

Regular Meeting of the Council for the Resort Village of Eppers Beach held in the council chambers at the Town of Imperial on Tuesday, March 13, 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

Delegates: Dee Ulmer, Erin Lockwood and Ashley Hart (Rec Committee members)

6:30 p.m. The Rec Committee members spoke to council regarding 2023 plans
6:50 pm. The Rec Committee members left the meeting

Call to Order:

21/2023 Baade: That as a quorum is present the meeting is called to order at 6:52 p.m. **CARRIED**

Agenda:

22/2023 Shaw: That the agenda is adopted as presented. **CARRIED**

Minutes:

23/2023 Wolff: That the minutes from the meeting held January 10, 2023 at 6:30 pm be accepted as presented. **CARRIED**

CORRESPONDENT:

Memberships:

24/2023 Ulmer: That the Village purchase a membership with WUQWATR for 2023. **DEFEATED**

25/2023 Wolff: That the Village purchase a membership for 2023 with Central Area Transportation Planning. **DEFEATED**

ADMINISTRATION & FINANCIALS:

Financials Activities:

26/2023 McCall: That the January and February 2023 Statements of Financial Activities be accepted as presented and are attached to and form part of these minutes. **CARRIED**

Income Statement:

27/2023 Shaw: That the January and February 2023 Income Statements be accepted as presented and are attached to and form part of these minutes. **CARRIED**

Bank Reconciliations

28/2023 Shaw: That the January and February 2023 Bank Reconciliations for RBC and Affinity CU be accepted as presented by Administration. **CARRIED**

Accounts Paid:

29/2023 Shaw: That the accounts paid to January 31, 2023 and February 28, 2023 in the amount of \$40,152.85 containing the following: Affinity CU Cheques 65-84 and other payments #2023-0001 to 0010 and RBC other payments # 2023-001-0004, names and amounts, attached hereto and forms part of these minutes be approved for payment. **CARRIED**

Accounts Payable:

30/2023 Wolff: That the accounts payable and employee payroll to March 13, 2023 in the amount of: \$4785.04 containing the following: Affinity CU cheques 85-87 and other online payment #2023-0011 to #2023-0012, names and amounts, attached hereto and form part of these minutes, be approved for payment. **CARRIED**

NEW BUSINESS:*Seasonal Site:*

31/2023 Ulmer: That council authorize the Clerk to refund the deposit paid, less 10% for administrative expenses, for the 2023 seasonal site as requested. **CARRIED**

Internet/VPN:

32/2023 Shaw: That council authorize the Clerk to proceed with installation of the VPN, as per the quotes provided by Munisoft in the amount of \$941.00 and 31 Tech in the amount of \$391.26, for the office. **CARRIED**

2023 Budget:

33/2023 Ulmer: That discussion and approval of the 2023 budget be deferred to the April meeting. **CARRIED**

Assistant Maint. worker:

34/2023 Ulmer: As a requirement of the Summer Student Grant, the position must be advertised and if the village was to get the grant, a student who is returning to school must be hired. Council authorizes Administration to advertise for a full-time summer student for the assistant maintenance position and post it on Facebook and within the Town of Imperial and send to owners by email. Deadline for application should be April 14, 2023 to allow for review at the next council meeting. Options to hire outside these parameters would be an option if we do not receive the grant and based on the applications received for the position. **CARRIED**

Maintenance Help:

35/2023 Shaw: That council authorize the Clerk to provide information regarding the assistant maintenance position to the owner that inquired. If we were unable to hire a student until July 1, 2023 then we would require someone to help cover the May 15-June 30 time period for which we would consider an interested owner/adult. Wages for this would be approximately \$18.00 per hour and the hours would be somewhat flexible. Further advise owner that council would be very interested in him filling the position if it worked for both parties and ask that he forward an email with his availability if we are unable to find a student to fill the position for the dates required. **CARRIED**

List of Arrears:

36/2023 McCall: That council acknowledge the proposed payment plan for the taxes in arrears and defer further discussion to the April meeting to allow for possible payments before that date. **CARRIED**

Water Turn-on Date:

37/2023 Shaw: That council set the date for turning on the water to the village and campground at May 6, 2023 – if weather permits. **CARRIED**

Denise Brecht left the meeting at 9:18 pm

Denise Brecht returned to the meeting at 9:21 p.m.

OLD BUSINESS:*Clerk Position:*

38/2023 Ulmer: That the wage for the Clerk be increased to \$25.00 per hour starting with the current pay period. **CARRIED**

Next Meeting:

39/2023 Shaw: That the next regular council meeting be held on Tuesday, April 18 2023 at 6:30 p.m. in council chambers at the Town of Imperial office, Imperial SK. **CARRIED**

ADJOURNMENT:

40/2023 Baade: That the meeting be adjourned at 9:35 p.m. **CARRIED**

Mayor

CAO