

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 & Quinn Wolff
CAO, Joslin Freeman, Clerk, Denise Brecht and Foreman, Gordon Parsons

Absent:

Call to Order:

151/23 **Baade:** That as a quorum is present the meeting is called to order at 6:36 p.m.

CARRIED

Agenda:

152/23 **Baade:** That the agenda is adopted as amended to presented.

CARRIED

Minutes:

153/23 **Ulmer:** That the minutes from the meeting held August 10, 2023 at 6:30 pm be accepted as presented.

CARRIED

6:40 p.m. **Rhonda Burkitt spoke to council about seasonal site sheds/winter storage**

6:50 p.m. **Michelle Hoffart spoke to council about seasonal site power issues**

7:10 p.m. **Ruth Baker spoke to council about seasonal site power issue**

7:20 p.m. **Rhona Burkitt, Michelle Hoffart and Ruth Baker left the meeting**

7:25 p.m. **Tim Jacobs spoke to council about speeding within the village**

7:40 p.m. **Tim Jacobs left the meeting**

7:40 p.m. **Gord Parsons attended the meeting**

PUBLIC WORKS:

Water Reports:

154/23 **Wolff:** That the August 2023 water analysis reports be accepted as presented and council authorize Mayor Baade to initial same.

CARRIED

Dock Removal:

155/23 **McCall:** That council set the date for removal of the dock to be Saturday, October 7, 2023 weather permitting.

CARRIED

Water Shut-off:

156/23 **Shaw:** That council set the date for water shut-off for the Village and Campground to be late morning of Sunday, October 8, 2023.

CARRIED

Gord Parsons left the meeting at 7:55 p.m.

ADMINISTRATION & FINANCIALS:

Financials Activities:

157/23 **Shaw:** That the August 2023 Statement of Financial Activities be accepted as presented and are attached to and form part of these minutes.

CARRIED

Income Statement:

158/23 **Shaw:** That the August 2023 Income Statement be accepted as presented and are attached to and form part of these minutes.

CARRIED

Bank Reconciliations

159/23 McCall: That the August 2023 Bank Reconciliations for RBC and Affinity CU be accepted as presented by Administration. **CARRIED**

Accounts Paid:

160/23 Shaw: That the accounts paid to August 30, 2023 in the amount of \$82,732.89 containing the following: Affinity CU Cheques 162-186 and Other on-line payments #2023-0047 to #2023-0055 and Affinity CU (Rec Board) Cheques 23-29 and Other on-line payments #2023-005 to # #2023-007 and RBC Other on-line payment 2023-0007, names and amounts, attached hereto and forms part of these minutes, be approved for payment. **CARRIED**

Accounts Payable:

161/23 Shaw: That the accounts payable to September 7, 2023 in the amount of: \$2,530.86 containing the following: Affinity CU cheques 187-188 and Other online payment #2023-0056 and RBC Other online payment #2023-0008, names and amounts, attached hereto and form part of these minutes, be approved for payment. **CARRIED**

UNFINISHED BUSINESS:*Seasonal Site sheds:*

162/23 Ulmer: That council amend resolution 144/23 to include that, as per the photos provided, the shed must be neutral colors. **CARRIED**

Deck – no bldg. permit:

163/23 Shaw: Council acknowledges receipt of Administration update regarding owners of Lots 2/3, BI 04, PI 65MJ00415 and written request to conform to village bylaws. Further discussion tabled to October meeting. **CARRIED**

NEW BUSINESS:*Auditor:*

164/23 Wolff: That council appoints Priority Accounting Ltd. as the 2023 auditor for the Resort Village of Eters Beach. **CARRIED**

Offer to Purchase – Truck:

165/23 Wolff: That council make an offer to purchase the 2003 4 x 4 Chev truck from Mr. Lewis. **DEFEATED**

WSA Compliance Reports:

166/23 McCall: That the WSA 2023 annual waterworks compliance inspection reports for the Resort Village and the Campground be accepted as presented. **CARRIED**

SIG Grant:

167/23 McCall: That council authorize Administration to apply for funding for 2 radar speed signs through the SIG Traffic Safety Fund Grant Program. **CARRIED**

Next Meeting:

168/23 Baade: That the next regular council meeting be held on Thursday, October 17, 2023 at 6:30 p.m. in the Council Chambers in the Town of Imperial building, Imperial SK. **CARRIED**

ADJOURNMENT:

169/2023 Baade: That the meeting be adjourned at 8:10 p.m. **CARRIED**

 Mayor

 CAO