

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 7:00 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:

21/2024 Baade: That as a quorum is present the meeting is called to order at 7:02 p.m.

CARRIED

Agenda:

22/2024 McCall: That the agenda is adopted as presented.

CARRIED

Minutes:

23/2024 Wolff: That the minutes from the meeting held January 30, 2024 be accepted as presented.

CARRIED

Correspondence:

24/2024 McCall: That the correspondence be acknowledged as received and filed.

CARRIED

ADMINISTRATION & FINANCIALS:

Financials Activities:

25/2024 McCall: That the January & February 2024 Statements of Financial Activities be accepted as presented and are attached to and form part of these minutes.

CARRIED

Income Statement:

26/2024 Shaw: That the January & February 2024 Income Statement be accepted as presented and are attached to and form part of these minutes.

CARRIED

Bank Reconciliations

27/2024 Ulmer: That the January and February 2024 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:

28/2024 Shaw: That the accounts paid from January 1, 2024 to February 29, 2024 in the amount of \$23,342.96 containing the following: Affinity CU Cheques 239-258 and other payments #2024-0001 to #2024-0013, names and amounts attached hereto and forms part of these minutes be approved for payment.

CARRIED

Accounts Payable:

29/2024 Shaw: That the accounts payable to March 19, 2024 in the amount of: \$11,024.70 containing the following: Affinity CU cheques 259-266 and other online payment #2024-0014 to #2024-0019, and RBC online payment #2024-0001, names and amounts, attached hereto and form part of these minutes, be approved for payment.

CARRIED

UNFINISHED BUSINESS:

Bylaw 04/2024:

30/2024 Ulmer: That Bylaw No.01/2024 being a bylaw to regulate the operation of golf carts be read a first time.

CARRIED

31/2024 Shaw: That Bylaw No.01/2024 being a bylaw to regulate the operation of golf carts be read a second time at this meeting.

CARRIED

32/2024 Wolff: That Bylaw No.01/2024 being a bylaw to regulate the operation of golf carts be read a third time at this meeting. **CARRIED**

33/2024 McCall: That Bylaw No.01/2024 being a bylaw to regulate the operation of golf carts was read a third time at this meeting and adopted. **CARRIED UNANIMOUSLY**

Clerk Position:

34/2024 Ulmer: That Council authorizes offering the position of clerk to Jocelyn Fleury for a rate of \$20.00 per hour commencing on Tuesday, April 16, 2024 subject to a 3-month probation period that may be extended if necessary.
Further, that Council authorizes offering 1 of the seasonal summer Maintenance Assistant positions to Jocelyn Fleury for a rate of \$20.00 per hour from May 15 to Sept. 30, 2024 for 3 days per week to be alternated with her days in the Municipal Office.
Paid on a bi-weekly basis. Further the position includes

- Pension benefits - MEPP
- Paid vacation and stat holidays (calculated and included in each bi-weekly pay cycle)

CARRIED

Seasonal Maintenance Position:

35/2024 Ulmer: That Council authorizes Administration to advertise the Seasonal maintenance assistant position in both the Watrous and Davidson newspaper for 1 week. **CARRIED**

Seasonal Campsites Power:

36/2024 McCall: That Council authorize Councillor Shaw to contact SaskPower, and CIC Electric, depending on what information SaskPower has, regarding the current power capacity and availability for the Eppers Beach Campground. **CARRIED**

NEW BUSINESS:

Owner Email request:

37/2024 Wolff: That council approve the request of the owners of Lots 17/18, Block 8, Plan 77MJ17692 to do an amendment to the 2 lots and 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**

Let's Camp-Early Booking:

38/2024 McCall: That starting January 1, 2025 all bookings made during the early booking week for the 14+ consecutive nights will be 'non-refundable'. **CARRIED**

Campground – site markers:

39/2024 Ulmer: That Council defer discussion to the April meeting. **CARRIED**

Buoys:

40/2024 Wolff: That Council authorize Councillor McCall to purchase 5 new buoys to match the 5 purchased last year – to make a set of 10 new ones. **CARRIED**

Next Meeting:

41/2024 Shaw: That the next regular council meeting be held on Thursday, April 18, 2024 at 6:30 p.m. in council chambers at the Town of Imperial office, Imperial SK **CARRIED**

ADJOURNMENT:

42/2024 Baade: That the meeting be adjourned at 8:57 p.m. **CARRIED**

Mayor

CAO