

Regular Meeting of the Council for the Resort Village of Eppers Beach held in the community hall at Eppers Beach on Monday, June 12, 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:

90/2023 Baade: That as a quorum is present the meeting is called to order at 6:37 p.m.

CARRIED

Agenda:

91/2023 Wolff: That the agenda is adopted as amended to add:
New Business: 8) Amend ATV Bylaw

CARRIED

Minutes:

92/2023 McCall: That the minutes from the meeting held May 16, 2023 at 6:30 pm be accepted as presented.

CARRIED

PUBLIC WORKS:

93/2023 Shaw: That council authorize Gord Parsons to sell firewood in the campground for a fee of \$500.00 which will cover the fee to the municipality for 2022 and 2023 sales.

CARRIED

94/2023 McCall: That the May 2023 water analysis reports be accepted as presented and council authorize Councillor McCall to initial same.

CARRIED

95/2023 McCall: That council authorize Administration to send an invoice in the amount of \$100.00 to the owner of Lot 10, Block 8, Plan 77MJ17692 for parts and labour of water repair.

CARRIED

Gord Parsons left the meeting at 7:00 p.m.

ADMINISTRATION & FINANCIALS:

Financials Activities:

96/2023 Wolff: That the May 2023 Statement of Financial Activities be accepted as presented and are attached to and form part of these minutes.

CARRIED

Income Statement

97/2023 Shaw: That the May 2023 Income Statement be accepted as presented and are attached to and form part of these minutes.

CARRIED

Bank Reconciliations

98/2023 McCall: That the May 2023 Bank Reconciliations for RBC and Affinity CU be accepted as presented by Administration.

CARRIED

Accounts Paid:

99/2023 Shaw: That the accounts paid to May 31, 2023 in the amount of \$17,226.13 containing the following: Affinity CU Cheques 101-118 and Other on-line payments #2023-0024 to 0031 and RBC 2023-0005, names and amounts, attached hereto and forms part of these minutes be approved for payment.

CARRIED

Accounts Payable:

100/2023 Shaw: That the accounts payable and employee payroll to June 12, 2023 in the amount of: \$17,178.45 containing the following: Affinity CU cheques 119-131 and Other online payment #2023-0032 to #2023-0035, names and amounts, attached hereto and form part of these minutes, be approved for payment.

CARRIED

UNFINISHED BUSINESS:*Golf Cart Bylaw:*

101/2023 Shaw: That Administration proceed to develop a golf cart bylaw for within the village to be reviewed at the next council meeting. **CARRIED**

NEW BUSINESS:*Cabin Owner Email - speeding:*

102/2023 Shaw: That council acknowledge the email sent by the owner of Lot 05, Block 02, Plan 65MJ00415 regarding speeding within the village, particularly on 1st street by the curve before the playground. Council authorizes maintenance to install 20 km speed sign just before the hook around the public walkway to try to deter speeding. Council also requests Administration to inquire into the cost of speed bumps or the solar speed signs that SGI offers through their fall grant program. **CARRIED**

Cabin Owner email – damage:

103/2023 Shaw: That council authorize Councillors Shaw and Ulmer to speak to the owner of Lot 02, Block 01, Plan 65MJ00415 regarding the damage to his garage door. In the meantime, council will wait for cabin owner to provide quote for repair as indicated in his email. **CARRIED**

Bylaw 02/2023:

104/2023 Ulmer: That Bylaw No.02/2023 being a bylaw to Prohibit the operation of All-Terrain Vehicles be read a first time. **CARRIED**

105/2022 McCall: That Bylaw No.02/2023 being a bylaw to Prohibit the operation of All-Terrain Vehicles be read a second time at this meeting. **CARRIED**

106/2022 Ulmer: That Bylaw No.02/2023 being a bylaw to Prohibit the operation of All-Terrain Vehicles be read a third time at this meeting. **CARRIED**

107/2022 Shaw: That Bylaw No.02/2023 being a bylaw to Prohibit the operation of All-Terrain Vehicles was read a third time at this meeting and adopted. **CARRIED UNANIMOUSLY**

Next Meeting:

108/2023 Shaw: That the next regular council meeting be held on Monday, July 10, 2023 at 6:30 p.m. in the Community Hall at the Resort Village of Eters Beach. **CARRIED**

ADJOURNMENT:

109/2023 Baade: That the meeting be adjourned at 8:00 p.m. **CARRIED**

 Mayor

 CAO