

Regular Meeting of the Council for the Resort Village of Eppers Beach held at the Community Hall at Eppers Beach on Friday, September 16 2021 commencing at 6:03 p.m.

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

Absent:

Attend: Gord Parsons, Maintenance Foreman

Delegates: Keith Schmeltzer – Hidden Gem

- 413/2021 Call to Order: Tara Baade:** That as a quorum is present the meeting is called to order.
CARRIED UNANIMOUSLY
- 414/2021 Agenda: Tara Baade:** That the agenda is adopted as amended to add:
Administration Reports: 6) Grant applications
CARRIED UNANIMOUSLY
- 415/2021 Minutes: Tara Baade:** That the minutes from the meeting held on August 6, 2021 be accepted as presented.
CARRIED UNANIMOUSLY
- 416/2021 Main. Rpt: Bryan Ulmer:** Council accepts maintenance Report from Foreman as presented.
Water shut off – Oct 3/21
Grading village/campground roads – Ryan to contact RM of Big Arm
Grinding out stumps of trees cut down – more to cut down, wait until spring
Old dock: repair or disposal?
Firewood Sales
Casual help for snow fence, etc.
Dock removal – Sept. 25/21
New site signs and entrance sign – Council agrees to be left until Spring
New pump/water storage winterize – Councillor Wolff to contact Kirk
CARRIED UNANIMOUSLY
- 417/2021 Casual Lbr: Bryan Ulmer:** Council authorizes the foreman to ask a student to help him with things like putting up the snow fence, removal of stairs, etc. Council authorizes up to 12 hours at \$15.00/hr.
CARRIED UNANIMOUSLY
- 418/2021 Old Dock: Ryan Shaw:** Council agrees that the old dock is not worth fixing and authorizes Councillor Shaw to tender it out to see if anyone wants it – if not, arrange for disposal of same.
CARRIED UNANIMOUSLY
- Maintenance Foreman, Gord Parsons left the meeting at 6:30 p.m.**
- 419/2021 Firewood: Shawn McCall:** Council authorizes Councillor McCall to notify the maintenance foreman that in light of the dry conditions and the fire ban in place most of the summer, council agrees to forego the contracted payment regarding firewood for this summer. Council defers discussion on the fee for 2022 until spring.
CARRIED UNANIMOUSLY
- 420/2021 Corresp. Ryan Shaw:** Council accepted correspondence as presented and the correspondence will be filed.
CARRIED UNANIMOUSLY

Delegate, Keith Schmeltzer attended meeting at 6:45 p.m. and presented to council regarding: relocating burn pile and new development across from Etters Beach

Delegate, Keith Shmeltzer left meeting at 7:30 p.m.

- 421/2021 Hdn Gem: Bryan Ulmer:** Council authorizes Administration to send a letter to Mr. Schmeltzer regarding Hidden Gem seasonal patrons using Boat Launch and suggesting \$75.00 per seasonal site. Council also agrees to relocation of the burn pile area and will attend to clean up of current area and posting signs directing to new area. **CARRIED**
- 422/2021 Mnthly F/S: Ryan Shaw:** That the August Financials, accounts paid, employee payroll and September Accounts Payable are accepted as presented and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**
- 423/2021 Admin. Pos: Ryan Shaw:** Council authorizes Councillor Shaw to contact possible candidate for the Administration position to invite her to next meeting. **CARRIED UNANIMOUSLY**
- 424/2021 Foreman: Shawn McCall:** Council authorizes Administration to give Maintenance Foreman season end letter with last day Thursday, October 7, 2021. In addition, remind foreman that the 'list of duties' that was requested by Council should be provided before end of season. Council also authorizes Administration to provide Offer of Employment to foreman for 2022 season with exact same offer as 2021. **CARRIED UNANIMOUSLY**
- 425/2021 Grants: Tara Baade:** Council authorizes Administration to apply for both the CIF and Canada Day Grants if/when they become available. **CARRIED UNANIMOUSLY**
- 426/2021 Seasonal Wtg List: Quinn Wolff:** Councillor Wolff put forth a resolution to allow people on the waiting list the option to decline, 2 times, a site that becomes available without losing their place on the waiting list. If they decline the 3rd time, they would forfeit their place on the list and go to the bottom of the list. **NOT CARRIED**
- 427/2021 Seasonal Dates: Ryan Shaw:** Council Authorizes Administration to send out survey to current seasonal renters regarding seasonal date options:
Option #1 - same as current, May 15 to September 15
Option #2 – May 1 to September 30 with stipulation that with Option #2 there will be no guarantee of water before May 15th of every year and that the cost will be increased based on a pro-rated daily rate **CARRIED UNANIMOUSLY**
- 428/2021 Seasonal Bryan Ulmer:** Council authorizes Administration to send a letter to the Estate of V. Wilcox regarding the expiry of the current rental agreement for seasonal site and give the family of Verne first chance at renewal of the site for 2022 at the 2022 rental rate. **CARRIED UNANIMOUSLY**
- 429/2021 Foreman Wages: Shawn McCall:** Council authorizes Administration to ensure allotment of foreman salary to ensure that 80% of the maintenance foreman time is allotted to the campground and the other 20% to the village. **CARRIED UNANIMOUSLY**
- 430/2021 AED & Stretcher: Quinn Wolff:** Council deferred discussion on AED and stretcher until October meeting to allow time to gather more information. **CARRIED UNANIMOUSLY**

- 431/2021 **Corresp:** **Bryan Ulmer:** Council acknowledged information received from the Imperial Fire Dept. regrading costs related to upgrading fire truck. No monetary donation at this time, but would possibly consider doing a fundraiser in the future with the funds going towards the truck upgrade. Correspondence to be filed. **CARRIED UNANIMOUSLY**
- 432/2021 **Rec Brd:** **Tara Baade:** Council defers discussion regarding the Rec Board, duties of the Rec Board, bylaw establishing Rec Board, tables & chair rentals, etc. until February of 2022. **CARRIED UNANIMOUSLY**
- 433/2021 **SumAssure Ins.** **Ryan Shaw:** Council authorizes Administration to submit to SumAssure the insurance form requesting particulars regarding the buildings owned by the Municipality as presented: **CARRIED UNANIMOUSLY**
- 434/2021 **Walkway:** **Tara Baade:** Council acknowledges information provided by owner of Lots 13, 14 & 20, Bl 10, Plan 66MJ08757 regarding the walkway by the property and the request for signage or something to prevent people from driving over their lawn while driving/backing down the 'walkway'. Council will review the area and take the request under advisement to see if a sign such as "foot traffic only" or "no vehicles" would help. **CARRIED UNANIMOUSLY**
- 435/2021 **Adjourn:** **Tara Baade:** That the meeting be adjourned at 12:33 p.m. The next meeting will be held on Thursday, October 14, 2021 at 5:30 p.m. in the Council Chambers at the R.M. of Big Arm No. 251 office, 54 Print Street, Imperial SK. 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