

**Minutes of the Regular Meeting of the Council for the  
Resort Village of Beaver Flat  
Held the 25<sup>th</sup> day of February, 2014  
In the Best Western Meeting Room**

**Present:** Mayor Gerald Olson, Councillors Darcy Griffin, Ellery Janz and Administrator Dianne Hahn.

**Call to Order:**

A quorum being present, Mayor Olson called the meeting to order at 6:00 pm.

**Agenda:**

The following items were requested to be added to the agenda:

1. On Line Payments
2. Resume

2014-16          Griffin/Janz

THAT the agenda for the Council meeting of February 25, 2014 be approved as circulated and amended.

CARRIED.

**Minutes:**

2014-17          Janz/Griffin

THAT the minutes of the regular Council meeting held January 22, 2014 be approved as circulated.

CARRIED.

**Business Arising from the Minutes:**

*Storage Space*

A discussion took place regarding the storage space and more particularly, non-residents requesting storage space. It was felt that residents should be given first priority and that if sites were being rented by non-residents that it be at a higher price.

**Accounts and Financial Statements:**

2014-18          Griffin/Janz

THAT the Bank Reconciliation for January, 2014 be approved.

CARRIED.

2014-19          Janz/Griffin

THAT the Financial Statement for January, 2014 be approved.

CARRIED.

2014-20          Griffin/Janz

THAT the list of cheques be approved as presented.

CARRIED.

**Old Business:**

*Crown Land Lots*

This matter is still on hold awaiting the Provincial Government.

*Lagoon/Waste Treatment*

The development of a lagoon is still being looked into.

*Emergency Planning*

It is hoped that the plan will be in a format to show Council by June, 2014.

**New Business:**

*Budget Meeting Date*

A Budget Meeting will be held on April 9, 2014 at 6:00 pm with the Council meeting for that month to be held on April 16, 2014.

*Building Bylaw*

The Building Bylaw needs to be updated. Councillor Janz will review various bylaws. One addition will be that sewer and water tanks are to be located on the street side of the property.

*Building Committee*

The Administrator is to review the appointments for Building Committee.

*AGM Meeting*

A Mayor's Breakfast will be held on Saturday, July 26<sup>th</sup> at 8:00 am followed by an information meeting at 10:00 am.

*Waste Collection*

The matter of waste collection was discussed.

2014-21 Janz/Griffin

THAT the Administrator write a letter to Waste Management advising that the contract with them will end on May 31<sup>st</sup> and that a letter be written to Triways Waste Disposal advising that their services will be contracted beginning June 1<sup>st</sup>.

CARRIED.

*Paving*

Southwest Paving is being contacted to see whether they will do paving of driveways. If so, owners will be notified accordingly.

*Boat Launch*

Discussion took place regarding getting the water suction closer. Delta Rock is preparing a recommendation in this regard.

*Boat Launch Stickers*

Councillor Janz is looking into getting boat launch stickers. One sticker per cabin owner will be provided and mailed with the tax notices. They will be sold at the store and through Vivian Wolfater and Ellery Janz.

*Siren*

A siren to alert residents of impending emergencies is being sought.

*Fuel Accounts*

A discussion took place regarding outstanding fuel accounts.

2014-22 Griffin/Janz

THAT the fuel accounts in arrears after 30 days from the date of their bill be disconnected and that a reactivation fee of \$50.00 be charged.

CARRIED.

*Maintenance Foreman*

The job description for the Maintenance Foreman was reviewed. Items to be added to the job description are:

- Haul water
- Monthly safety meetings
- Safety equipment
- Custom work done for cabin owners

2014-23 Janz/Griffin

THAT the Maintenance Foreman Job Description be approved as amended.

CARRIED.

*Pumping of Water Form*

The form to be completed for the pumping of water was reviewed and will be completed by the Administrator.

*Summer Student*

A decision on the grant application for a summer student will not be received until April. No action on hiring will take place until it is known whether the grant has been approved.

*FCM Membership*

The Village of Beaver Flat will not be purchasing a FCM Membership.

*Quotes for Shop*

Quotes for the shop were discussed. No further action will be taken until it is known whether the Village will receive a grant for this project.

*Great Plains College Scholarship*

The Village of Beaver Flat will not be providing funding for a scholarship at the Great Plains College.

*On-Line Payments*

On-line Payments can only be done through the Credit Union to the Village of Beaver Flat.

*Resumes*

Resumes for the position of Maintenance Foreman were reviewed.

*Sign*

The Administrator is to send a letter to the RM of Excelsior requesting whether they would place a "T" sign prior to the intersection entering into the Village of Beaver Flat.

*Heritage River*

A copy of a letter from the Town of Cabri regarding not supporting the designation of the Saskatchewan River as a Heritage River was reviewed. The Town of Cabri is particularly concerned about their water supply and the recreational impact it may have on the Cabri Regional Park.

2014-24 Janz/Griffin

THAT a letter be sent to the Partners FOR the Saskatchewan River Basins advising that the Village of Beaver Flat supports the Town of Cabri's letter to not designate the river as a Heritage River due to concern about the water supply and the impact on recreational uses and that a copy of this letter be sent to the same recipients as well as PARCS, MP David Anderson and MLA Lyle Stewart.

CARRIED.

*Bylaw Enforcement*

2014-25 Griffin/Janz

THAT Ghost Security be appointed as bylaw enforcement officer for the Village of Beaver Flat.

CARRIED.

**Correspondence:**

The correspondence was reviewed as listed on the Agenda.

2014-26 Janz/Griffin

THAT the correspondence be received as information and filed.

CARRIED.

**Next Meeting:**

Wednesday, March 19, 2014 at 6:00 pm.

**Adjournment:**

2014-27 Griffin

THAT this meeting be adjourned. (8:10 p.m.)

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Mayor

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Administrator