

Regular Meeting of the Council for the Resort Village of Eppers Beach held in the community hall at Eppers Beach on Monday, August 10, 2023 commencing at 6:30 p.m.

Present: Mayor, Tara Baade
Councillors, Ryan Shaw, Shawn McCall & Bryan Ulmer
CAO, Joslin Freeman, Clerk, Denise Brecht and Foreman, Gordon Parsons

Absent: Councillor, Quinn Wolff

Call to Order:

129/2023 Baade: That as a quorum is present the meeting is called to order at 6:34 p.m. **CARRIED**

Agenda:

130/2023 Baade: That the agenda is adopted as amended to add:
Delegates: Rhonda Burkitt & Jay Dufour (Seasonal Campsites) **CARRIED**

Minutes:

131/2023 Shaw: That the minutes from the meeting held July 10, 2023 at 6:30 pm be accepted as presented. **CARRIED**

PUBLIC WORKS:

132/2023 Shaw: That the July 2023 water analysis reports be accepted as presented and council authorize Mayor Baade to initial same. **CARRIED**

133/2023 Ulmer: That council authorize administration to pay G. Tittmore .50 per km for the use of his truck by maintenance personnel in the village & campground. **CARRIED**

Gord Parsons left the meeting at 6:50 p.m.

6:50 p.m. Rhonda Burkitt & Jay Dufour spoke to council regarding seasonal sites
7:05 p.m. Rhonda Burkitt & Jay Dufour left the meeting

ADMINISTRATION & FINANCIALS:*Financials Activities:*

134/2023 Shaw: That the July 2023 Statement of Financial Activities be accepted as presented and are attached to and form part of these minutes. **CARRIED**

Income Statement

135/2023 Shaw: That the July 2023 Income Statement be accepted as presented and are attached to and form part of these minutes. **CARRIED**

Bank Reconciliations

136/2023 McCall: That the July 2023 Bank Reconciliations for RBC and Affinity CU be accepted as presented by Administration. **CARRIED**

Investment:

137/2023 Shaw: That the GIC investment in the amount of \$15,500.00 be reinvested in a 1-year GIC on August 26, 2023. **CARRIED**

Accounts Paid:

138/2023 Shaw: That the accounts paid to July 30, 2023 in the amount of \$44,485.84 containing the following: Affinity CU Cheques 144-161 and Other on-line payments #2023-0039 to #2023-0046 and Affinity CU (Rec Board) Cheques 13-22 and Other on-line payments #2023-003 and #2023-004 and RBC Other on-line payment 2023-0006, names and amounts, attached hereto and forms part of these minutes, be approved for payment. **CARRIED**

*Accounts Payable:***139/2023 Shaw:**

That the accounts payable and employee payroll to August 10, 2023 in the amount of: \$56,628.20 containing the following: Affinity CU cheques 162-173 and Other online payment #2023-0047 to 2023-0049 and Affinity CU Rec Board cheque 23-25 and Other online payment #2023-0005, names and amounts, attached hereto and form part of these minutes, be approved for payment.

CARRIED**UNFINISHED BUSINESS:***Bldg Code Deficiency:***140/2023 Baade:**

That council authorize administration to notify the owners of Lt 14, BI 5, PI 65MJ000415 that council has placed a deadline of May 1, 2024 for owner to meet compliance requirements regarding the building on their property.

CARRIED*Door Damage:***141/2023 Ulmer:**

That council authorize administration to reimburse owner for purchase of replacement panel for garage door upon receipt of paid invoice/receipt from owner. Total to be approximately \$550.00 as per quote provided by owner.

CARRIED*1975 Ford F600 Truck:***142/2023 Shaw:**

That council authorize Councillor Shaw to contact Con Bearss about removal of the 1975 Ford F600 for disposal.

CARRIED**NEW BUSINESS:***Rec Committee:***143/23 Ulmer:**

That council approve the Rec. committee request to purchase a Bluetooth speaker.

CARRIED*Seasonal Site sheds:***144/23 Ulmer:**

That council approve the request for seasonal campers to be allowed to place a 'removable' shed on their rented site, provided that the seasonal campers submit 1 or 2 designs to council for prior approval. Size of shed to be no bigger than 10' x 10'.

CARRIED*Deck – no bldg. permit:***145/23 Shaw:**

Council requests that Administration write a letter to owners of Lots 2/3, BI 04, PI 65MJ00415 and request building permit application and schematic for deck on property on or before Sept. 4/23 to follow the village bylaws. If the documents are not received by the deadline, council will take further steps regarding the non-compliance.

CARRIED*Stars Landing Kit:***146/23 Ulmer:**

Council authorize Administration to reimburse K. Schmeltzer for 50% of the invoiced price, upon receipt of a copy of the paid invoice, of the Landing Kit that would be required anytime STARS is requested to land at or near the Village. Cost to be approximately \$195.00 as per quote provided in the amount of \$388.50.

CARRIED*Owner Request:***147/2023 Ulmer:**

Council requests that Administration notify owners of Lt 5, BI 2, PI 65MJ00415 that for liability reasons, owners cannot place any type 'speed bump' on the village roads as they are owned by the Municipality. Further, advise the owners that if they would like to discuss the matter with council they are welcome to attend the September council meeting by contacting the office to be added to the agenda.

CARRIED*Vehicle Allowance - Foreman:***148/2023 Shaw:**

That council approve the requested amount of \$1,000.00 as a vehicle allowance for the Foreman to cover the 2023 season for the use of his personal vehicle and ATV for maintenance work within the village and campground. Council will review the matter for the 2024 season.

CARRIED*Next Meeting:***149/23 Baade:**

That the next regular council meeting be held on Thursday, September 7, 2023 at 6:30 p.m. in the Community Hall at the Resort Village of Eters Beach.

CARRIED

ADJOURNMENT:

150/2023 Baade:

That the meeting be adjourned at 8:10 p.m.

CARRIED

Mayor

CAO