

**Regular Meeting of the Council for the Resort Village of Eppers Beach held in the Council Chambers of the Town of Imperial at Imperial SK on Tuesday, October 17, 2023 commencing at 6:30 p.m.**

**Present:** Mayor, Tara Baade  
Councillors, Ryan Shaw, Shawn McCall & Bryan Ulmer  
CAO, Joslin Freeman

**Absent:** Councillor, Quinn Wolff and Clerk, Denise Brecht

**Call to Order:**

**170/23 Baade:** That as a quorum is present the meeting is called to order at 6:34 p.m. **CARRIED**

**Agenda:**

**171/23 McCall:** That the agenda is adopted as presented. **CARRIED**

**Minutes:**

**172/23 Ulmer:** That the minutes from the meeting held September 7, 2023 at 6:30 pm be accepted as presented. **CARRIED**

**PUBLIC WORKS:***Water Reports:*

**173/23 Shaw:** That the September & October 2023 water analysis reports be accepted as presented and council authorize Mayor Baade to initial same. **CARRIED**

*Job Offer – Foreman:*

**174/23 McCall:** That a job offer be made to G. Parsons with the wage increased to \$31.25 per hour and a personal vehicle allowance of \$1,000.00 added. All other aspects of the 2023 job offer to remain the same. **CARRIED**

**CORRESPONDENCE:***Email sheds on seasonal sites:*

**175/23 McCall:** That council amend the previous resolution 144/23 to allow sheds to be placed on seasonal sites in Fall of 2023 instead of waiting until Spring of 2024. **DEFEATED**

**176/23 Ulmer:** That council authorize administration to advertise again for the part-time Clerk position. **CARRIED**

**ADMINISTRATION & FINANCIALS:***Financials Activities:*

**177/23 McCall:** That the September 2023 Statement of Financial Activities be accepted as presented and are attached to and form part of these minutes. **CARRIED**

*Income Statement*

**178/23 McCall:** That the September 2023 Income Statement be accepted as presented and are attached to and form part of these minutes. **CARRIED**

*Bank Reconciliations*

**179/23 Shaw:** That the September 2023 Bank Reconciliations for RBC and Affinity CU be accepted as presented by Administration. **CARRIED**

*Accounts Paid:*

**180/23 Ulmer:** That the accounts paid to September 30, 2023 in the amount of \$25,696.18 containing the following: Affinity CU Cheques 187-200 and Other on-line payments #2023-0056 to #2023-0063 and RBC Other on-line payment 2023-0008, names and amounts, attached hereto and forms part of these minutes, be approved for payment. **CARRIED**

*Accounts Payable:*

**181/23 Ulmer:** That the accounts payable to October 17, 2023 in the amount of: \$17,403.65 containing the following: Affinity CU cheques 201-212 and Other online payment #2023-0064 to 2023-0068 and RBC Other online payment #2023-0009, names and amounts, attached hereto and form part of these minutes, be approved for payment. **CARRIED**

**UNFINISHED BUSINESS:***Deck – no bldg. permit:*

**182/23 McCall:** Council acknowledges the information regarding the deck placed on Lots 2/3, BI 04, PI 65MJ00415 Without the permit required and authorizes Administration to have Bylaw Enforcement issue an Order to Remedy to the owners of the property. **CARRIED**

*Bylaw 04/2023:*

**183/23 Shaw:** That Bylaw No.04/2023 being a bylaw to establish fees for the provision of tax certificates and other assessment or taxation information be read a first time. **CARRIED**

**184/23 Ulmer:** That Bylaw No.02/2023 being a bylaw to establish fees for the provision of tax certificates and other assessment or taxation information be read a second time at this meeting. **CARRIED**

**185/23 McCall:** That Bylaw No.02/2023 being a bylaw to establish fees for the provision of tax certificates and other assessment or taxation information be read a third time at this meeting. **CARRIED**

**186/23 Ulmer:** That Bylaw No.02/2023 being a bylaw to establish fees for the provision of tax certificates and other assessment or taxation information was read a third time at this meeting and adopted. **CARRIED UNANIMOUSLY**

**NEW BUSINESS:***Tree Grant:*

**187/23 Ulmer:** That council authorized administration to make an application to replace some of the trees along the hedge at the entrance road into the Resort Village as some of them are dying and lots of them would be at the end of their life cycle. **CARRIED**

*Seasonal Sites:*

**188/23 McCall:** That council authorizes the renewal of the Seasonal Sites for the 2024/25 season with no change to the fees, but to add the winter storage option to the letter and update the rules and regulations to include the new information regarding sheds. **CARRIED**

*Board of Revision:*

**189/23 Shaw:** That the Resort Village of Eppers Beach appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2024 through to December 31, 2024; Remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to Serve as Member of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Murray Dean, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunrinde, Maureen Jickling, Jamie Tiessen.

The Chair shall be responsible for naming no fewer than three (3) members for the hearing of Any matter. Where the Chair does not include themselves among the appointees, the members Appointed for a hearing shall determine the chair of that hearing from among their numbers

That the Resort Village of Eppers Beach appoints Kristen Tokaryk with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2024 through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If Kristen Tokaryk is unable to perform secretarial functions for some reason which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing. **CARRIED**

*Development Appeals Board:*

**190/23 Ulmer:** That the Resort Village of Etters Beach appoints Western Municipal Consulting Ltd. to manage the Development Appeals Board process for the term of January 1, 2024 through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Member of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Murray Dean, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, Stu Hayward, Pam Malach, Barry Clark.

The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

That the Resort Village of Etters Beach appoints Claudette McGuire with Western Municipal Consulting Ltd. as Secretary to the Development Appeals Board for the term of January 1, 2024 through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If Claudette McGuire is unable to perform secretarial functions for some reason which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

**CARRIED**

*Next Meeting:*

**191/23 Baade:** That the next regular council meeting be held on Tuesday, December 5, 2023 at 6:30 p.m. in the Council Chambers in the Town of Imperial Office, Imperial SK.

**CARRIED**

**ADJOURNMENT:**

**192/2023 Baade:** That the meeting be adjourned at 7:57 p.m.

**CARRIED**

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Mayor

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CAO