

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

**Present:** Mayor Gerald Olson, Councillors Darcy Griffin, Ellery Janz (5:45 pm) and Administrator Dianne Hahn.

**Call to Order:**

A quorum being present, Mayor Olson called the meeting to order at 4:30 pm.

**Agenda:**

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

1. Lottery Account
2. Cultivator

2014-41          Griffin/Olson

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

**Minutes:**

2014-42          Griffin/Olson

THAT the minutes of the regular Council meeting held March 19, 2014 be approved as circulated.  
CARRIED.

2014-43          Griffin/Olson

THAT the minutes of the special Council meeting held April 16, 2014 be approved as circulated.  
CARRIED.

**Business Arising from the Minutes:**

*Heritage River*

Members of the Southwest Municipal Government Committee discussed the Heritage River designation and expressed concern.

*Student Grant*

No word has been heard from the government on this.

**Accounts and Financial Statements:**

2014-44          Griffin/Olson

THAT the Bank Reconciliation for March, 2014 be approved.  
CARRIED.

2014-45          Griffin/Olson

THAT the Financial Statement for March, 2014 be approved.  
CARRIED.

2014-46          Griffin/Olson

THAT the list of cheques as presented be approved.  
CARRIED.

**Old Business:**

*Crown Land Lots*

Nothing new.

*Lagoon/Waste Treatment*  
Nothing new.

**New Business:**

*Volunteer Recognition*

The Resort Village will send a letter to volunteers thanking them for their contribution to the Village. The list of volunteers includes: Ray Wolfater, Murray Dunn, Pat Dunn, Jim Spencer, Wayne Cormier, Cherrill Steinley, Cindy Griffin, Sharon Batsel, Yolande Boyko, Vivian Wolfater, Carrie Olson.

*Fuel Inventory*

The fuel inventory was presented to Council for information. Additional fuel will be ordered.

*Utility Vehicle*

Will be discussed further when Councillor Janz is in attendance.

*Chinook Regional Library*

A discussion took place regarding appointment to the Chinook Regional Library.

2014-47 Griffin/Olson

THAT Karen Osborn be appointed to the Chinook Regional Library Board on behalf of the Village.  
CARRIED.

*PARCS Membership*

2014-48 Griffin/Olson

THAT a membership with PARCS in the amount of \$425.00 be purchased.

CARRIED.

Councillor Janz joined the meeting at 5:45 pm.

*Newsletter*

A newsletter will be prepared and sent to property owners. Items to be included should be given to Councillor Janz.

*Utility Vehicle*

A discussion took place regarding a utility vehicle. A golf cart will be rented with a flashing light, a slow moving sign and a Village sign to be placed on it.

2014-49 Janz/Griffin

THAT the Village rent a golf cart from Superior Carts for the price of \$650 for the year.

CARRIED.

*Budget*

The proposed 2014 budget was reviewed.

2014-50 Griffin/Janz

THAT the 2014 budget be approved as presented.

CARRIED.

*Grant Writing*

All quotes for any grants being considered are to be forwarded to the Administrator and all grants being considered are to be reviewed by Council before being submitted. Wayne Cormier is to work with the Administrator when applying for grants. Phase 1 of the Hall upgrades needs to be completed before applications can be submitted for grants for Phase 2.

*Emergency Response Plan*

A discussion was held regarding the new radio. The Fire Brigade is to determine where it will be kept. It is anticipated that the Emergency Response Plan will be submitted by the end of June.

*Occupational Health & Safety*

A monthly meeting will be held with the new Maintenance Foreman participating. The Maintenance Foreman will be informed that there is a need for a life jacket to be worn when working by the water.

2014-51 Griffin/Janz

THAT the Maintenance Foreman's Job Description be amended to follow all OH&S regulations and wear all personal protective equipment where applicable.

CARRIED.

*Volunteer Firefighters*

A firm commitment is needed from the volunteer firefighters. Councillor Griffin is to discuss this matter with Fire Chief Dunn.

*Mayor's Breakfast*

The Mayor will explain some of the things that are currently being undertaken and give some scenarios of where money could possibly be spent. Input will be sought from property owners.

*Trail Camera Stands*

Ray Wolfater is building some stands and Councillor Griffin will follow up on this.

*Trailer Hitch for 3 Ton*

Ray Wolfater is building a trailer hitch for the truck.

*Fence for Burn Pit*

Ray Wolfater and Mayor Olson are working on this.

*Weekly Garbage Pick-up*

Weekly garbage pick-up at the residence will not be started. The Village will look at acquiring steps for persons to place garbage in the bin.

*Village One Ton*

The Village one ton will not be allowed to leave the Village.

*Community Hall*

A work bee will be held on May 2 and 3.

*Payment for Storage Lots*

The Administrator is to send an invoice to persons who have rented a storage spot. Persons who do not pay are to be informed that if they do not claim their items within 14 days past the deadline for payment, their items will be removed.

*Lottery License*

The application is ready for mailing with the exception of the license fee. A \$20 license fee is required to be paid.

2014-52 Griffin/Janz

THAT the Village pay the \$20 application fee for the Lottery License for the Friends of Beaver Flat fundraiser.

CARRIED.

*Marking Legal Pins*

The Village will not mark legal pins.

*Possible Areas for Sale*

It is still unknown whether the Village will acquire property from the government to sell therefore no action can be taken in this regard at this time.

*Purchase of Tables and Chairs*

Additional tables and chairs are required for the Community Hall.

2014-53 Janz/Griffin

THAT the Village purchase an additional six tables and 32 chairs for the Community Hall.

CARRIED.

*Signs*

Mayor Olson will order signs that are required for the Village.

*Building Permit and Committee*

Councillor Janz is reviewing the Building Bylaw. The new bylaw is to include a minimum size for water and sewer with the tanks to be placed on the front of the street.

*Storage by Marina*

It is possible to have boats only stored by the marina from May 1 to September 30.

*Lagoon*

Stewart Valley is not interested in having sewage from the Village dumped in their lagoon.

*Paving of Driveways*

If any persons are interested in having their driveway paved, they should inform Mayor Olson.

*Updated Bylaws*

Councillor Janz is reviewing bylaws for updating.

*Computer MD Report*

Computer MD met with the Administrator and the Administrator can now print fuel activity.

*Golf Course*

It was suggested that the Village do the mowing at the golf course and absorb the payment of the mower. The Golf Course would then be responsible for looking after watering. The Golf Course also needs to have permission before doing construction on the Golf Course. The Golf Course is willing to pay for one-half of the spraying costs. A meeting is to be arranged.

*Taxes for Store*

A discussion was held regarding taxes being abated for the store.

2014-54 Griffin/Janz

THAT the Administrator send Wayne and Bette Herter a letter advising that the municipal taxes for the store will be abated for 2014; that the abatement of taxes will be reviewed annually; and that the abatement of taxes is not a guarantee for a new owner should the property sell.

CARRIED.

*PARCS Convention*

The PARCS Convention is being held October 17 and 18.

*Waste Management Contract*

The contract with Waste Management ends in April, 2015.

*Maintenance Foreman*

2014-55 Janz/Griffin

THAT Leroy Ecklund be hired as the Village's Maintenance Foreman with a start date as early as May 1, 2014 as agreed upon with Mr. Ecklund.

CARRIED.

*Tree Shredder*

The Maintenance Foreman is the only person who is allowed to use the tree shredder.

*Spraying*

A quote from West Country Oilfield Services for spraying of weeds was reviewed.

2014-56 Griffin/Janz

THAT the Village approve the quote from West Country Oilfield Services for the spraying of weeds in the Village for a price of \$5,138.10 plus taxes.

CARRIED.

*Disk Blades*

Disk blades were purchased from Steel Services to place over some of the sprinkler heads on the Golf Course to prevent damage.

*Business License Bylaw*

The Business License Bylaw will remain as is.

*Cultivator*

A quote on a cultivator from Armstrong Implements was reviewed.

2014-57 Janz/Griffin

THAT the quote from Armstrong Implements for a cultivator for the price of \$765.00 plus taxes be approved.

CARRIED.

*Water Billing*

A discussion took place regarding the amount being charged for water.

2014-58 Janz/Griffin

THAT the charge for water delivery be six cents per gallon with a minimum charge of \$50.00.

CARRIED.

**Bylaws:**

*Bylaw No. 1-2014, Base Tax*

2014-59 Griffin/Janz

THAT Bylaw No. 1-2014 being a bylaw to establish the Base Tax be introduced and read a first time.

CARRIED.

2014-60 Griffin/Janz

THAT Bylaw No. 1-2014 be read a second time.

CARRIED.

2014-61 Griffin/Janz

THAT Bylaw No. 1-2014 be given three readings at this meeting.

CARRIED UNANIMOUSLY.

2014-62 Griffin/Janz

THAT Bylaw No. 1-2014 be given third reading at this meeting.

CARRIED.

*Bylaw No. 2-2014, Mill Rate*

2014-63 Janz/Griffin

THAT Bylaw No. 2-2014 being a bylaw to establish the Mill Rate be introduced and read a first time.

CARRIED.

2014-64 Janz/Griffin

THAT Bylaw No. 2-2014 be read a second time.

CARRIED.

2014-65 Janz/Griffin

THAT Bylaw No. 2-2014 be given three readings at this meeting.

CARRIED UNANIMOUSLY.

2014-66 Janz/Griffin  
THAT Bylaw No. 2-2014 be given third reading at this meeting. CARRIED.

*Bylaw No. 3-2014, Garbage and Water Levy*

2014-67 Griffin/Janz  
THAT Bylaw No. 3-2014 being a bylaw to establish the Garbage and Water Levy be introduced and read a first time. CARRIED.

2014-68 Griffin/Janz  
THAT Bylaw No. 3-2014 be read a second time. CARRIED.

2014-69 Griffin/Janz  
THAT Bylaw No. 3-2014 be given three readings at this meeting. CARRIED UNANIMOUSLY.

2014-70 Griffin/Janz  
THAT Bylaw No. 3-2014 be given third reading at this meeting. CARRIED.

*Bylaw No. 4-2014, Tax Discounts and Penalties*

2014-71 Janz/Griffin  
THAT Bylaw No. 4-2014 being a bylaw to establish the Mill Rate be introduced and read a first time. CARRIED.

2014-72 Janz/Griffin  
THAT Bylaw No. 4-2014 be read a second time. CARRIED.

2014-73 Janz/Griffin  
THAT Bylaw No. 4-2014 be given three readings at this meeting. CARRIED UNANIMOUSLY.

2014-74 Janz/Griffin  
THAT Bylaw No. 4-2014 be given third reading at this meeting. CARRIED.

**Correspondence:**

2014-75 Griffin/Janz  
THAT the correspondence as presented be received as information and filed. CARRIED.

**Next Meeting:**

The next regular Council meeting will be held on Wednesday, May 21, 2014 at 6:00 pm.

**Adjournment:**

2014-76 Griffin

THAT this meeting be adjourned. (7:35 p.m.)

---

Mayor

---

Administrator