

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, March 19, 2024 commencing at 6:26 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:

43/2024 Baade: That as a quorum is present the meeting is called to order at 6:26 p.m. **CARRIED**

Agenda:

44/2024 Shaw: That the agenda is adopted as presented. **CARRIED**

Minutes:

45/2024 McCall: That the minutes from the meeting held March 19, 2024 be accepted as presented. **CARRIED**

Correspondence:

46/2024 McCall: That the correspondence regarding CCBF Grant and the Saskatchewan Education Mill Rates for 2024 be acknowledged as received and filed. **CARRIED**

PUBLIC WORKS:

Fuel filters:

47/2024 Wolff: That council authorize the foreman to purchase and install a fuel filter on each of the two fuel storage tanks by the shop in the village. **CARRIED**

ADMINISTRATION & FINANCIALS:

Financials Activities:

48/2024 McCall: That the March 2024 Statements of Financial Activities and Income Statement be accepted as presented and are attached to and form part of these minutes. **CARRIED**

Bank Reconciliations

49/2024 Wolff: That the March 2024 Bank Reconciliations for RBC and Affinity CU be accepted as presented by Administration. **CARRIED**

Accounts Paid:

50/2024 McCall: That the accounts paid for March 2024 in the amount of \$12,116.01 containing the following: Affinity CU Cheques 259-268 and other payments #2024-0014 to #2024-0021, and RBC online payment 2024-0001, names and amounts attached hereto and forms part of these minutes, be approved for payment. **CARRIED**

Accounts Payable:

51/2024 Shaw: That the accounts payable to April 18, 2024 in the amount of: \$11,716.54 containing the following: Affinity CU cheques 269-277 and other online payment #2024-0022 to #2024-0025, and RBC online payment #2024-0002, names and amounts, attached hereto and form part of these minutes, be approved for payment. **CARRIED**

UNFINISHED BUSINESS:*Seasonal Maintenance Position:*

52/2024 Ulmer: That Council authorize Administration to offer the position of seasonal maintenance worker to Chase Scheller for a rate of \$15.00 per hour based on the following 2 positions:
May 4 to June 30, 2024
 - Weekends (Friday, Saturday &/or Sundays) – and any other available days available
July 1 to August 23, 2024
 - 40 hours per week/5 days – flexible work days required
 Paid vacation and stat holidays (calculated and included in each bi-weekly pay cycle)

CARRIED*Seasonal Maintenance Position:*

53/2024 Ulmer: That Council authorizes Administration to offer full-time seasonal maintenance assistant position to Brighton Hugg based on \$17.00/hour for 40 hours per week. Normally Monday to Friday, but must be flexible on days to cover Maintenance Foreman absence, if required. Paid vacation and stat holidays (calculated and included in each bi-weekly pay cycle).

CARRIED**NEW BUSINESS:***Seasonal Camper Email:*

54/2024 McCall: That Council reviewed seasonal site renter's request for access to the sites before the May 1, 2024 to prep area for new shed. Council authorize Administration to notify seasonal campers that the May 1, 2024 move in date will be the first day that renters are to access their sites.

CARRIED*Spring Newsletter:*

55/2024 Shaw: That council authorize Administration to prepare a Spring Newsletter and present final draft to Council and upon approval from same, the Clerk is authorized to send to owners, along with the Municipal Election information.

CARRIED*Water Turn on Date:*

56/2024 Ulmer: That council set the date to turn the water on in the village and campground for Saturday, May 4, 2024 – weather permitting.

CARRIED*Municipal Election:*

57/2024 Shaw: That for 2024, Joslin Freeman be appointed Returning Officer and Deputy Returning Officer of the Municipality and that Denise Brecht be appointed poll clerk and that the polling place be the Community Hall in the Resort Village of Eppers Beach. Further, that staff compensation shall be \$32.00 per hour.

CARRIED*MuniCode -Fire Response Times:*

58/2024 Wolff: That Council authorize Administration give the letter requesting confirmation of fire response time to the Imperial Fire Chief and ask that they provide a letter providing information requested.

CARRIED*Bylaw Enforcement:*

59/2024 Ulmer: That council authorize Administration to sign contract for 2024 services with Regional Bylaw Services, using same parameters as 2023 contract with South SK Commissionaires.

CARRIED*2024 Taxes:*

60/2024 Wolff: That council increase the Minimum Tax rate for 2024 by \$50.00 to \$1300.00 per property and leave the Mill Rate for the Municipality at 3%.

DEFEATED*2024 Taxes:*

61/2024 Ulmer: That for 2024 the Municipal taxes be changed from Minimum Tax Rate to a Base Tax Rate and that the Base Tax Rate be set at \$1200.00 and the mill rate be decreased to 1%.

CARRIED*2024 Budget:*

62/2024 Wolff: That Council authorize Administration to amend the 2024 Budget to reflect the change in the municipal tax rates and that Council accept the budget as amended.

CARRIED

RESORT VILLAGE OF ETTERS BEACH

APRIL 2024

2023 Financial Statement:

63/2024 **McCall:** That council accept the 2023 Financial Statement as drafted by Priority Accounting. **CARRIED**

Building Permit:

64/2024 **Shaw:** That council authorize the Clerk to forward the deck building permit application for Lot 2, Block 1, Plan 65MJ00415 to MuniCode for review. **CARRIED**

Clerk Position:

65/2024 **Ulmer** That council acknowledges that a job offer was provided to Jocelyn Fleury for the Clerk position and that no acceptance was received. **CARRIED**

Next Meeting:

66/2024 **Shaw:** That the next regular council meeting be held on Monday, May 13, 2024 at 6:30 p.m. in the Community Hall at Eppers Beach SK **CARRIED**

ADJOURNMENT:

67/2024 **Baade:** That the meeting be adjourned at 8:53 p.m. **CARRIED**

Mayor

CAO