

**Minutes of the Regular Meeting of the Council for the
Resort Village of Beaver Flat
Held the 8th day of September, 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 6:15 pm.

Agenda:

2014-144 Janz/Griffin

THAT the agenda for the Council meeting of September 8, 2014 be approved as circulated.

CARRIED.

Minutes:

2014-145 Janz/Griffin

THAT the minutes of the regular Council meeting held August 13, 2014 be approved as circulated.

CARRIED.

Business Arising from the Minutes:

Volunteer Recognition

Nothing further at this time.

Questionnaire

This matter will be discussed later in the meeting.

Letterhead

A discussion was held regarding the benefits of being a Resort Village versus a Village. It was decided to remain as a Resort Village.

2014-146 Griffin/Janz

THAT the Administrator be authorized to order letterhead for the Resort Village.

CARRIED.

SaskTel Tower

No further information is available on this matter at this time.

Fuel Card Lock

A discussion took place regarding shutting down the fuel card lock for the winter. This will not occur.

Accounts and Financial Statements:

2014-147 Janz/Griffin

THAT the Bank Reconciliation for August, 2014 be approved.

CARRIED.

2014-148 Janz/Griffin

THAT the Financial Statement for August, 2014 be approved.

CARRIED.

2014-149 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:

Request to Establish a Garden

A request was received from Ken Anderson to establish a garden by his property.

2014-150 Janz/Griffin

THAT permission be given to Ken Anderson to establish a garden on his east property line providing that should he no longer wish to garden at a later date, that he re-seed it to grass.

CARRIED.

Shipping Container

A discussion took place regarding the possible purchase of a shipping container. This matter will be discussed again at the next meeting.

Review of 2014 Budget & Expenditures

The 2014 budget and expenditures were reviewed.

2014-151 Janz/Griffin

THAT the hourly wage for Leroy Ecklund, Maintenance Foreman be increased to \$20.00 per hour effective September 1, 2014.

CARRIED.

Grant Application

A Phase 2 grant application for the hall will be considered for 2015.

Golf Committee

Comments and observations from the Golf Committee were reviewed.

2014-152 Griffin/Janz

THAT Resolution No. 2014-119 be rescinded and that a new motion to issue a \$500 donation receipt to McElheran Woodworks Manufacturing for the construction of a cabinet built and donated to the Golf Committee be approved.

CARRIED.

Maintenance of Hill Behind Herb Mathies Property

Maintenance of the hill behind Herb Mathies' property was discussed as an e-mail had been received regarding this. This maintenance matter will be passed on to the Maintenance Foreman.

Removal of Trees

A request was received from Owen Stephenson to remove trees on the lot adjacent to his property at his expense. This matter will be reviewed at the next meeting after a site inspection is completed.

Questionnaire

A draft questionnaire to be sent to property owners asking about their priorities was considered. This matter will be reviewed again at the next meeting after a second draft is completed.

Friends of Beaver Flat

A request to pay for expenses incurred for the Friends of Beaver Flat social events held the Labour Day weekend was considered. This will be reviewed at the next meeting.

Bylaws:

None.

Correspondence:

2014-153 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, October 8, 2014 at 6:00 pm.

Adjournment:

2014-154 Janz

THAT this meeting be adjourned. (8:50 p.m.)

Mayor

Administrator