

Regular Meeting of the Council for the Resort Village of Eppers Beach held at the Community Hall at Eppers Beach on Thursday, June 3, 2021 commencing at 6:07 p.m.

Present: Mayor Tara Baade, Councillors Ryan Shaw, Bryan Ulmer, Quinn Wolff
Clerk Denise Brecht

Absent:

Attend: Gord Parsons, Maintenance Foreman

Delegates: Teri Grimard and Rochelle Hugg (new store owners)

356/2021 Call to Order: Tara Baade: That as a quorum is present the meeting is called to order.
CARRIED UNANIMOUSLY

357/2021 Agenda: Tara Baade: That the agenda is adopted as presented.
CARRIED UNANIMOUSLY

358/2021 Minutes: Tara Baade: That the minutes from the meeting held on April 14, 2021 be accepted as presented.
CARRIED UNANIMOUSLY

Councillor Quinn Wolff attended meeting 6:11 p.m.

359/2021 Corresp. Tara Baade: Council acknowledges correspondence and accepted as presented, and be filed.
CARRIED UNANIMOUSLY

360/2021 Main. Rpt: Shawn McCall: Council accepts maintenance Report from Foreman as presented.
CARRIED UNANIMOUSLY

Maintenance Foreman, Gord Parsons left the meeting at 6.20 p.m.

6:20 p.m. Delegates, Rochelle Hugg and Teri Grimard presented report to Council regarding start up regarding store property

6:45 p.m. delegates, Rochelle Hugg and Teri Grimard left meeting

361/2021 Store Taxes Shawn McCall: Council authorizes a 'start up' tax break for 2021 of 50% abatement of the municipal taxes only with the potential for a graduated return to full taxes over 3 years. Option to be reviewed by council annually.
CARRIED UNANIMOUSLY

362/2021 Store Tables Bryan Ulmer: Council authorizes lending 3 picnic tables to the store for use during the 2021 season with the proviso that if the said tables are needed within the village/campground at any time during the season, council has the right to take them back. If the tables are lost or damaged while in use at the store, it will be the responsibility of the store owners to replace.
CARRIED UNANIMOUSLY

363/2021 Mnthly F/S: Ryan Shaw: That the May Financials, accounts paid, employee payroll and June Accounts Payable are accepted as presented and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY

- 364/2021 Smr Stdnt:** **Quinn Wolff:** That council authorizes Administration to send Offer of Employment for full-time summer student to Aiden Hugg with hourly rate of \$16.50 with employment dates to be June 22 to August 16. Council also authorizes Administration to send Offer of Employment for part-time summer student to Ethan Hugg with hourly rate increase to \$14.00 per hour with employment dates to be July 12 to September 3 if those dates work for him. **CARRIED UNANIMOUSLY**
- 365/2021 Loraas:** **Ryan Shaw:** That council authorizes Councillor Shaw to put up camera in the waste disposal area. **CARRIED UNANIMOUSLY**
- 366/2021 Dock:** **Bryan Ulmer:** That council authorizes the purchase of a new dock as per the quote provided by T & R Aluminum. New dock to be placed at the boat launch area and current dock to be moved to end of public beach. Oldest dock to be destroyed and removed. **CARRIED UNANIMOUSLY**
- 367/2021 Owner:** **Shawn McCall:** Council authorizes Administration to send a letter to the owner of NE 21-26-24-2 acknowledging his inquiries and concerns. With recent family event, they have a lot to deal with and council will revisit in September and provide report. **CARRIED UNANIMOUSLY**
- 368/2021 Stg. Area:** **Bryan Ulmer:** Council authorizes Administration to send email request to owners about 5-6 things left in storage area and not moved for years with deadline to claim. If items not claimed, they will be removed from storage area. **CARRIED UNANIMOUSLY**
- 369/2021 MEEP:** **Bryan Ulmer:** Council authorized Administration to find out if grant allows for purchasing of supplies for water lines, without work being done, or if the works has to be done by the deadline in order to obtain the funds. **CARRIED UNANIMOUSLY**
- 370/2021 Seasonal: Sites** **Tara Baade:** Council defer discussion regarding waiting list for seasonal sites to fall of 2021. **CARRIED UNANIMOUSLY**
- 371/2021 Adjourn:** **Tara Baade:** That the meeting be adjourned at 8:33 p.m. The next meeting will be held on Thursday, July 8, 2021 at 2:00 p.m. in the Community Hall at Eppers Beach. Meeting may be changed to electronic means or via telephone conference if required by changes to the Covid-19 guidelines. **CARRIED UNANIMOUSLY**

 Mayor

 Administrator/Clerk