

**Minutes of the Regular Meeting of the Council for the
Resort Village of Beaver Flat
Held the 9th day of July, 2014
In the Best Western Motel, Swift Current**

Present: Mayor Gerald Olson, Councillors Darcy Griffin (6:20 pm), 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. Hole at west end of golf course

2014-106 Janz/Olson

THAT the agenda for the Council meeting of July 9, 2014 be approved as circulated and amended.
CARRIED.

Minutes:

It was noted that the minutes should be amended to read “store” instead of “shop” for where the shed may be placed by the golf course as well as “use the office” not “rent the office”.

2014-107 Janz/Olson

THAT the minutes of the regular Council meeting held June 11, 2014 be approved as circulated.
CARRIED.

Business Arising from the Minutes:

Volunteer Recognition

Nothing further at this time.

Accounts and Financial Statements:

2014-108 Janz/Olson

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

2014-109 Janz/Olson

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

2014-110 Janz/Olson

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:

None.

Councillor Griffin joined the meeting at 6:20 pm.

New Business:

Cell Phone for Maintenance Foreman

It was suggested that the Village should be paying for a portion of the Maintenance Foreman's cell phone costs. This matter will be discussed with the Maintenance Foreman to work out an agreeable solution.

Request to Park Trailer – Sherman Veitenheimer

A request was received from Sherman Veitenheimer to have a trailer parked on village property between their lot and the lake shore from July 21 to August 4, 2014. It was felt that Council would like to accommodate family members of property owners, however, at the same time they need to keep long-term camping out of the village.

2014-111 Griffin/Janz

THAT a policy be passed indicating Council will consider parking of trailers by family members of property owners on village property for a maximum of four nights with approval being granted on an individual basis (approval given one year does not automatically mean that they can park there again in the future and they must request permission).

CARRIED.

2014-112 Janz/Griffin

THAT permission be granted to Sherman Veitenheimer to have a family trailer parked between their property and the lake shore for a period of four nights.

CARRIED.

A request was also received from Lane Mann (Tom and Janice Mann) to temporarily park a construction trailer behind their property while construction of their garage is taking place.

2014-113 Griffin/Janz

THAT approval be given to Tom and Janice Mann to temporarily park a construction trailer behind their property while construction of their garage is taking place.

CARRIED.

Water Hauling Deadline

A discussion was held regarding the water deadline and the cost of hauling water on an emergency basis on weekends, evenings, etc.

2014-114 Griffin/Janz

THAT the cost of hauling water on an emergency basis be \$0.12 per gallon with a minimum \$100 charge.

CARRIED.

Request to Sponsor Hole in One and Closest to the Pin

A request was received from Wayne Cormier to sponsor the Hole in One and Closest to the Pin by providing a storage site and a hall rental. This request will not be approved.

Building Permit – Dave Peters and Walter Schellenberg

A Building Permit Application was received from Dave Peters for the construction of a garage. Also included with this application was a request to have the garage 3' from the property line instead of 5'.

2014-115 Janz/Griffin

THAT the Building Permit Application from Dave Peters be approved subject to construction being 5' from the property line and subject to the Building Inspector's approval.

CARRIED.

A Building Permit Application was also received from Walter Schellenberg for construction of a shed.

2014-116 Griffin/Janz

THAT the Building Permit Application from Walter Schellenberg be approved subject to the approval of the Building Inspector.

CARRIED.

Building Requirement – Travis and Jennifer New

A request from Travis and Jennifer New for front yard setbacks for construction of a residence due to the arc of the cul de sac was reviewed. Council will take a look at this property further and consider the request.

Golf Cart and Bicycle Regulations

Information regarding changes to the regulations in regards to golf carts and motorized bicycles was discussed. No further action will be taken in this regard at this time.

Alteration of Village Property

It was noted that Stan & Norma Johnston/Randy & Heather Wiebe, Bob Shiels & Darlene Sloan and Bob Talaga (B.T. Holdings) have altered the village property with the placement of gravel and/or wood. Concern was expressed about alterations affecting water flow and drainage. Letters are to be written to these individuals reminding them that permission must be obtained prior to altering village property and that any removal required in the future will be at their expense and further that no permanent parking can occur on these areas.

2014-117 Janz/Griffin

THAT a letter be sent to Stan & Norma Johnston/Randy & Heather Wiebe, Bob Shiels & Darlene Sloan and B.T. Holdings (Bob Talaga) advising them that alteration of village property cannot be completed without prior permission of Council, that there is concern about water flow and drainage, that should any removal of gravel and/or wood be required in the future that it will be at their expense, and further that no permanent parking can occur on the areas that have been altered.

CARRIED.

Nuisance Property

A complaint had been received about the property owned by Myles Furseth who in turn instructed any correspondence in this regard to take place with Debbie Furseth. Debbie Furseth has advised that any work to be done should be completed by the Village and costs added to the tax roll.

Storage Sites

Additional storage sites have been developed by the marina. These are for boats only, are year round and cost \$100 per year.

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

Janz Wedding Request

A request was received from Ellery and Marlene Janz to hold their daughter's wedding on village property by their lot on July 19th.

2014-118 Griffin/Olson

THAT approval be given for Ellery and Marlene Janz to hold their daughter's wedding on village property adjacent to their lot on July 19, 2014.

CARRIED.

Councillor Janz returned to the meeting.

Request for Bulletin Board

A request from the Golf Committee for a bulletin board to display public information, announcements, etc. was reviewed. A bulletin board will be placed, however, the opportune location will be determined.

Donation Receipts

A request from the Golf Committee for the provision of a donation receipt for the construction of a cabinet by Reg Lopeter for the Golf Committee as well as for future monetary donations was discussed.

2014-119 Janz/Griffin

THAT Reg Lopeter be provided with a \$500 donation receipt for the construction of a cabinet built and donated to the Golf Committee and that future monetary donations to the Golf Committee be received and processed by the Village Administrator.

CARRIED.

Mayor's Breakfast

The food for the Mayor's Breakfast will be paid for by the Village and the Golf Committee will volunteer their time to work at the breakfast. The Golf Committee should also place a donation box out.

2014-120 Griffin/Janz

THAT the Mayor's Breakfast be free for those persons attending, that food for the Mayor's Breakfast be paid for by the Village with the Golf Committee volunteering their time and having a donation box at the breakfast.

CARRIED.

Outstanding Taxes

A List of Lands in Arrears was presented to Council for their consideration.

2014-121 Janz/Griffin

THAT the List of Lands in Arrears as presented by the Administrator be accepted and that the Administrator be authorized to proceed with the necessary Tax Enforcement procedures.

CARRIED.

Golf Course Hole

Hole #5 where the concern is about the safety of persons driving around to get to the water to fish was discussed. An alternative to get to the water has been created and the Golf Committee will be looking into this further.

Bylaws:

Bylaw No. 6-2014, Extension for the Completion of Financial Statements

2014-122 Griffin/Janz

THAT Bylaw No. 6-2014 being a bylaw to allow for an extension for the completion of financial statements be introduced and read a first time.

CARRIED.

2014-123 Janz/Griffin

THAT Bylaw No. 6-2014 be read a second time.

CARRIED.

2014-124 Griffin/Janz

THAT Bylaw No. 6-2014 be given three readings at this meeting.

CARRIED UNANIMOUSLY.

2014-125 Janz/Griffin

THAT Bylaw No. 6-2014 be given third reading at this meeting.

CARRIED.

Correspondence:

2014-126 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, August 13, 2014 at 6:00 pm. The Mayor's Breakfast and Information Meeting will be held Saturday, July 26, 2014.

Adjournment:

2014-127 Janz

THAT this meeting be adjourned. (8:15 p.m.)

Mayor

Administrator