

Regular Meeting of the Council for the Resort Village of Eppers Beach held on Friday, November 15, 2019 in the Eppers Beach Hall at Eppers Beach, SK commencing at 1:00 p.m.

- Present:** Mayor Erin Leier, Councillors Robert McLane, Bob Morin, Brad Brown, CAO Yvonne (Bonny) Goodsman and Clerk Nicole McDade
- Absent:** Garvon Hebron
- Attend:** Gaylene Mellon – 1:00 PM
Denise Brecht – 1:30 PM
Karla Protz – 2:00 PM
- 240/2019 Meeting:** Erin Leier: That as a quorum is present the meeting is called to order.
CARRIED UNANIMOUSLY
- Gaylene Mellon attended the meeting at 12:55 p.m.
Gaylene left the meeting at 1:25 p.m.
- Denise Brecht attended the meeting at 1:30 p.m.
Denise left the meeting at 2:00 p.m.
- Karla Protz attended the meeting at 2:00 p.m.
Karla left the meeting at 2:30 p.m.
- 241/2019 Staff:** Erin Leier: That Council authorizes offering the position of clerk to Denise Brecht for a rate of \$18.00 per hour commencing on Monday, December 2, 2019 subject to a 3-month probation period that may be extended if necessary. Paid on a bi-weekly basis. Further the position includes
- Pension benefits - MEPP
 - Paid vacation and stat holidays (calculated and included in each bi-weekly pay cycle)
 - Condition of Employment – employee must initiate training and acquire LGA certificate.
- CARRIED UNANIMOUSLY**
- 242/2019 Computer:** Bob Morin: That Council authorizes the purchase of a laptop with a spending limit of \$1000.00 from Munisoft that includes the capacity to handle the Munisoft software.
CARRIED UNANIMOUSLY
- 243/2019 Permit:** Brad Brown: That Council present authorizes a request for consideration of a proposed development and building permit applications for Lot 7, Block 2, Plan 65MJ00415 for consideration at this meeting at this time be accepted.
CARRIED UNANIMOUSLY
- 243/2019 Permits:** Brad Brown: That Council authorizes and consents to the Development and Building permits as presented for Lot 7 Block 2, Plan 65MJ06755.with the following stipulations:
- Applicant is to confirm and affirm that there are and will be no issues with drainage both prior and post development
 - Holding Tank installation is in conform to the all Health, Provincial and municipal legislation and is subject to a plumbing permit
 - Residents to ensure adherence all federal and provincial legislation regarding development in proximity to a lakeshore and environmentally sensitive area
 - Any other standard requirements per development and building permit issuance
- CARRIED UNANIMOUSLY**
- 244/2019 Bills:** Bob Morin: That payment of accounts as presented by Administration be authorized.
CARRIED UNANIMOUSLY

245/2019

Adjourn:

Erin Leier:

That the meeting be adjourned at 4:00 p.m.

CARRIED UNANIMOUSLY



Mayor



Administrator/Clerk