

Regular Meeting of the Council for the Resort Village of Etters Beach held at the Community Hall at Etters Beach on Friday, October 14, 2021 commencing at p.m. 5:04.

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

Absent:

Attend:

Delegates: Rhonda Burkitt – seasonal sites

- 436/2021 **Call to Order:** Tara Baade: That as a quorum is present the meeting is called to order.
CARRIED UNANIMOUSLY
- 437/2021 **Agenda:** Tara Baade: That the agenda is adopted as presented.
CARRIED UNANIMOUSLY
- 438/2021 **Minutes:** Tara Baade: That the minutes from the meeting held September 9, 2021 be accepted as presented.
CARRIED UNANIMOUSLY
- 439/2021 **Corresp:** Tara Baade: That the correspondence be accepted as presented and filed.
CARRIED UNANIMOUSLY
- 5:08 p.m. **Rhonda Burkitt presented to council regarding seasonal sites**
5:54 p.m. **Rhonda Burkitt finished and took seat**
- 440/2021 **Mnthly F/S:** Ryan Shaw: That the September Financials, accounts paid, employee payroll and October Accounts Payable are accepted as presented and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY
- 441/2021 **Financial:** Tara Baade: That the year to date financial comparison report presented by Administration be accepted as presented.
CARRIED UNANIMOUSLY
- 442/2021 **Admin.** Bryan Ulmer: Council requested a consolidated job description for the Administrator/Clerk position (including extra duties required for the campground) to be made available at the next council meeting. Council request that the upcoming Admin. position information be added to the fall/winter newsletter.
CARRIED UNANIMOUSLY
- 443/2021 **Meetings:** Ryan Shaw: Council agrees that going forward any owner or public inquiries for council should be handled by way of an email to office email. The email should either request to attend council meeting and speak to council or itemize the request. If all requests are handled the same that allows for all members of council to have the same information and to have time to review it before a council meeting.
CARRIED UNANIMOUSLY
- 444/2021 **Hidden Gem:** Bryan Ulmer: Council acknowledges the reply from Keith Schmeltzer and Hidden Gem and thank him for his reply. Burning of the burn pile to be done sometime over winter months when weather allows.

- 445/2021 Grading** **Ryan Shaw:** Request has been forwarded to R.M. of Big Arm #251 via the maintenance foreman and a council member. Council acknowledges receipt of the sample agreement provided by the RM of Big Arm. Administration to add a note in the fall/winter newsletter advising Eters Beach residents of the possibility that the municipal and campground roads might be graded in the Spring and if they have any questions or concerns to please contact a member of council or the office, to please not contact the grader operator or the R.M of Big Arm. After quick review of agreement, council feels that the agreement could be done on the basis of the grading to be done only upon request by a council member. Council to review the matter once the R.M. of Big Arm replies to the request for grading. **CARRIED UNANIMOUSLY**
- 446/2021 Walkway:** **Bryan Ulmer:** Council viewed the walkway by the property located at Lots 13, 14 & 20, BI 10, Plan 66MJ08757 and there is already a 'walking' sign posted on the walkway. Council authorizes Administration to purchase another sign, approximately 12-15 x 6 or square sign – "no vehicles" and sign will be added to the walkway in the spring. **CARRIED UNANIMOUSLY**
- 446/2021 AED/ Stretcher:** **Ryan Shaw:** Councillor Shaw advised that he received the approval from Nutrien to purchase an AED for the RV of Eters Beach and the cost will be covered by Nutrien. Council acknowledges the information received regarding stretchers and the liability concerns. No stretcher will be purchased. **CARRIED UNANIMOUSLY**
- 447/2021 Foreman Duties:** **Ryan Shaw:** Council acknowledges list of foreman duties provided. Council feels there are likely lots of things missing, but at least it provides a starting point and can be updated on an ongoing basis. **CARRIED UNANIMOUSLY**
- 448/2021 Newsltr:** **Bryan Ulmer:** Council reviewed newsletter as presented and would like the snow removal information updated to remove all but the basics and thank you to the foreman and summer students for job well done. Also add the information regarding opening for Administrator. **CARRIED UNANIMOUSLY**
- 449/2021 Council Indemnity:** **Ryan Shaw:** That the Mayor and Councillors indemnity will remain unchanged and they will receive the following remuneration in 2022:
 1) Mayor - \$40.00 per meeting
 2) Councillors - \$20.00 per meeting
 3) Mayor and Councillors - \$150.00 per year
 Mileage for any special travel by the Mayor and Councillors - \$0.495 per km. With these amounts to be paid at the last meeting of each year. **CARRIED UNANIMOUSLY**
- 450/2021 Septic** **Quinn Wolff:** Council acknowledges information received regarding the septic dumping station. The septic dumping station is for patrons of the campground only and that visitors/guests of village owners are to be utilizing the holding tanks of the property where they are staying – not the campground septic dump station. Council agrees that a dump fee of \$20.00 would allow for non-campground trailers to use the dumping station. Councillor Shaw will purchase a lock box (or get one made) to be installed at the septic dump station in the Spring of 2022. **CARRIED UNANIMOUSLY**
- 451/2021 Cmgrnd Showers:** **Shawn McCall:** Council acknowledges receipt of the information regarding village owners using campground showers on a regular basis. Administration has previously posted signs on the showers 'for campground patrons only'. Council authorizes Administration to put a notice in the Spring newsletter to remind village owners that showers are for campground patron use only. **CARRIED UNANIMOUSLY**
- 452/2021 Burn Pile:** **Bryan Ulmer:** Council reviewed the matter that building materials had been dumped on the burn pile and that those materials had to be removed before the pile could be burned over the winter. Councillor Ulmer advised that Lee Storey had offered to do the clean up. Councillor Ulmer will ask Lee Storey to remove the debris and move it to the garbage disposal containers. The burn pile area will be moved to Hidden Gem at some point over the winter/spring. **CARRIED UNANIMOUSLY**

- 453/2021 Seasonal Survey** **Ryan Shaw:** Council acknowledges receipt of the survey taken by the current seasonal patrons. The majority was to change the seasonal from May 1 to Sept 30 with the per diem increase in cost. Council authorizes Administration to send out the seasonal site renewal letters based on the new dates with the increased rates and to add notation that payment of the deposit is acknowledgment that patrons have read and agree with the Rules and Regulations as presented.
CARRIED UNANIMOUSLY
- 454/2021 Camper Info Sheet:** **Bryan Ulmer:** After review of the Camping General Information, Conditions and Regulations, Councillor Ulmer makes resolution to remove "h" regarding notification of removal of unit from seasonal site.
NOT CARRIED
Council authorizes Administration to make amendments as discussed and to include information sheet with renewal letters to seasonal campers.
- 455/2021 Adjourn:** **Tara Baade:** That the meeting be adjourned at 7:57 p.m. The next meeting will be held virtually, via zoom, on Thursday, December 9, 2021 at 5:30 p.m.
CARRIED UNANIMOUSLY

Mayor

Administrator/Clerk