

Regular Meeting of the Council for the Resort Village of Eppers Beach held on-line via Zoom on Tuesday, January 10, 2023 commencing at 6:00 p.m.

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

Call to Order:

01/2023 Baade: That as a quorum is present the meeting is called to order at 6:08 p.m.

CARRIED**Agenda:**

02/2023 Baade: That the agenda is adopted as presented.

CARRIED**Minutes:**

03/2023 McCall: That the minutes from the meeting held December 6, 2022 at 4:30 pm be accepted as presented.

CARRIED**ADMINISTRATION & FINANCIALS:***Financials Activities:*

04/2023 Shaw: That the December 2022 Statements of Financial Activities be accepted as presented and are attached to and form part of these minutes.

CARRIED*Income Statement*

05/2023 McCall: That the 2022 Income Statements be accepted as presented and are attached to and form part of these minutes.

CARRIED*Bank Reconciliations*

06/2023 McCall: That the December 2022 Bank Reconciliations for RBC and Affinity CU, for both general and Rec. Board accounts, be accepted as presented and are attached to and form part of these minutes.

CARRIED*Flex term:*

07/2023 Wolff: That council authorize Administration to transfer \$150,000.00 from the chequing account into a Flex term with Affinity Credit Union.

CARRIED*Accounts Paid:*

08/2023 Wolff: That the accounts paid to December 31, 2022 in the amount of \$13,629.87 containing the following: Affinity CU Cheques 53-64, Affinity CU Rec Board Cheque 11 and other payments #2022-0007 - #2022-00012, names and amounts, attached hereto and forms part of these minutes be approved for payment.

CARRIED*Accounts Payable:*

09/2023 Wolff: That the accounts payable to January 10, 2023 in the amount of: \$33,118.34 containing the following: Affinity CU cheques 65-76 and other online payment #2023-001 to #2023-002, names and amounts, attached hereto and form part of these minutes, be approved for payment.

CARRIED**NEW BUSINESS:***Summer Student Grant:*

10/2023 Wolff: That council authorize the Clerk to apply for the Summer Student Grant for 1 full-time summer student starting after school is out, approximately July 1, 2023.

CARRIED

CIF Grant:

11/2023 **Wolff** That council authorize the Clerk to apply for the CIF Grant for the youth summer fun program on the same basis as previous years. **CARRIED**

Refund:

12/2023 **Ulmer** The Council authorize the refund of the deposit paid for the 2023 seasonal site as requested and that by doing so, the current renter surrenders the site starting season 2023. **CARRIED**

Rec Brd Bank Acct:

13/2023 **Ulmer:** That discussion regarding the Recreation Committee finances be deferred until Spring. **CARRIED**

Write-off:

14/2023 **Wolff:** That council authorize Administration to write-off late payment fees on tax account for Lot 14, BI 8, Plan 77MJ17692 as the payment was missed due to a CIBC system error. **CARRIED**

UMAAS membership:

15/2023 **McCall:** That the Resort Village of Eppers Beach cover 50% of the 2023 UMAAS membership fee for the CAO, in the amount of \$125.00. **CARRIED**

Seasonal Site-vacancies:

16/2023 **Baade:** That any seasonal 'septic' sites that are vacated be offered as an upgrade to only current 'non-septic' site renters giving them first chance at those open sites. If not filled by current renters moving then to be rented to people on the waiting list. **DEFEATED**

17/2023 **Shaw:** That the process to rent any vacant seasonal sites be done solely from the waiting list only, as it has been in the past. **DEFEATED**

18/2023 **Ulmer:** That vacant seasonal sites for the 2023 season be offered by way of 'one-time' lottery to the current seasonal site renters with the following parameters: Current renters can put their name in for the lottery of 1, 2 or all 3 sites; once name is drawn – it is removed from other site lotteries if entered; if name is drawn for one of the vacant sites they must move, there is no backing out or wanting original site back; sites given up by lottery winners will not be filled by another lottery, they will be rented to people on the waiting list. **CARRIED**

Next Meeting:

19/2023 **Shaw:** That there be no regular council meeting held in February 2023. That the next regular council meeting be held on Tuesday, March 14, 2023 at 6:00 p.m. in council chambers at the Town of Imperial office, Imperial SK **CARRIED**

ADJOURNMENT:

20/2023 **Baade:** That the meeting be adjourned at 8:43 p.m. **CARRIED**

 Mayor

 CAO