

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

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

Absent:

Call to Order:

110/2023 Baade: That as a quorum is present the meeting is called to order at 6:34 p.m.

CARRIED

Agenda:

111/2023 McCall: That the agenda is adopted as amended to add:
New Business: 6) 'dog' signs for beach
7) Garbage can for public beach

CARRIED

Minutes:

112/2023 McCall: That the minutes from the meeting held June 12, 2023 at 6:30 pm be accepted as presented.

CARRIED

PUBLIC WORKS:

113/2023 Shaw: That the June 2023 water analysis reports be accepted as presented and council authorize Mayor Baade to initial same.

CARRIED

Gord Parsons left the meeting at 6:55 p.m.

ADMINISTRATION & FINANCIALS:

Financials Activities:

114/2023 Wolff: That the June 2023 Statement of Financial Activities be accepted as presented and are attached to and form part of these minutes.

CARRIED

Income Statement

115/2023 Wolff: That the June 2023 Income Statement be accepted as presented and are attached to and form part of these minutes.

CARRIED

Bank Reconciliations

116/2023 McCall: That the June 2023 Bank Reconciliations for RBC and Affinity CU be accepted as presented by Administration.

CARRIED

Accounts Paid:

117/2023 Wolff: That the accounts paid to June 30, 2023 in the amount of \$30,128.98 containing the following: Affinity CU Cheques 119-144 and Other on-line payments #2023-0032 to #2023-0038 and Affinity CU (Rec Board) Cheque #012 and RBC 2023-0005, names and amounts, attached hereto and forms part of these minutes, be approved for payment.

CARRIED

Accounts Payable:

118/2023 Wolff: That the accounts payable and employee payroll to July 10, 2023 in the amount of: \$13,432.55 containing the following: Affinity CU cheques 145-151 and Other online payment #2023-0039 & 2023 – 0003, RBC Other online payment #2023-0006, names and amounts, attached hereto and form part of these minutes, be approved for payment.

CARRIED

UNFINISHED BUSINESS:*Golf Cart Bylaw:*

119/2023 Shaw: That council table discussion on proposed bylaw to August meeting. **CARRIED**

NEW BUSINESS:*Showers for campground:*

120/2023 Ulmer That council authorize Councillor McCall to facilitate the purchase of a trailer from the Regina Skills & Trade School, as well as the renovation of said trailer into a double shower unit, for the Etters Beach Campground. Approximate cost to be \$25,000.00. **CARRIED**

Campground renter Email:

121/2023 McCall: That council authorize Administration to refund the fee of \$25.00 to the campsite renter over Canada Day weekend regarding the location of her site to the ball diamond and her not using the site for Saturday night. **CARRIED**

Community Hall:

122/2023 Baade: That council authorize Administration to arrange to have the hall cleaned and pay the invoice for same in the amount of \$240.00. **CARRIED**

Rec Board Expenses:

123/23 Ulmer: That council authorize Administration to pay any invoices relating to the Canada Day weekend activities from the Rec Board account. **CARRIED**

Gazebo – main beach:

124/23 Wolff: That council budget all profits from rec committee activities for the 2023 season towards the purchase of a gazebo for the main beach. **CARRIED**

Signs:

125/23 McCall: Council acknowledges inquiry/complaint regarding unleashed dogs on the beach areas. Council authorizes Administration to purchase extra signs to be posted on either end of the beaches. **CARRIED**

Garbage can:

126/23 Wolff: Council will ask maintenance personnel to put a garbage can on the public beach and secure it to the gazebo. **CARRIED**

Next Meeting:

127/23 Baade: That the next regular council meeting be held on Thursday, August 10, 2023 at 6:30 p.m. in the Community Hall at the Resort Village of Etters Beach. **CARRIED**

ADJOURNMENT:

128/2023 Baade: That the meeting be adjourned at 8:59 p.m. **CARRIED**

 Mayor

 CAO