

**Minutes of the Regular Meeting of the Council for the
Resort Village of Beaver Flat
Held the 21st day of May, 2014
In the Community Hall, Resort Village of Beaver Flat**

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 7:00 pm.

Agenda:

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

1. Charge for SaskPower
2. PARCS Newsletter
3. Removal of Sgt. Blais as Delegation

2014-77 Janz/Griffin

THAT the agenda for the Council meeting of May 21, 2014 be approved as circulated and amended.
CARRIED.

Minutes:

It was noted that the minutes should be amended to indicate "some of the sprinkler heads" on the Golf Course for the disk blades and that the wording on the Golf Course discussion should be "before doing construction on the Golf Course".

2014-78 Griffin/Janz

THAT the minutes of the regular Council meeting held April 25, 2014 be approved as circulated and amended.

CARRIED.

Business Arising from the Minutes:

Lottery License Update

The Village was not able to obtain a lottery license. Friends of Beaver Flat will be looking into this for fall or winter.

Taxes for Store

A discussion was held regarding taxes for the store.

2014-79 Janz/Griffin

That Council Resolution No. 2014-54 be rescinded and that Wayne and Bette Herter be informed that although taxes had been abated in the past, now that the store is for sale taxes will not be abated for 2014.

CARRIED.

Councillor Griffin declared a conflict of interest and left the meeting.

Volunteer Recognition

A discussion took place regarding the recognition of volunteers. Ron Moser is to be sent a thank you letter for his work and the use of his boat. John Griffin will also be recognized for his volunteer work over the winter.

Councillor Griffin returned to the meeting.

Accounts and Financial Statements:

2014-80 Griffin/Janz

THAT the Bank Reconciliation for April, 2014 be approved.

CARRIED.

2014-81 Griffin/Janz

THAT the Financial Statement for April, 2014 be approved.

CARRIED.

2014-82 Janz/Griffin

THAT the list of cheques as presented be approved.

CARRIED.

Old Business:

Crown Land Lots

Nothing to report.

Lagoon/Waste Treatment

Nothing to report.

Building Bylaw

The Building Bylaw is to be amended to have the water tanks and sewer tanks for any new construction or replacement located at the front of the property or alternately with pump outs for sewer and the ability to fill water at the front of the property, with a minimum size of 1,200 gallons for both. The Administrator will draft a bylaw for consideration.

Golf Course Responsibility

It was suggested that the Golf Club is willing to pay for one-half of the spraying bill, will notify Council of any construction on the course, will be responsible for watering of the Golf Course and general maintenance, and will help Village maintenance staff fix leaks at the Golf Course. The Village will be responsible for mowing of the fairways and the supply of water to the Golf Course. The Golf Course to be encouraged to improve their greens, improve the toilet at the west end and consider construction of a club house in the future. The Administrator is to send a letter to the Golf Club asking them to consider this and inviting them to attend the next meeting to discuss this.

Update of Bylaws

A bylaw for combustible materials is being considered.

New Business:

Building Permits

A Building Permit application has been received from Ray Anderson & Sheri Sondrol-Anderson; Ray Wolfater and Brian Kambietz. The application for Andersons has already been reviewed by the Building Inspector.

2014-83 Griffin/Janz

THAT the building permit for Ray Anderson and Sheri Sondrol-Anderson be approved once the arrears in taxes have been paid; and that the building permit for Ray Wolfater and Brian Kambietz be

approved upon approval of the Building Inspector; and that all applicants be charged the \$25.00 building permit fee as well as the amount charged by the Building Inspector for their permit.

CARRIED.

Littering

The Administrator is to look into a bylaw for this as well as determine if there is a charge for breaking beer bottles on public property and roadways.

OH&S Meetings

Councillor Griffin will spear head these.

Marina

A discussion took place regarding the condition of the marina. The Administrator is to send a letter to all dock owners indicating that the condition of the marina is in poor shape and requesting that owners ensure that their docks are in good repair within one month's time. Owners are also to be asked to consider turning their docks back into the Village if they are no longer interested in them. It was noted that the Village has a waiting list for docks.

Noise Bylaw

A discussion took place regarding the possibility of implementing a Noise Bylaw. This will be discussed again at the next Council meeting.

Animal Control

A discussion took place regarding dogs needing to be on leashes as there has been concern expressed by property owners about the safety of children. The Village will put up additional signs in this regard.

Parking on Village Property

It was suggested that a letter be sent to Murray and Pat Dunn regarding parking on village property as well as Keith Johnston in regards to his fishing shack. Property owners should be reminded that they need to seek permission to park on village property.

Back-up Beeper

A back-up beeper will be installed on the water truck and tractor for safety purposes.

Water Valve

This matter is being looked into.

Pumping of Water

This matter is still being looked into.

Water for Ball Diamond

It was suggested that there be another valve for watering at the ball diamond. This will be looked into.

Grants

There is nothing new in this regard.

Date for Meeting with Volunteer Firefighters

Councillor Griffin will spearhead this.

SaskPower – Water Line

SaskPower is to be billed for the damage they did to the water line. The cost is \$500 for supplies, equipment and labour.

PARCS Newsletter

The survey in the PARCS Newsletter was discussed with the three important issues to be noted being sewage, water and fire.

Recognition of Volunteers

It was suggested that Ray Wolfater be recognized for the three days of invaluable volunteer work he put into the water system.

2014-84 Janz/Griffin

THAT a \$100 gift certificate be purchased for Ray Wolfater from the K Motel in recognition of the three days of invaluable volunteer work he provided in helping with the water system.

CARRIED.

Parks Play Program

The Parks Play Program for 2014 was discussed.

2014-85 Janz/Griffin

THAT the Village donate up to \$600 for the 2014 Parks Play Program.

CARRIED.

Bylaws:

None.

Correspondence:

2014-86 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, June 11, 2014 at 6:00 pm.

Adjournment:

2014-87 Janz

THAT this meeting be adjourned. (8:45 p.m.)

Mayor

Administrator