

RESORT VILLAGE OF ETTERS BEACH

MARCH 2020

Regular Meeting of the Council for the Resort Village of Etters Beach held on Tuesday, March 31, 2020 by telephone conference at 4:00 p.m.


- Present:** Mayor Erin Leier, Councillors Robert McLane, Bob Morin, Garvon Hebron, CAO Yvonne (Bonny) Goodsman and Clerk Denise Brecht
- Absent:** Brad Brown
- 01/2020 **Meeting:** Erin Leier: That as a quorum is present the meeting is called to order. This meeting is a special meeting called by the Mayor and the waiver has been signed, is attached to, and forms part of these meeting minutes. **CARRIED UNANIMOUSLY**
- 02/2020 **Agenda** Garvon Hebron: That the agenda be adopted as amended:
Add: New Business: #4) expectations of foreman **CARRIED UNANIMOUSLY**
- 03/2020 **Mail:** Garvon Hebron: That correspondence be acknowledged as received and accepted as presented and be filed. **CARRIED UNANIMOUSLY**
- 04/2020 **Mmbrshp:** Bob Morin: That council authorizes the purchase of a membership with Saskatchewan Provincial Parks Association for \$50.00. **CARRIED UNANIMOUSLY**
- 05/2020 **Tables:** Robert McLane: That council acknowledges that the 13 picnic tables are ready and they will be delivered. RV of Etters Beach will pay for 12 tables and 1 table will be donated. Council authorizes payment for 12 picnic tables. **CARRIED UNANIMOUSLY**
- 06/2020 **Students:** Bob Morin: That council defer discussion on hiring of 2020 summer students until the April meeting. **CARRIED UNANIMOUSLY**
- 07/2020 **Application:** Robert McLane: That council acknowledge receipt of an application for the position of maintenance personnel and file same. **CARRIED UNANIMOUSLY**
- 08/2020 **Financials:** Garvon Hebron: That the Financial Statements, List of Accounts Paid and Employee Payroll Register for the months of November 2019 to March 2020 be accepted as presented and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**
- 09/2020 **A/P** Bob Morin: That the list of Accounts Payable for the month of March 2020 be accepted as presented and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**
- 10/2020 **F/S:** Robert McLane: That council acknowledge receipt and accepts the 2019 Financial Statement as presented by the Auditor and Mayor and Administrator are authorized to sign same. **CARRIED UNANIMOUSLY**
- 11/2020 **Clerk:** Garvon Heron: That council acknowledges and approves the completion of the probationary period by the Clerk. **CARRIED UNANIMOUSLY**
- 12/2020 **Signing:** Bob Morin: That discussion on signing authority for the municipality be deferred until the next regular meeting of council. **CARRIED UNANIMOUSLY**
- 13/2020 **Lease:** Robert McLane: That discussion on campground lease be deferred until the next Regular meeting of council. **CARRIED UNANIMOUSLY**
- 14/2020 **Newsletter:** Garvon Hebron: That the spring Newsletter be accepted as amended. Further, upon presentation of a final draft copy to council and approval of same, the clerk is authorized to publish same. **CARRIED UNANIMOUSLY**



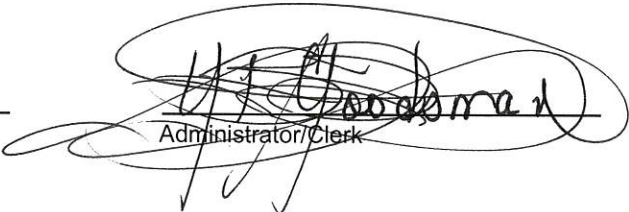
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- 15/2020 **Launch:** Robert McLaren: That council authorize Councillor McLane to investigate options for boat launch project. **CARRIED UNANIMOUSLY**
- 16/2020 **GTF:** Bob Morin: That council authorizes administration to make application for an Infrastructure Investment Plan for the boat launch project under the GTF Grant funding. Same is to be based on the quote received for the proposed project. **CARRIED UNANIMOUSLY**
- 17/2020 **Budget:** Robert McLane: That discussion on budget be deferred until the next regular meeting of Council. **CARRIED UNANIMOUSLY**
- 18/2020 **Minutes:** Garvon Hebron: That the minutes of the meeting for October 2019 and November 2019 be accepted as presented. **CARRIED UNANIMOUSLY**
- 19/2020 **Camp:** Bob Morin: That campground expansion discussion be deferred until Summer of 2020. **CARRIED UNANIMOUSLY**
- 20/2020 **Bylaw:** Garvon Hebron: That discussion regarding amendment to Zoning Bylaw 01/2020 be deferred until next regular meeting of council. **CARRIED UNANIMOUSLY**
- 21/2020 **Rates:** Bob Morin: That discussion on campground rates be deferred until the September 2020 meeting of council. **CARRIED UNANIMOUSLY**
- 22/2020 **Invoice:** Robert McLane: That council authorizes administration. to amend the invoice to the owners of Lot 7, Block 8, Plan 77MJ17692 indicating a reduction of the amount owing. The amount to be charged for removal and disposal of the rollup Loraas bin containing construction materials is \$495.95. **CARRIED UNANIMOUSLY**
- 23/2020 **Report:** Bob Morin: That council accepts report from the Clerk on communication received from the commercial property owner regarding their concerns. **CARRIED UNANIMOUSLY**
- 24/2020 **Bylaw:** Bob Morin: Council directs the Clerk to request an updated quote from Commissionaires regarding bylaw enforcement. **CARRIED UNANIMOUSLY**
- 24/2020 **Foreman:** Bob Morin: That council defer discussion regarding Foreman job description until the next meeting of council. **CARRIED UNANIMOUSLY**
- 25/2020 **Adjourn:** Erin Leier: That the meeting be adjourned at 6:13 p.m. and the next regular meeting of council be scheduled for Tuesday, April 21st, time to be determined. **CARRIED UNANIMOUSLY**



Mayor



Administrator/Clerk