

Regular Meeting of the Council for the Resort Village of Eppers Beach held in the council the Eppers Beach Community Hall on Thursday, September 22, 2022 commencing at 6:00 p.m.

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

Absent:
Delegates: Rhonda Burkitt

Call to Order:

157/2022 Baade: That as a quorum is present the meeting is called to order at 6:07 p.m.

CARRIED

Agenda:

158/2022 Baade: That the agenda is adopted as amended to add:
Public Works: - Snow fence posts
Unfinished Business – culvert installation on Lakeshore Drive

CARRIED

Minutes:

159/2022 Baade: That the minutes from the meeting held August 16, 2022 at 6:00 pm be accepted as presented.

CARRIED

Correspondence:

160/2022 Wolff: That council purchase membership with the Federation of Canadian Municipalities.

DEFEATED

PUBLIC WORKS:

Buoys:

161/2022 Wolff: That council acknowledge Foreman request for new buoys for the swimming area. Council agrees to the purchase of new buoys and will look into purchasing over the winter so in place for spring.

CARRIED

Water shut off valves/boxes:

162/2022 Wolff: That council authorize the purchase of five (5) shut off valves and boxes for use within the village.

CARRIED

Gravel:

163/2022 Shaw: Council defers purchasing a load of gravel to the spring of 2023.

CARRIED

Snow fence posts:

164/2022 Wolff: That council authorize Councillor McCall to purchase 20 new posts for use with the snow fence.

CARRIED

6:25 p.m. Gord Parsons left the meeting

6:30 p.m. Rhonda Burkitt spoke to council regarding seasonal campers' Requests for Winter storage of trailers and extra bathrooms

7:10 p.m. Rhonda Burkitt finished presenting to council

Seasonal trailer winter storage:

165/2022 McCall: That council will not authorize winter storage for the trailers of seasonal campers for this 2022-23. winter season. Council will look at including winter storage in the seasonal site renewal letters for the 2023 summer, pending review of the information they gather and the SK. Parks guidelines. There will be a fee for winter storage, over and above the seasonal site rental rate.

CARRIED

ADMINISTRATION & FINANCIALS:*Financials Activities:*

166/2022 Shaw: That the August 2022 Statement of Financial Activities be accepted as presented and are attached to and form part of these minutes. **CARRIED**

Income Statement:

167/2022 Shaw: That the August 2022 Income Statement be accepted as presented and are attached to and form part of these minutes. **CARRIED**

Bank Reconciliations

168/2022 Shaw: That the August 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**

Accounts Paid:

169/2022 Shaw: That the accounts paid to August 31, 2022 containing the following:
Affinity CU Regular C/A manual cheques 1-8, Online banking 1 & 2
Affinity CU Rec Board manual cheques 2-9; RBC regular C/A cheques 2445 – 2450, Other #1041716, 2427 & 8038; Online Banking 1417-1419, 1422, 1425, 1428 & 5147; and RBC Rec Board cheques 160-162; names and amounts be accepted as presented and are attached hereto and forms part of these minutes.
CARRIED

Accounts Payable:

170/2022 Shaw: That the accounts payable to September 22, 2022 in the amount of: \$15,368.27 for Affinity CU per the list, containing cheque numbers 10-28 and Other payment #PC134E6 to #PC134EB, and Online banking payments #1F01FER, E1V297RAF, #2, #14LN1FU1 and #IRLNIFU2, \$66,932.50 for RBC per the list containing cheque number 2451 and other payment #1060640 and \$4,859.94 Affinity CU per the list containing payroll cheques 09-11 and 14-16; names and amounts attached hereto and forms part of these minutes, be approved for payment. **CARRIED**

UNFINISHED BUSINESS:*RV Septic Dump:*

171/2022 Shaw: That council authorize Administration to purchase a sign as per the quote provided by Waylyn Signs in the amount of \$44.00 (plus taxes) and that installation of sign be left to the Spring of 2023. **CARRIED**

Weed spraying:

172/2022 Wolff: That council contract the spraying of weeds within the village and campground for this fall before freeze up. **DEFEATED**

Culvert on Lakeshore Dr.:

173/2022 McCall: That council approve the maintenance foreman to go ahead and install the new 6-inch culvert on Lakeshore Drive this week. **CARRIED**

NEW BUSINESS:*Storage shed:*

174/2022 Ulmer: Council will look into pricing and availability of a C-can unit over the winter. Add item to budget for 2023. **CARRIED**

Indemnity:

175/2022 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**

Arrears:

176/2022 Wolff: That Council authorizes that the following land be removed from the List of Arrears:

Roll Number	Lot	Block	Plan
73000	14	6	77MJ17692

CARRIED

177/2022 Wolff: That the revised List of Arrears be acknowledged and filed.

CARRIED*Foreman:*

178/2022 Ulmer: That layoff notice be given to Gordon Parsons dated October 12, 2022. **CARRIED**

Auditor:

179/2022 McCall: That Council appoints Priority Accounting Services CPA Prof. Corp. as auditors for the Village in 2022. **CARRIED**

SK Provincial Parks Info:

180/2022 Wolff: That council acknowledge receipt of the New Construction and Modification Guidelines for Lessees and Campground Operation Guidelines sent from Sask. Prov. Parks **CARRIED**

In Camera Session:

181/2022 McCall: That council enter an In-camera session to discuss long term planning and personnel as allowed under LAFOIP Section 16 and The Municipalities Act Section 120 **CARRIED**

7:43 p.m. Entered In camera session
8:10 p.m. Exit in camera session

Foreman:

182/2022 Shaw: That Gord Parsons be offered position as maintenance foreman for Spring of 2023 at \$31.00 per hour based on a 40-hour week, plus benefits. Note that council will endeavour to retain a qualified part-time assistant foreman for May 1. **CARRIED**

Next Meeting:

183/2022 Wolff: The regular October council meeting will be held in the Council Chambers at the Town of Imperial offices at 310 Royal Street, Imperial SK on Monday, October 24, 2022 at 6:30 p.m. **CARRIED**

ADJOURNMENT:

184/2022 Baade: That the meeting be adjourned at 8:13 p.m. **CARRIED**

 Mayor

 CAO