

**Minutes of the Regular Meeting of the Council for the  
Resort Village of Beaver Flat  
Held the 8<sup>th</sup> day of October, 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:

- Reference Letter
- Safety Check on Truck
- PA System
- Spraying
- Demolition Permit
- Stacking of Wood

2014-155      Griffin/Janz

THAT the agenda for the Council meeting of October 8, 2014 be approved as circulated and amended.

CARRIED.

**Delegation:**

Cindy Griffin attended the meeting at 6:00 pm on behalf of the Friends of Beaver Flat Recreation Committee. She thanked the Council for their support over the past summer and indicated that their new Committee is Travis Steinley as Chairperson, Amber Snedden as Vice-Chair, Cindy Griffin as Secretary-Treasurer and Pat Dunn as co-signor, Karen Osborne, Cherrill Steinley and Trish Cormier. They hope to hold the Play Program, Kiddies Day Parade, ball tournament with pancake breakfast, crib tournaments, pajama move night, teen event, Rider game and drive-in with fireworks, mini kids triathlon, a 5 or 10 km run, and more pancake breakfasts in 2015. They are applying for a lottery license and have been thinking of ideas on how to use the money raised. Council was asked to match funding as follows:

- Play Program - \$600
- Rider Game and golf cart drive-in - \$250
- Fireworks - \$250

They are also looking for more members to help out. Ms. Griffin left the meeting at 6:15 pm.

**Minutes:**

2014-156      Janz/Griffin

THAT the minutes of the regular Council meeting held September 8, 2014 be approved as circulated.  
CARRIED.

**Business Arising from the Minutes:**

*Volunteer Recognition*

The Administrator provided a list of dates when JD Griffin had hauled water during the winter. This matter will be discussed further at the next meeting.

*Questionnaire*

Some changes were made to the draft questionnaire.

2014-157 Griffin/Janz

THAT the Questionnaire as finalized be mailed to all property owners within the Resort Village of Beaver Flat.

CARRIED.

*Letterhead*

A draft of proposed letterhead was reviewed.

2014-158 Janz/Griffin

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.

*Shipping Container*

No further action will be taken to purchase a shipping container at this time.

*Request to Remove Trees*

The request from Owen Stephenson to remove trees was reviewed.

2014-159 Griffin/Janz

THAT approval be given to Owen Stephenson to remove some of the large spruce trees located on the reserve lot adjacent to his house at 217 Smith Crescent at his expense.

CARRIED.

*Friends of Beaver Flat Expenses*

Friends of Beaver Flat submitted bills in the amount of \$362.91 for expenses incurred for baseball tournament, Rider game and golf cart drive-in.

2014-160 Janz/Griffin

THAT approval be given to pay Friends of Beaver Flat Recreation Committee \$362.91 to cover expenses incurred with hosting the baseball tournament, Rider game and golf cart drive-in.

CARRIED.

*Request to Reimburse Expenses for Fireworks*

A request from Wayne Cormier asking for a reimbursement of the shortfall cost of \$351.53 he incurred for the fireworks was reviewed. It was noted that this event was organized on his own without Council approval and that this request was being received after the fact.

2014-161 Griffin/Janz

THAT Wayne Cormier be advised that although Council appreciates the time he has donated towards the betterment of the Resort Village of Beaver Flat, they would like to receive approval and financial requests prior to the event being held.

CARRIED.

**Accounts and Financial Statements:**

2014-162 Janz/Griffin

THAT the Bank Reconciliation for September, 2014 be approved.

CARRIED.

2014-163 Griffin/Janz

THAT the Financial Statement for September, 2014 be approved.

CARRIED.

2014-164 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.

**New Business:**

*Maintenance Foreman*

A discussion took place regarding the Maintenance Foreman working during the winter season.

2014-165 Griffin/Janz

THAT the Administrator be directed to draft a Job Description for the Maintenance Foreman for a maximum of 20 hours per week for six months over the winter months.

CARRIED.

*Untidy Premises*

Concern has been expressed about the condition of the property located at 206 Smith Crescent being Lot 19, Block 6, Plan 69SC09351.

2014-166 Janz/Griffin

THAT the property located at 206 Smith Crescent being Lot 19, Block 6, Plan 69SC09351 be declared a nuisance and the property owner be ordered to:

1. Remove the deck;
2. Replace the roof on the house and shed including removing and replacing the shingles;
3. Cut the grounds and remove any overgrown plants, shrubs and greenery;
4. Ensure all public safety hazards are rectified and/or removed; and
5. Repair general deterioration of property and buildings

by January 31, 2015 and that, if requested by the property owner, a Public Hearing be held in this regard on a date as arranged by the Administrator; and if said work is not completed work will be done as hired by the Resort Village of Beaver Flat and any and all costs in this regard will be added to the taxes for this property.

CARRIED.

*Heaters and Propane Tank for Shop*

Upgrades to the shop were discussed.

2014-167 Griffin/Janz

THAT approval be given to Len's Plumbing and Heating for \$6,195 plus taxes for heaters for the shop; to Pro Foam Insulators for \$25,828.53 for insulation for the shop; to Riverside Electric for \$7,600 for electrical work; and to Pioneer Coop for lease of a propane tank at \$240/year with \$450 installation cost and a \$35 gas permit fee.

CARRIED.

*Water Treatment*

The Administrator is to complete reference checks on water treatment options.

*Request for Tax Receipt*

A request from the Golf Committee for a tax receipt for Straightedge Consulting for donating their time for music at the supper and dance on August 30<sup>th</sup> was discussed again. The Golf Committee is to be informed that Council appreciates receiving this request prior to the event and informing them that requests should continue to be received prior to events.

2014-168 Janz/Griffin

THAT the Administrator be authorized to provide a tax receipt for Straightedge Consulting in the amount of \$800.00 for donating their time for music at the supper and dance on August 30<sup>th</sup>.

CARRIED.

*Reference Letter*

Christin King has requested a reference letter.

2014-169 Griffin/Janz

THAT Christin King be provided with a positive reference letter along with a \$300 bonus cheques thanking her for her work this past summer.

CARRIED.

*Safety Check*

The water truck is requiring a safety check. This will be done as soon as possible.

Mayor Olson declared a conflict of interest and left the meeting.

*P.A. System for Hall*

The P.A. system for the Hall was discussed.

2014-170 Janz/Griffin

THAT a P.A. system for the Hall be purchased from Gerald Olson for \$400.

CARRIED.

Mayor Olson returned to the meeting.

*Spraying*

Spraying is taking place today and tomorrow and will be considered for next spring.

*Demolition*

An application for a demolition permit was received from Travis New. Council was informed that the \$25 fee had been received.

2014-171 Griffin/Janz

THAT the application from Travis New for a Demolition Permit for 116 Otter Crescent be approved.  
CARRIED.

*Stacking of Wood*

A discussion took place regarding the stacking of wood. It was noted that property owners should be stacking wood 6" off the ground in order to avoid providing an area for rodents to nest and for snakes to be able to get through.

*Christmas Supper*

A Christmas Supper will be held on Wednesday, November 26<sup>th</sup> at the K Motel.

**Bylaws:**

None.

**Correspondence:**

2014-172 Janz/Griffin

THAT the correspondence as presented be received as information and filed.

CARRIED.

**Next Meeting:**

The next regular Council meeting will be held on Wednesday, November 5, 2014 at 6:00 pm.

**Adjournment:**

2014-173 Griffin

THAT this meeting be adjourned. (8:55 pm)

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Mayor

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Administrator