

Regular Meeting of the Council for the Resort Village of Eppers Beach held virtually by Zoom on Thursday, March 10, 2021 commencing at 5:08 p.m.

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

Absent:

Attend: Rob Stewart

286/2021 **Meeting:** Tara Baade: That as a quorum is present the meeting is called to order.
CARRIED UNANIMOUSLY

287/2021 **Agenda:** Tara Baade: That the agenda is adopted as presented.
CARRIED UNANIMOUSLY

Statement of Conflict with the Agenda was expressed:

Councillor Shawn McCall – Community Planning 1)

The matter involves a deck building permit for his property

288/2021 **Minutes:** Tara Baade: That the minutes from the meeting held on February 3 ,2021 be accepted as presented.
CARRIED UNANIMOUSLY

289/2021 **Corresp.** Shawn McCall: Council acknowledges receipt of PARCS membership renewal. Council authorizes Administration to renew the membership same as last year at the \$100.00 Associate membership.
CARRIED UNANIMOUSLY

290/2021 **Library** Tara Baade: Council acknowledges receipt of letter from Palliser Library requesting donation. Council authorizes Administration to send a donation of \$100.00.
CARRIED UNANIMOUSLY

291/2021 **Mnthly F/S:** Shawn McCall: That the February Financials, accounts paid, employee payroll and Accounts Payable are accepted as presented and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY

292/2021 **Tax Enf.** Bryan Ulmer: That council authorize Administration to proceed to request title on tax enforcement property.
CARRIED UNANIMOUSLY

COUNCILLOR, SHAWN MCCALL declared a conflict of interest, vacated his chair and left the meeting at 5:25 pm

293/2021 **Permit:** Ryan Shaw: That council acknowledges deck permit request from owner of Lot 13, BI 4, PI 66MJ08757 and receipt of the sketch. Discussion is deferred to April meeting.
CARRIED UNANIMOUSLY

COUNCILLOR, SHAWN MCCALL, returned to the meeting and assumed his chair at 6:06 p.m.

294/2021 **Store:** Ryan Shaw: That council requests Administration to send a letter to owner and request update and plans for summer season of 2021.
CARRIED UNANIMOUSLY

- 295/2021 Loraas:** **Bryan Ulmer:** That council acknowledges receipt of information regarding the contract and fees with Loraas for the waste bins. Council authorizes Administration that the large 30 ft bin will not be brought back to the village for spring for sure and council will revisit need for fall. Discussion regarding location of bins and fence deferred to April meeting. **CARRIED UNANIMOUSLY**
- 296/2021 Water:** **Quinn Wolff:** That council acknowledge receipts of information provided by Councillor Wolff regarding water storage tank to help with water pressure issues. Council defers discussion to April meeting. **CARRIED UNANIMOUSLY**
- 297/2021 Permits:** **Shawn McCall:** That council acknowledges information provided by Councillor McCall regarding municipality liability regarding building and development permits. Possible need to including elevation requirements for permits pertaining to lake front properties. Council defers discussion to April meeting. **CARRIED UNANIMOUSLY**
- 298/2021 EB sign:** **Ryan Shaw:** That Council acknowledge information from Councillor Shaw and Administration regarding EB recreation sign near the boat launch and the need for replacement. Discussion is deferred to April meeting at which time we will hopefully have received update as to whose responsibility it is to replace the sign. **CARRIED UNANIMOUSLY**
- 299/2021 EB Entrance:** **Tara Baade:** That Council agrees to gather information regarding upgrading the entrance area to the Village/Campground as well as the broken sign on the corner of 1st Ave and 1st Street. Further discussion deferred to the April meeting. **CARRIED UNANIMOUSLY**
- 300/2021 Bylaw Enfcmt:** **Shawn McCall:** That Council authorizes Administration to obtain rates from The Commissionaires for summer 2021 season as well as request that last year bylaw enforcement officer attend April meeting if possible. Further discussion deferred to April meeting. **CARRIED UNANIMOUSLY**
- 301/2021 Adjourn:** **Tara Baade:** That the meeting be adjourned at 8:00 p.m. The next meeting will be held on Thursday, April 15, 2021 at 5:00 p.m. in the municipal office at 54 Prince Street, Imperial, Sask. 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