

Regular Meeting of the Council for the Resort Village of Eppers Beach held in the council Chamber in the office of the Town of Imperial on Tuesday, January 30, 2024 commencing at 6:30 p.m.

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

Call to Order:

01/2024 Baade: That as a quorum is present the meeting is called to order at 6:39 p.m. **CARRIED**

Agenda:

02/2024 Ulmer: That the agenda is adopted as presented. **CARRIED**

Minutes:

03/2024 McCall: That the minutes from the meeting held December 5, 2023 be accepted as presented. **CARRIED**

ADMINISTRATION & FINANCIALS:

Financials Activities:

04/2024 Shaw: That the December 2023 Statements of Financial Activities be accepted as presented and are attached to and form part of these minutes. **CARRIED**

Income Statement:

05/2024 Shaw: That the December 2023 Income Statements be accepted as presented and are attached to and form part of these minutes. **CARRIED**

Bank Reconciliations

06/2024 Wolff: That the December 2023 Bank Reconciliations for RBC and Affinity CU, for both general and Rec. Board accounts, be accepted as presented and are attached to and form part of these minutes. **CARRIED**

Accounts Paid:

07/2024 Wolff: That the accounts paid to December 31, 2023 in the amount of \$15,090.81 containing the following: Affinity CU Cheques 226-238 and other payments #2023-0080 to #2023-0085, and RBC other payment #2023-0011 names and amounts, attached hereto and forms part of these minutes be approved for payment. **CARRIED**

Accounts Payable:

08/2024 Wolff: That the accounts payable to January 30, 2024 in the amount of: \$19,353.08 containing the following: Affinity CU cheques 239-251 and other online payment #2024-0001 to #2024-0008, names and amounts, attached hereto and form part of these minutes, be approved for payment. **CARRIED**

UNFINISHED BUSINESS:

Owner Email request:

09/2024 Ulmer: That council approve the request of the owners of Lots 2/3, Block 4, Plan 65MJ00415 to do an amendment to the 2 lots to tie them together. The approval is granted under the provision that the owners understand that any and all fees associated with such amendment are to be paid by the owners of the lots. **CARRIED**

Bylaw 03/2023:

10/2024 Shaw: That council authorize Administration to submit Bylaw 03/2023, the Golf Cart Bylaw, to SGI for review and approval. **CARRIED**

Clerk Position:

11/2024 Wolff: Council authorize Administration to advertise the Clerk position one more time in the Davidson, Watrous and Nokomis newspapers. **CARRIED**

Building Insurance:

12/2024 Ulmer: That council authorize Administration to contact SumAssure to amend the building insurance from 'actual cost value' to 'replacement cost' as per the quote provided. **CARRIED**

SGL – Prov. Traffic Safety Grant:

13/2024 Shaw: That Council acknowledges receipt of approval of the application for the purchase of two (2) digital speed signs through the SGI Provincial Traffic Safety Grant. Further, council authorizes Administration to order 2 Evolution 11 Radar Signs and brackets from Airmaster Signs for \$7,256.00, as per quote dated September 29, 2023. **CARRIED**

NEW BUSINESS:*Affinity CU – Rec Account:*

14/2024 Wolff: That council authorize Administration request Affinity Credit Union to transfer the balance in the Recreation Board account (#002) into the Resort Village of Eppers Beach regular chequing account (#001) and that after that transfer, account #002 be closed. Further, Council requests that Administration ensure that going forward a separate balance is maintained within the accounting records to show the income and expenses and balance for the Recreation committee. **CARRIED**

Let's Camp Website:

15/2024 McCall: That the 2024 nightly camping season be set to open on March 5, 2024 at 10 a.m. for bookings for A minimum of 14 consecutive nights and open on March 12, 2024 at 10 a.m. for all bookings. **CARRIED**

Summer employment:

16/2024 Ulmer: That Council authorize Administration to advertise for 2 summer maintenance assistants – one (1) Part-time for May and June and one (1) full-time student for July and August. To consolidate These 2 maintenance ads in with the clerk position and post one larger ad with all 3 postings for The Resort Village of Eppers Beach. **CARRIED**

Building Inspector:

17/2024 McCall: That council acknowledge correspondence from current building inspector, Norbert LeBlanc that he Has joined an inspection company based in Saskatoon. After review of three (3) proposals provided for building inspection services, that council authorize Administration to accept the proposal from MuniCode and to confirm with Mr. LeBlanc that, as per his information, we have two (2) permits that are yet to be completed with him doing the final inspections. **CARRIED**

Flex-Networks utility install:

18/2024 Ulmer: That council approve the request from Primary Engineering & Construction and BH Telecom (FlexNetworks) for underground construction routing for new FTTP infrastructure within the Resort Village of Eppers Beach provided the following:
That all damage to water lines or other infrastructure be repaired by, and at the cost of, BH Telecom/FlexNetworks or their contracted installer.
That they try to avoid install during a long weekend or the month of July as these are the busier times for the Resort Village.
That all structures places within the Resort Village be flush with the ground and that any covers be strong enough to withstand being driven on with a vehicle.
That Primary Engineering or BH Telecom/FlexNetworks must be in receipt of all required Government or Municipal approvals before proceeding with installation.
That notification is provided to the Resort Village prior to install. **CARRIED**

Next Meeting:

19/2024 Shaw:

That the next regular council meeting be held on Tuesday, March 19, 2024 at 6:30 p.m. in council chambers at the Town of Imperial office, Imperial SK **CARRIED**

ADJOURNMENT:

20/2024 Baade:

That the meeting be adjourned at 8:16 p.m. **CARRIED**

Mayor

CAO