

Regular Meeting of the Council for the Resort Village of Eppers Beach held in the council the Eppers Beach Community Hall on Monday, October 24, 2022 commencing at 6:00 p.m.

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

Absent:
Delegates:

Call to Order:

185/2022 Baade: That as a quorum is present the meeting is called to order at 6:38 p.m.

CARRIED

Agenda:

186/2022 Baade: That the agenda is adopted as presented.

CARRIED

Minutes:

187/2022 Shaw: That the minutes from the meeting held September 22, 2022 at 6:00 pm be accepted as presented.

CARRIED

Correspondence:

188/2022 Wolff: That council reviewed the SumAssure rate increase notification and that Administration look into the current deductible(s) and whether they could or should be adjusted.

CARRIED

ADMINISTRATION & FINANCIALS:

Financials Activities:

189/2022 Ulmer: That the September 2022 Statement of Financial Activities be accepted as presented and are attached to and form part of these minutes.

CARRIED

Income Statement:

190/2022 McCall: That the September 2022 Income Statement be accepted as presented and are attached to and form part of these minutes.

CARRIED

Bank Reconciliations

191/2022 McCall That the September 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:

192/2022 Shaw: That the accounts paid to September 30, 2022 in the amount of \$68,749,348 containing the following: Affinity CU Cheques 10-31, Online banking 2022-01 and 02, PC134E6 to PC134EB, 1V297RAF, 14LN1FU1 and 14LN1FU2; manual cheque 10 and RBC regular C/A cheque 2451 and Other #1060640; names and amounts be accepted as presented and are attached hereto and forms part of these minutes.

CARRIED

Accounts Payable:

193/2022 Shaw: That the accounts payable to October 24, 2022 in the amount of: \$5794.19 plus payroll cheques in the amount of \$3928.09 containing the following: Affinity CU cheques 32 – 42, RBC cheques 2452 to 2455 and RBC online payments #2022-0001 to 0003; names and amounts be accepted as presented and are attached hereto and form part of these minutes.

CARRIED

UNFINISHED BUSINESS*Seasonal campsites/winter storage:*

194/2022 Wolff: That council authorize Administration to revise current seasonal site renewal agreements to include option of on-site winter storage October 1, 2023 to April 30, 2024 annually at a cost of \$300.00. Signed winter storage agreement and fee due date of September 1 annually. Council reserves right to omit on-site trailer storage option from renewal agreements at anytime. **CARRIED**

Clerk Position.:

195/2022 Ulmer: That council authorize Administration to offer the Clerk position to Kim Vogt as follows:
 \$19.00 per hour plus holiday and vacation pay
 Vacation - 3 weeks per annum (vacation pay is part of wages as stated above)
 Holiday Pay - stat holiday pay is part of wages as stated above
 Probation Period- 3 months subject to extension if required
 Employee Benefits Include: - MEPP Contribution 9% of salary and matched by employer
 Sick Pay - At this time there is no sick pay
 Condition of Employment:
 Employee to enroll in an introductory/basic accounting class within 30 days of acceptance of the position.
 Upon completion of the class, with a passing grade, enrollment fees will be reimbursed to the employee by the Resort Village
 If at anytime, within two (2) years of reimbursement, the employee resigns from the position, the enrollment fees must be paid back to the Resort Village
 Start Date: November 8, 2022 **CARRIED**

NEW BUSINESS:*Bylaw 05/2022:*

196/2022 Shaw: That Bylaw No 05/2022 being a bylaw to establish a fixed rate to be charged for the use and consumption of water be read a 1st time at this meeting. **CARRIED**

197/2022 McCall: That Bylaw No 05/2022 being a bylaw to establish a fixed rate to be charged for the use and consumption of water be read a 2nd time at this meeting. **CARRIED**

198/2022 Ulmer: That Bylaw No 05/2022 being a bylaw to establish a fixed rate to be charged for the use and consumption of water be given a 3rd reading at this meeting. **CARRIED UNANIMOUSLY**

199/2022 Wolff: That Bylaw No 05/2022 being a bylaw to establish a fixed rate to be charged for the use and consumption of water was read a 3rd time and adopted. **CARRIED**

Next Meeting:

200/2022 Wolff: The there be no regular council meeting held in November 2022.
 That the next regular council meeting be held in the Council Chambers at the Town of Imperial offices at 310 Royal Street, Imperial SK on Tuesday, December 6, 2022 at 4:30 p.m. **CARRIED**

ADJOURNMENT:

201/2022 Baade: That the meeting be adjourned at 8:14 p.m. **CARRIED**

 Mayor

 CAO