

Regular Meeting of the Council for the Resort Village of Eppers Beach held in the council chambers at the Town of Imperial on Tuesday, April 18, 2023 commencing at 6:00 p.m.

Present: Mayor, Tara Baade
Councillors, Ryan Shaw, Shawn McCall & Quinn Wolff
CAO, Joslin Freeman and Clerk, Denise Brecht

Absent: Councillor, Bryan Ulmer

Call to Order:

41/2023 Baade: That as a quorum is present the meeting is called to order at 6:47 p.m.

CARRIED**Agenda:**

42/2023 Shaw: That the agenda is adopted as amended to add:
New Business: 8) Community Hall Rates

CARRIED**Minutes:**

43/2023 Shaw: That the minutes from the meeting held March 13, 2023 at 6:30 pm be accepted as presented.

CARRIED**CORRESPONDENCE:**

On-line campground system:

44/2023 McCall: That council acknowledge receipt of the information received from Camp Reservations Canada and authorize Administration to inquire about an on-line demo.

DEFEATED**ADMINISTRATION & FINANCIALS:**

Financials Activities:

45/2023 Shaw: That the March 2023 Statement of Financial Activities be accepted as presented and are attached to and form part of these minutes.

CARRIED

Income Statement:

46/2023 Shaw: That the March 2023 Income Statement be accepted as presented and are attached to and form part of these minutes.

CARRIED

Bank Reconciliations

47/2023 Shaw: That the March 2023 Bank Reconciliations for RBC and Affinity CU be accepted as presented by Administration.

CARRIED

Accounts Paid:

48/2023 McCall: That the accounts paid to March 31, 2023 in the amount of \$9,168.53 containing the following: Affinity CU Cheques 85-94 and Other on-line payments #2023-0011 to 0016, names and amounts, attached hereto and forms part of these minutes be approved for payment.

CARRIED

Accounts Payable:

49/2023 McCall: That the accounts payable and employee payroll to March 13, 2023 in the amount of: \$3,820.87 containing the following: Affinity CU cheques 95-98 and Other online payment #2023-0017 to #2023-0021, names and amounts, attached hereto and form part of these minutes, be approved for payment.

CARRIED**UNFINISHED BUSINESS:**

Rec Committee:

50/2023 Wolff: That the report regarding the recreation plans for the 2023 summer be accepted as presented.

CARRIED

RESORT VILLAGE OF ETTERS BEACH

APRIL 2023

Assistant Maint. Worker:

51/2023 Shaw: That council authorize Administration to advertise again for an assistant maintenance Worker, guaranteed 15-20 hours/week with flexibility of hours, wages between \$15-\$20 depending on experience/qualifications. **CARRIED**

Insurance:

52/2023 McCall: That council authorize Administration to add the PJ trailer to the List of Equipment for coverage with SumAssure. **CARRIED**

EB Website:

53/2023 Wolff: That council accept the tender from YasTech to redo the Etters Beach website and to take over hosting of same, as per quote of \$2,000.00 for website and \$25/month for hosting. **CARRIED**

Municipal Tax Levy:

54/2023 Wolff: That council authorize the increase of the minimum Tax by \$75.00 as of January 1, 2023 making the minimum tax amounts \$600.00 for land and \$650.00 for improvements for a total of \$1250.00. And that there be a minimum tax of \$100.00 implemented for Agriculture Land. **CARRIED**

2023 Budget:

55/2023 McCall: That the 2023 Budget be accepted as presented by the Administrator. **CARRIED**

Burn Pile Location:

56/2023 Shaw: That for 2023 the burn pile for the Resort Village will continue as in the past, being on the left-hand side of the road on the way to the boat launch. Further council requests that Admin. add this information to the Spring newsletter. **CARRIED**

NEW BUSINESS:

Bylaw 01/2023:

57/2023 Wolff: That Bylaw No.01/2023 being a bylaw to Provide for Minimum Amounts of Tax be read a first time. **CARRIED**

58/2022 Baade: That Bylaw No.01/2023 being a bylaw to Provide for Minimum Amounts of Tax be read a second time at this meeting. **CARRIED**

59/2022 Shaw: That Bylaw No.01/2023 being a bylaw to Provide for Minimum Amounts of Tax be read a third time at this meeting. **CARRIED**

60/2022 McCall: That Bylaw No.01/2023 being a bylaw to Provide for Minimum Amounts of Tax was read a third time at this meeting and adopted. **CARRIED UNANIMOUSLY**

Septic Service:

61/2023 Wolff: That council accept the tender dated April 5, 2023 from Richardson Services for septic service for the campground and hall holding tanks for the 2023 season. **CARRIED**

Website Info retention:

62/2023 McCall: That council authorize Administration to maintain 2 years of council meeting minutes on the website and to discontinue uploading the Meeting Agenda or the Monthly Financial Activity Reports. **CARRIED**

Spring Newsletter:

63/2023 Shaw: That council authorize Administration to send out the Spring Newsletter to owners via e-mail. **CARRIED**

Bylaw Enforcement:

64/2023 McCall: That council authorize Administration to enter into a contract for 2023 Bylaw Enforcement as per The information provided from the Commissionaires. **CARRIED**

RESORT VILLAGE OF ETTERS BEACH

APRIL 2023

Community Hall Rates:

65/2023 **Wolff:**

That the rental rates for the Community Hall be set to \$75.00 per day and \$150.00 per weekend.

CARRIED

Next Meeting:

66/2023 **Shaw:**

That the next regular council meeting be held on Tuesday, May 16, 2023 at 6:30 p.m. in the Community Hall at the Resort Village of Eters Beach.

CARRIED

ADJOURNMENT:

67/2023 **Baade:**

That the meeting be adjourned at 10:25 p.m.

CARRIED

Mayor

CAO