

Regular Meeting of the Council for the Resort Village of Eppers Beach held in the council the Eppers Beach Community Hall on Monday, July 13, 2022 commencing at 5:00 p.m.

Present: Councillors, Ryan Shaw, Bryan Ulmer, Shawn McCall & Quinn Wolff
CAO, Joslin Freeman; Clerk, Denise Brecht; and Maintenance Foreman, Gord Parsons

Absent: Mayor, Tara Baade

Delegates:

Call to Order:

117/2022 Shaw: That as a quorum is present the meeting is called to order at 5:07 p.m.

CARRIED

Agenda:

118/2022 McCall: That the agenda is adopted as presented.

CARRIED

Minutes:

119/2022 Wolff: That the minutes from the meeting held June 16, 2022 at 9:00 pm be accepted as presented.

CARRIED

PUBLIC WORKS:

Pressure Washer:

120/2022 Ulmer: That council authorize the purchase of a pressure washer at a maximum cost of \$1,000.00.

CARRIED

Rototiller:

121/2022 Ulmer: Council agrees to purchase a used rototiller from Gord Parsons for the price of \$150.00.

CARRIED

5:20 p.m. Gord Parsons left the meeting

ADMINISTRATION & FINANCIALS:

Financials Activities:

122/2022 Ulmer: That the June 2022 Statement of Financial Activities be accepted as presented and are attached to and form part of these minutes.

CARRIED

Income Statement:

123/2022 Wolff: That the June 2022 Income Statement be accepted as presented and are attached to and form part of these minutes. And that the Income Statement be added to the agenda for every council meeting going forward.

CARRIED

Bank Reconciliations

124/2022 Wolff: That the June 2022 Bank Reconciliations for both the general and Rec. Board accounts be accepted as presented and are attached to and form part of these minutes.

CARRIED

Accounts Paid:

125/2022 McCall: That the accounts paid to June 30, 2022 containing cheque numbers 2411 to 2423 and on-line banking transactions 989887, 2062, 290, 2936, 3242, 3246, 3247, 3250, 3253, 4517, 4567, 5668 & 9898, name and amounts be accepted as presented and are attached hereto and forms part of these minutes.

CARRIED

Accounts Payable:

126/2022 Wolff: That the accounts payable to July 13, 2022 in the amount of \$21,084.90 as per the list, containing cheque numbers 2429 – 2438 and online payment #OB1014754 & #OB3366, name and amounts, attached hereto and forms part of these minutes be approved for payment.

CARRIED**UNFINISHED BUSINESS:***Bldg. Deficiency Report:*

127/2022 McCall: That council table discussion to September meeting to allow owner time to address deficiencies and report to council. **CARRIED**

Dust Control:

128/2022 McCall: That council coordinate dust control application for the village on a yearly basis to ensure that all streets are done at the same time. Cost not covered by Resort Village but by individual owners. **DEFEATED**

Seasonal Sites winter storage:

129/2022 Ulmer: That council authorize administration to notify seasonal site renters that currently the Zoning Bylaw for the RM of Big Arm No. 251 does not allow for camper storage in sites while the campground is not open, so that will not be an option offered to the seasonal site renters. **CARRIED**

NEW BUSINESS:*Owner request for culvert:*

130/2022 Wolff: Council acknowledges the drainage issues at Lot 2, BI 10, PI 65MJ00415 and will contact the neighbour regarding the issue and do the necessary preparation to alleviate the issue in early fall before water shut off. **CARRIED**

WSA Compliance Reports:

131/2022 McCall: That council accept the WSA water compliance reports for both the Village and the Rec Site as presented. **CARRIED**

Rec. Committee Liquor Permit:

132/2022 Wolff: Council approves the request by the Recreation Committee to apply for a liquor permit for the cabaret on July 23, 2022 between the hours of 2:30 p.m. and 2:30 a.m. and authorized administration to notify village owners of the approval to extend the noise bylaw to 2:30 a.m. **CARRIED**

Stop Sign:

133/2022 McCall: Council authorizes the purchase of a 2 ft stop sign from ATS Signs as per the quote supplied. **CARRIED**

Community Hall Lights:

134/2022 Ulmer: Council approves the purchase of 10 new LED lights for the community hall with ceiling to be painted before light installation. **CARRIED**

Clerk – Resignation & Job positing:

135/2022 Ulmer: Council accepts the letter of resignation from the Clerk and authorizes administration to post the job ad positing into The Davidson Leader and the Watrous Manitou. **CARRIED**

Next Meeting:

136/2022 Wolff: The August regular meeting will be held in person at the Eppers Beach Community Hall on Tuesday, August 16, 2022 at 6:30 p.m. **CARRIED**

ADJOURNMENT:

135/2022 Shaw: That the meeting be adjourned at 7:00 p.m. **CARRIED**

 Mayor

 CAO