Fee for such will be \$120.00 per hour with a minimum charge of \$60.00 for any job.
CARRIED UNANIMOUSLY
- 394/2021 Adjourn:** **Tara Baade:** That the meeting be adjourned at 4:33 p.m. The next meeting will be held on Friday, August 6, 2021 at 5.30 p.m. in the Community Hall at 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