

RESORT VILLAGE OF ETTERS BEACH

MAY 2023

Regular Meeting of the Council for the Resort Village of Eppers Beach held in the council chambers at the Town of Imperial on Tuesday, May 16, 2023 commencing at 6:30 p.m.

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

Absent:

Call to Order:

68/2023 Baade: That as a quorum is present the meeting is called to order at 6:36 p.m.

CARRIED

Agenda:

69/2023 Ulmer: That the agenda is adopted as amended to add:
New Business: 8) Picnic table rentals
9) Flower beds/planters

CARRIED

Minutes:

70/2023 McCall: That the minutes from the meeting held April 18, 2023 at 6:30 pm be accepted as presented.

CARRIED

CORRESPONDENCE:

Owner request:

71/2023 Ulmer: That council authorize the spread of enough gravel to form a 2-inch layer from the municipal road down the alley to the edge of the garage located at 103 1st street.

CARRIED

ADMINISTRATION & FINANCIALS:

Financials Activities:

72/2023 Wolff: That the April 2023 Statement of Financial Activities be accepted as presented and are attached to and form part of these minutes.

CARRIED

Income Statement:

73/2023 Wolff: That the April 2023 Income Statement be accepted as presented and are attached to and form part of these minutes.

CARRIED

Bank Reconciliations

74/2023 McCall: That the April 2023 Bank Reconciliations for RBC and Affinity CU be accepted as presented by Administration.

CARRIED

Accounts Paid:

75/2023 Shaw: That the accounts paid to April 30, 2023 in the amount of \$5,217.14 containing the following: Affinity CU Cheques 95-100 and Other on-line payments #2023-0017 to 0023, names and amounts, attached hereto and forms part of these minutes be approved for payment.

CARRIED

Accounts Payable:

76/2023 Shaw: That the accounts payable and employee payroll to May 16, 2023 in the amount of: \$10,843.66 containing the following: Affinity CU cheques 101-111 and Other online payment #2023-0024 to #2023-0028, and RBC on-line payment 2023-0005 names and amounts, attached hereto and form part of these minutes, be approved for payment.

CARRIED

UNFINISHED BUSINESS:

Land in Arrears:

77/2023 Shaw: That council authorize Administration to proceed with tax enforcement as per the List of Arrears provided by Administration.

CARRIED

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1975 Truck:

78/2023 **Wolff:** That council authorize Administration to advertise the 1975 truck as per the tender provided by Administration. **CARRIED**

Gravel:

79/2023 **Shaw:** That council authorize Administration to order semi load (approx. 20 MT) of gravel as per pricing obtained. (\$446.95 plus taxes for 22 MT) **CARRIED**

NEW BUSINESS:

PARCS membership:

80/2023 **Shaw:** That council authorize the purchase of an associate membership for 2023 with PARCS at a cost of \$100.00. **CARRIED**

Dust Suppressant:

81/2023 **McCall:** That council contract the application of dust suppressant on the outside/perimeter roads of the Village. **DEFEATED**

Audited Financial Statement:

82/2023 **Shaw:** That council accept the 2022 Audited Financial Statement as prepared by Priority Accounting and authorize the Mayor and CAO to sign same. **CARRIED**

Fire Pits:

83/2023 **Wolff:** That council authorize the purchase of 15 used rims from Watrous Salvage at a cost of \$25.00 per rim to be used as fire pits in the campground. **CARRIED**

Garbage Cans:

84/2023 **Ulmer:** That council authorize Administration to purchase 30 garbage cans from the Liberty Co-op as per the quote in the amount of \$1,113.00 plus taxes. **CARRIED**

CAO contract:

85/2023 **McCall:** That council authorize a wage increase to \$600.00 per month for the CAO with the MEPP benefits to remain the same. **CARRIED**

Picnic Tables:

86/2023 **McCall:** That council authorize a one-time exception for the rental of the wooden picnic tables to the Town of Imperial at \$10.00 per table. **CARRIED**

Flower Beds/Planters:

87/2023 **Shaw:** That council authorize the annual expenditure of \$300.00 for the purchase of flowers/plants for the flower planters/beds. **CARRIED**

Next Meeting:

88/2023 **Shaw:** That the next regular council meeting be held on Monday, June 12, 2023 at 6:30 p.m. in the Community Hall at the Resort Village of Eters Beach. **CARRIED**

ADJOURNMENT:

89/2023 **Baade:** That the meeting be adjourned at 8:35 p.m. **CARRIED**

Mayor

CAO