

RESORT VILLAGE OF ETTERS BEACH

MAY 2021

Regular Meeting of the Council for the Resort Village of Eters Beach held virtually by Zoom on Thursday, May 13, 2021 commencing at 5:14 p.m.

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

**Absent:**

**Attend:** Gord Parsons, Maintenance Foreman

**Delegates:**

326/2021 **Call to Order:** Tara Baade: That as a quorum is present the meeting is called to order.  
**CARRIED UNANIMOUSLY**

327/2021 **Agenda:** Tara Baade: That the agenda is adopted as presented.  
**CARRIED UNANIMOUSLY**

328/2021 **Minutes:** Tara Baade: That the minutes from the meeting held on April 14, 2021 be accepted as presented.  
**CARRIED UNANIMOUSLY**

329/2021 **Tables** Bryan Ulmer: Council authorizes foreman to go ahead and purchase lumber, hardware and paint to finish 4 tables.  
**CARRIED UNANIMOUSLY**

**Councillor Shawn McCall attended the meeting at 5:25 p.m.**

330/2021 **Main. Rpt:** Bryan Ulmer: Council accepts maintenance Report from Foreman as presented.  
**CARRIED UNANIMOUSLY**

**Maintenance Foreman, Gord Parsons left the meeting at 5:40 p.m.**

331/2021 **Foreman** Shawn McCall: Council authorizes that Councillor McCall will be foreman contact regarding any questions or purchases. Councillor McCall will inform foreman of same.  
**CARRIED UNANIMOUSLY**

332/2021 **Corresp.** Tara Baade: Council acknowledges correspondence and accepted as presented, and be filed.  
**CARRIED UNANIMOUSLY**

333/2021 **Mnthly F/S:** Ryan Shaw: That the April Financials, accounts paid, employee payroll and Accounts Payable are accepted as presented and are attached to and form part of these minutes.  
**CARRIED UNANIMOUSLY**

334/2021 **Smr Stdnt:** Bryan Ulmer: That council authorizes Administration to send Offer of Employment for full-time summer student to Aiden Hugg with hourly rate increase to \$16.50 per hour. Council also authorizes Administration to contact the government regarding grant to see if we can amend dates for 8 weeks of employment for Aiden to start earlier than projected.  
**CARRIED UNANIMOUSLY**

335/2021 **Cmpgrnd:** Ryan Shaw: That council authorizes Administration to amend open date for campground from June 1 to May 15<sup>th</sup> and to leave that as the open date for upcoming years.  
**CARRIED UNANIMOUSLY**

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- 336/2021    **Permits:**    Tara Baade:    That council accept the information as presented regarding deck permits issued.    **CARRIED UNANIMOUSLY**
- 337/2021    **Loraas:**    Shawn McCall:    That council leave the waste disposal bins where they currently are and install cameras to try and alleviate the dumping of items approved for the bins. If that does not solve some of the problems, council revisit other alternatives at a later date.    **CARRIED UNANIMOUSLY**
- 338/2021    **Letters:**    Quinn Wolff:    Council acknowledges report from Administration that, as requested, letters were sent to the owners of Lot 1, Block 1, Plan 65MJ00526 and Lot 8, Block 1, Plan 65MJ00526.    **CARRIED UNANIMOUSLY**
- 339/2021    **Bylaw:**    Tara Baade:    That Bylaw No.01/2021 being a bylaw to establish minimum amount of tax be read a second time.    **CARRIED UNANIMOUSLY**
- 340/2021    **Bylaw:**    Tara Baade:    That Bylaw No.01/2021 being a bylaw to establish minimum amount of tax be read a third time and adopted.    **CARRIED UNANIMOUSLY**
- 341/2021    **Bylaw:**    Tara Baade:    That Bylaw No 02/2021 being a bylaw to establish fixed rates to be charged for the use and consumption of water be read a second time.    **CARRIED UNANIMOUSLY**
- 342/2021    **Bylaw:**    Tara Baade:    That Bylaw No 02/2021 being a bylaw to establish fixed rates to be charged for the use and consumption of water be read a third time and adopted.    **CARRIED UNANIMOUSLY**
- 343/2021    **Dust Suppressant:**    Quinn Wolff:    Council acknowledge information provided by Councillors Shaw and McCall regarding dust control. Councillor Wolff makes resolution not to pursue dust control as a Municipality, but that the information collected be provided to the owners for their own use. Councillor Shaw to check with C4 Distribution and, if agreeable, he will forward information to Administration to provide to village owners.    **CARRIED UNANIMOUSLY**
- 344/2021    **Bt Launch:**    Ryan Shaw:    Council approved expenditure up to cost of \$11,000.00 for extension of boat launch using either precast concrete or the erosion control system – as per information for clarification of certain items to be received by Councillor Ryan Shaw    **CARRIED UNANIMOUSLY**
- 345/2021    **Dock:**    Shawn McCall:    Council defers discussion regarding the dock located at the boat launch to June meeting.    **CARRIED UNANIMOUSLY**
- 346/2021    **EB signs:**    Ryan Shaw:    Council defers discussion on replacement or refurbishing of the EB signs to spring of 2022.    **CARRIED UNANIMOUSLY**
- 347/2021    **Flw beds:**    Tara Baade:    That the cost to purchase flowers for the new flower bed at the entrance To the village be taken out of the Rec. Board account.    **CARRIED UNANIMOUSLY**
- 348/2021    **Fire Equip:**    Bryan Ulmer:    That nothing be done as a Municipality in terms of fire fighting equipment.    **CARRIED UNANIMOUSLY**
- 349/2021    **Stairs:**    Shawn McCall:    That repairs be done to the stairs and railing of the set of stairs located between Lots 9 & 10 on Lakeshore Drive.    **CARRIED UNANIMOUSLY**
- 350/2021    **Annex dev:**    Bryan Ulmer:    That council requests Administration to draft a letter to owner of NE 21-26-24-2 for review at the June meeting.    **CARRIED UNANIMOUSLY**

- 351/2021 Letter** **Shawn McCall:** Council acknowledges letter from owner of Lot 7, Block 7, Plan 77MJ17692 regarding broke window and information provided by Councillor McCall as to his conversation with owner. Council requests Administration to send reply letter outlining that the Municipality does not contract snow clearing or moving within the Municipality. **CARRIED UNANIMOUSLY**
- 352/2021 Letter** **Ryan Shaw:** Council acknowledged letter from owner of Lot 9,Block 5, 65MJ00415 and the request to use waste disposal bin for renovation debris. Council requests Administration to send reply that council is currently working with neighbouring communities with transfer stations for such usage, but that our waste disposal bins are for household garbage only. **CARRIED UNANIMOUSLY**
- 353/2021 Letter** **Ryan Shaw:** Council acknowledges receipt of letter from non-owner regarding the storage area. Council requests Administration to send reply that the storage area is leased property and his request cannot be granted. **CARRIED UNANIMOUSLY**
- 354/2021 Fire Ban** **Quinn Wolff:** That council does not put a fire ban in effect at the present time.  
**Agree – 3 Councillors**  
**Disagree – 2 Councillors**
- 355/2021 Adjourn:** **Tara Baade:** That the meeting be adjourned at 8:18 p.m. The next meeting will be held on Thursday, June 3, 2021 at 5:00 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**

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Mayor

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Administrator/Clerk