

Regular Meeting of the Council for the Resort Village of Eppers Beach held via Zoom on Thursday, February 17, 2022 commencing at p.m. 5:40.

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

**Absent:**

**Attend:**

**Delegates:**

- 01/2022**    **Call to Order:** Tara Baade:            That as a quorum is present the meeting is called to order. **CARRIED UNANIMOUSLY**
- 02/2022**    **Agenda:**    Tara Baade:            That the agenda is adopted as amended to add:  
1) Add delegate Joslin Freeman and allow her to attend by zoom and speak to council. **CARRIED UNANIMOUSLY**
- 03/2022**    **Closed Session:**    Shawn McCall:            That council enters into a closed session to discuss future administration and financial planning. **CARRIED UNANIMOUSLY**
- Council entered closed session at 5:45 p.m.**  
**Joslin Freeman attended meeting by zoom and presented to council**  
**Joselin Freeman left meeting at 6:05 p.m.**
- 04/2022**    **Exit Clsd Session:**    Bryan Ulmer:            That council exit closed session and return to regular meeting at 6:13 p.m. **CARRIED UNANIMOUSLY**
- 05/2022**    **Minutes:**    Tara Baade:            That the minutes from the meeting held December 9, 2021 be accepted as presented. **CARRIED UNANIMOUSLY**
- 06/2022**    **Corresp:**    Shawn McCall:            That correspondence be filed as presented:  
1) WSA – notice of intent to renew permits  
2) RCMP – Q3 report  
3) SK Crime Stoppers – donation request  
4) Central Area Transportation Planning Committee – membership **CARRIED UNANIMOUSLY**
- 07/2022**    **STARS**        Tara Baade:            Council authorizes Administration to send \$100.00 donation. **CARRIED UNANIMOUSLY**
- 08/2022**    **PARCS:**      Shawn McCall:            Council authorizes Administration to renew membership and send the required fee of \$100.00. **CARRIED UNANIMOUSLY**
- 09/2022**    **Mnthly F/S:**    Shawn McCall:            That the December 2021 and January 2022 Financials, Accounts Paid, Employee Payroll Summary and February 2022 Accounts Payable are accepted as presented and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**
- 10/2022**    **Grant:**        Bryan Ulmer:            That the report regarding Summer Student, Sask Lotteries and CIF grants presented by Administration be accepted as presented. **CARRIED UNANIMOUSLY**

- 11/2022**      **Permit:**      **Ryan Shaw:**      One permit issue to Lot 6, BI 7, PI 77MJ 7692 to modify and cover deck; report given by Administration accepted as presented.      **CARRIED UNANIMOUSLY**
- 12/2022**      **RM Letter**      **Shawn McCall:**      Council reviewed the letter from the R.M. of Big Arm 251 regarding Seasonal site regulation as per the R.M. Zoning Bylaw and acknowledges that the current zoning bylaw does not allow for storage of campers on sites when the campground is closed.      **CARRIED UNANIMOUSLY**
- 13/2022**      **Admin. Position:**      **Tara Baade:**      Council authorizes Administration do Offer to Employment letter to Joslin Freeman to be Administrator for the RV of Etters Beach beginning April 1, 2022 with a salary of \$500.00 per month and 9% MEPP benefits; to be reviewed and renewed after 1 year.      **CARRIED UNANIMOUSLY**
- 14/2022**      **Fire Svcs Agrmnt:**      **Ryan Shaw:**      Council reviewed Fire Fighting Service Agreement presented by the Town of Imperial and acknowledges information provide by Administration that all fees regarding fire fighting are the responsibility of the owner o the property and if unpaid can be transferred to the tax account and form part of arrears if unpaid. Council authorizes the Mayor and Administration to sign agreement and return to the Town of Imperial.      **CARRIED UNANIMOUSLY**
- 15/2022**      **Brd of Rvsn Appls Brd:**      **Ryan Shaw:**      Council authorizes Administration to sign agreement with Western Municipal Consulting Ltd. to appoint them Board of Revision and Assessment Appeal Board for the RV of Etters Beach. Board members to be appointed by Western Municipal Consulting Ltd. and fees will apply as follows  
**SCHEDULE B**  
Fees Payable by Municipality:  
WMC Retainership Fee:  
\$250.00 per calendar year or portion thereof. Due on Jan 31 each year or thirty (30) days after signing a new Service Agreement.  
WMC Hourly Staff Rate: \$50.00/hr  
WMC Staff Mileage for Appeal Hearing Travel: \$0.60/km  
WMC Printing fee for Notifications, Board Member Packages, Decisions, and Transcripts:  
\$0.15/page  
Board Member Rate: \$75.00/hr per Board Member  
Board Member Mileage: \$0.60/km  
Postage: Standard Canada Post Rates  
Facility Rental: As dictated by appeal venue  
Council also authorizes Administration to pay the retainer fee of \$250.00 plus applicable taxes.      **CARRIED UNANIMOUSLY**
- 16/2022**      **Rec Board:**      **Bryan Ulmer:**      Council acknowledges request by current owners wanting to form a recreation committee but continue to run financially under the RV of Etters Beach. Council will approach committee that they come to council with a list of proposed activities and financial requirements for the summer of 2022.      **CARRIED UNANIMOUSLY**
- 17/2022**      **Tree Program:**      **Quinn Wolff:**      Council discussed the plans to purchase and plant trees within the village and campground area. Councillors Ulmer and Shaw agree to source and obtain information regarding availability and cost. Councillor Wolff puts forward resolution that we purchase a bundle of 180 trees for a cost of \$682.00 as per the information already source by Councillor Shaw. If a better price is found elsewhere, ok to order elsewhere with cost not exceeding \$682.00.      **CARRIED UNANIMOUSLY**

**18/2022**      **Adjourn:**      **Tara Baade:**      That the meeting be adjourned at 7:34 p.m. The next meeting will be held in person in Council Chambers at the Town of Imperial, 210 Royal Street, on Thursday, March 31, 2021 at 6:00 p.m.      **CARRIED UNANIMOUSLY**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Administrator/Clerk