

**Minutes of the Regular Meeting of the Council for the
Resort Village of Beaver Flat
Held the 11th day of June, 2014
In the Best Western Motel, Swift Current**

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. Camping at Hall
2. Building Permit
3. Reserve Lots
4. Dumping of Leaves

2014-88 Griffin/Janz

THAT the agenda for the Council meeting of June 11, 2014 be approved as circulated and amended.
CARRIED.

Minutes:

2014-89 Griffin/Janz

THAT the minutes of the regular Council meeting held May 21, 2014 be approved as circulated.
CARRIED.

Business Arising from the Minutes:

Volunteer Recognition

It was noted that Garry and Helen Redekop donated paint and their time for the doors at the hall and they should be sent a thank you letter.

Littering

A reply from Sgt. Blais regarding ways to enforce littering was reviewed.

Noise Bylaw

Further discussion took place regarding implementing a Noise Bylaw. It was decided that no further action would be taken in this regard at this time. Ghost Security will be doing patrols a few times in 2014.

Accounts and Financial Statements:

2014-90 Janz/Griffin

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

2014-91 Griffin/Janz

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

2014-92 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.

Recycling
Councillor Griffin will look into this matter further.

Delegation:

Golf Course:
Ron Moser and Ray Wolfater, Beaver Flat Golf Committee joined the meeting at 6:30 pm.

It was proposed that the Golf Club pay for one-half of the spraying bill, notify Council of any construction on the course, be responsible for watering of the Golf Course and general maintenance, and help Village maintenance staff fix leaks at the Golf Course. The Village would then be responsible for mowing of the fairways and the supply of water to the Golf Course. The Golf Course would be encouraged to improve their greens, improve the toilet at the west end and consider construction of a club house in the future.

A discussion was held regarding who performed what in the past. For example, the Village's maintenance staff did the moving of sprinklers. The Golf Course used to pay 50% of the water pumps, one half of the maintenance and the tractor on an hourly rate.

It was mentioned that now that the road is closed off by hole #5 to the fishing hole, people are driving around the closure.

The Golf Committee questioned whether they can use the office in the Community Hall and whether they can put a shed in by the store. The office needs to be cleaned out.

Reg Lopeter joined the meeting at 6:40 pm.

A discussion took place regarding the need for storage. The proposal sounded reasonable to the Golf Committee, however, they will discuss it further.

The delegates left the meeting at 6:55 pm.

RCMP:

Sgt. Blais joined the meeting at 7:00 pm. He reviewed the policing report and asked what the needs for the Village are. It was suggested that there needs to be more visibility.

Sgt. Blais left the meeting at 7:20 pm.

New Business:

Hall Rentals

It was suggested that a list of what is expected for cleaning be provided and that cleaning products be available at the hall. This discussion should take place with the Hall Committee.

Liquor Permits

A request was received from the Irwin School Sunshine Committee to have a liquor permit for June 21, 2014 for the Community Hall for a social event.

2014-93 Janz/Olson

THAT a special event permit be issued to the Irwin School Sunshine Committee for a social event being held at the Community Hall on June 21, 2014 from 2:00 pm to 2:00 am.

CARRIED.

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

A request was received from Whitney Janz to have a liquor permit for July 19, 2014 for the Community Hall for a wedding.

2014-94 Griffin/Olson

THAT a special event permit be issued to Whitney Janz for a wedding event being held at the Community Hall on July 19, 2014 from 5:00 pm to 12:00 midnight.

CARRIED.

Councillor Janz returned to the meeting.

Low Water Launch Road

A request to close the Low Water Launch Road was received. A sign will be looked into for the low water launch road, however, this road will not be closed off. Councillor Janz will talk to Alex England about this.

Friends of Beaver Flat

It was suggested that because there will not be a lottery license for the Friends of Beaver Flat, that the \$300 they submitted for expenses be refunded to them.

2014-95 Janz/Griffin

THAT \$300 be refunded to the Friends of Beaver Flat.

CARRIED.

Request to Park Trailer on Pat Gordon Property

It was noted that a request to park a trailer on the Pat Gordon property for persons other than family was denied.

Hall Completion

Sufficient work has been done on the completion of the hall to be able to finalize the grant application. Wayne Cormier is to supply the files to the Village Administrator.

Summer Student

2014-96 Griffin/Janz

THAT Christin King be hired as the Summer Student for a total of up to 340 hours at \$12.00 per hour.

CARRIED.

Ghost Security Dates

A discussion took place regarding the dates to have Ghost Security out to the Village. The Administrator will contact them to determine when they are available on weekends.

Shop Insulation

It was suggested that a grant be submitted to insulate the shop instead of doing additional work on the hall.

Tractor

An invoice is to be sent to Gerald Olson for use of the tractor.

Camping at Hall

A request from Irwin School Sunshine Committee and Whitney Janz for permission to camp at the hall on the dates that they have the hall booked was reviewed.

2014-97 Janz/Olson

THAT permission be given to the Irwin School Sunshine Committee for camping, without power, at the Community Hall for the night of June 21st.

CARRIED.

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

2014-98 Griffin/Olson

THAT permission be given to Whitney Janz for camping, without power, at the Community Hall for the nights of July 18 and 19, 2014.

CARRIED.

Councillor Janz returned to the meeting.

Building Permit

A Building Permit application from Tom and Janice Mann for a garage with living quarters above it was received. Council would like to know what their plans for water and sewer are and would like to ensure that the Mann's are made aware of the new bylaw for size and location of water and sewer tanks.

2014-99 Janz/Griffin

THAT The Building Permit application from Tom and Janice Mann be approved conditional upon approval from the Building Inspector.

CARRIED.

Owen Stephenson – Request for Reserve Lot

A request from Owen Stephenson for the reserve lot by his property was received. It was noted that this property is not for sale.

Dumping of Leaves in Rural Municipality

A letter is to be sent to the neighboring land owners advising that the Village has become aware of dumping of leaves on rural approaches/roads and that the Council does not approve of this. They are also to be informed that the Council is willing to work with them to see that this does not occur in the future.

Bylaws:

Bylaw No. 5-2014, Size and Location of Sewer Tanks and Water Tanks

2014-100 Griffin/Janz

THAT Bylaw No. 4-2014 being a bylaw to amend the Building Bylaw to establish the size of sewer tanks and water tanks and location of the same be introduced and read a first time.

CARRIED.

2014-101 Janz/Griffin

THAT Bylaw No. 5-2014 be read a second time.

CARRIED.

2014-102 Griffin/Janz

THAT Bylaw No. 5-2014 be given three readings at this meeting.

CARRIED UNANIMOUSLY.

2014-103 Janz/Griffin

THAT Bylaw No. 5-2014 be given third reading at this meeting.

CARRIED.

Correspondence:

2014-104 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, July 9, 2014 at 6:00 pm. The Mayor's Breakfast and Information Meeting will be held Saturday, July 26, 2014.

Adjournment:

2014-105 Janz

THAT this meeting be adjourned. (8:20 p.m.)

Mayor

Administrator