

**Minutes of the Regular Meeting of the Council for the
Resort Village of Beaver Flat
Held the 13th day of August, 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. Financial Statement

2014-128 Griffin/Janz

THAT the agenda for the Council meeting of August 13, 2014 be approved as circulated and amended.

CARRIED.

Minutes:

2014-129 Janz/Griffin

THAT the minutes of the regular Council meeting held July 9, 2014 be approved as circulated.

CARRIED.

Business Arising from the Minutes:

Volunteer Recognition

Nothing further at this time.

Phone for Maintenance Foreman

2014-130 Griffin/Janz

THAT Leroy Ecklund be paid \$30.00 per month while employed with the Resort Village of Beaver Flat for use of his cell phone for Village business retroactive to May 1, 2014.

CARRIED.

Travis New Property

This matter will be held until Mr. New applies for a building permit.

Accounts and Financial Statements:

2014-131 Janz/Griffin

THAT the Bank Reconciliation for July, 2014 be approved.

CARRIED.

2014-132 Janz/Griffin

THAT the Financial Statement for July, 2014 be approved.

CARRIED.

2014-133 Griffin/Janz

THAT the list of cheques as presented be approved.

CARRIED.

Old Business:

Crown Land Lots

Nothing to report.

Lagoon/Waste Treatment
Nothing to report.

Delegation:

None.

New Business:

Building Permit – Deck for Community Hall

A drawing for a proposed deck for the Community Hall was submitted for review.

2014-134 Griffin/Janz

THAT the Building Permit application for the deck for the Community Hall be approved subject to the Building Inspector's approval.

CARRIED.

Shop Insulation

A discussion took place regarding insulating the shop.

2014-135 Janz/Griffin

THAT insulating of the shop by means of spray foam be approved for \$22,000.

CARRIED.

Surge Protector for Fuel Card Lock

A discussion took place regarding the possible purchase of a surge protector for the fuel card lock.

2014-136 Griffin/Janz

THAT approval be given to purchase surge protector for the fuel card lock.

CARRIED.

400 Gallon Water Tank

A discussion took place regarding the 400 gallon water tank and the fact that the Village no longer requires it.

2014-137 Griffin/Janz

THAT the 400 gallon water tank be sold for \$150.

CARRIED.

Water Treatment Plant

Information regarding a trial for a water treatment process was discussed. A trial may be considered in the future after the questionnaires have been returned.

Sewage Disposal

Information regarding sewage disposal was received.

Questionnaire

Council members are to send the questions they would like to see in the questionnaire to be mailed to property owners to the Administrator so that she can draft the questionnaire for review at the next Council meeting.

PARCS Convention

The PARCS Convention is being held on October 17 and 18, 2014 in Saskatoon.

2014-138 Janz/Griffin

THAT authorization be given to register Mayor Olson, Councillors Griffin and Janz as well as Administrator Hahn for the PARCS Convention in Saskatoon October 17 and 18, 2014.

CARRIED.

E-Mail

Property owners are to e-mail any complaints they may have to the Administrator.

Parking on Road

Property owners and their guests are to be encouraged to avoid parking on the road.

Dog Fights and Dogs Off Leash

Pets are to be on leashes when in the Resort Village of Beaver Flat.

Use of Village Easement for Parking

There is a policy for trailer parking on Village property and permanent parking is not to take place on Village easements.

Quiet Time

Quiet time will not be enforced at this time. A Noise Bylaw will need to be passed to enforce Quiet Time.

Fill in of Front Ditches for Run Off

The front ditches will have to be looked at to ensure that proper drainage is occurring.

Stacking of Construction and Fire Wood

Wood is to be stacked .15 metres or 6 inches off the ground. This should be placed in the newsletter.

Free Use of Community Hall

The practice for free use of the Community Hall is it can be used for free by the Village, the Golf Course Committee, Friends of Beaver Flat and the Summer Play Program.

Use of River in Front of Cabins

Persons inquiring about this should be informed that it is Village land and their property is only 100' therefore use of the river in front of the cabins is for the public.

Pest Control

Property owners should be reminded not to place poison where pets and children can access it.

Pre-buy New Lots

The Village does not have any new lots for sale and persons will not be able to pre-buy them should any become available.

Year Round Trailer Camping Spots

Several comments have been received from property owners indicating that they do not want the Village to have year round trailer camping spots.

Golf Cart Bylaw Information

Information regarding a golf cart bylaw was presented. This matter will be revisited after the PARCS Convention.

Letterhead

The possibility of purchasing letterhead will be revisited at the next Council meeting after the Administrator determines the advantages/disadvantages of being a Village versus a Resort Village.

Munisoft Equipment Maintenance Agreement

The warranty on the computer equipment has expired and a maintenance agreement is being offered by Munisoft.

2014-139 Griffin/Janz

THAT approval be given to purchase the maintenance agreement with Munisoft for the computer equipment and that authorization be given to sign the agreement.

CARRIED.

Gas Tax Funding Agreement

The Gas Tax Funding Agreement was presented.

2014-140 Janz/Griffin

THAT approval be given to enter into the Gas Tax Funding Agreement.

CARRIED.

Scanner

Different options for the purchase of a scanner were considered.

2014-141 Griffin/Janz

THAT approval be given to purchase a scanner through Munisoft for \$369 plus taxes.

CARRIED.

WCB Audit

The Administrator advised that a WCB audit took place and while there had been some errors from prior years, they will be to the advantage of the Village.

Administrator Leave in September

The Administrator will be on leave from September 11 to September 28, 2014. During this time the phone will have a message placed on it indicating that if this is a matter that needs to be dealt with prior to the Administrator's return, that they call Councillor Griffin. Councillor Janz will check the e-mail as well as pick up the mail.

Financial Statement

The 2013 Financial Statement was discussed. Once the signed copy is received an announcement will be placed on the website advising it is available through e-mail.

SaskTel Tower

A suggestion from a property owner to have residents contact SaskTel about a tower was discussed. Additional information will be pursued by the Administrator.

Fuel Card Lock

The Administrator is to contact Superior Service Station Maintenance to determine whether the Card Lock can be shut down for the winter.

Bylaws:

None.

Correspondence:

2014-142 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 Monday, September 8, 2014 at 6:00 pm.

Adjournment:

2014-143 Griffin

THAT this meeting be adjourned. (8:05 p.m.)

Mayor

Administrator