

**Minutes of the Regular Meeting of the Council for the  
Resort Village of Beaver Flat  
Held the 1<sup>st</sup> day of December, 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:

- Volunteer Firefighters

2014-191 Griffin/Janz

THAT the agenda for the Council meeting of December 1, 2014 be approved as circulated and amended.

CARRIED.

**Minutes:**

2014-192 Janz/Griffin

THAT the minutes of the regular Council meeting held November 5, 2014 be approved as circulated.

CARRIED.

**Business Arising from the Minutes:**

*Questionnaire*

The questionnaire results received to date were reviewed.

*SaskTel Tower*

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

*Tractor*

The part for repair of the tractor should be here by December 20<sup>th</sup>.

**Accounts and Financial Statements:**

2014-193 Griffin.Janz

THAT the Bank Reconciliation for November, 2014 be approved.

CARRIED.

2014-194 Griffin/Janz

THAT the Financial Statement for November, 2014 be approved.

CARRIED.

2014-195 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:**

*Your Link*

An e-mail from YourLink Inc requesting a letter of support for internet service in Saskatchewan was reviewed.

2014-196 Griffin/Janz

THAT a letter of support for adequate high speed internet services in Saskatchewan be sent to the Government of Saskatchewan via YourLink Inc.

CARRIED.

*Fuel Cards*

A discussion took place regarding outstanding fuel accounts and whether deposits should be required for those that have had outstanding invoices in 2014. This matter will be revisited at a later date.

*Water*

A discussion took place regarding outstanding water invoices and whether water should be delivered to those with outstanding amounts owing. This matter will be revisited at a later date.

*Summer Student*

2014-197 Janz/Griffin

THAT the Administrator be directed to apply for a Summer Student grant for 40 hours per week for the months of May to August, 2015 inclusive at a wage of \$12.00 per hour.

CARRIED.

*Use of Hall by Friends of Beaver Flat Recreation Committee*

A discussion took place regarding the times when booking of the hall may be wanted by a renter and the Friends of Beaver Flat for the same date and time. Because Friends of Beaver Flat has already booked the hall for specific dates and giving up the bookings could interfere with plans, the Administrator is to check with them prior to booking another person/group for the same date.

*Garbage Collection*

The Resort Village will obtain quotes from waste management companies for garbage collection for when the present contract is up.

2014-198 Griffin/Janz

THAT the Administrator give notice to Waste Management that they intend on ending the contract and that the Administrator obtain quotes from waste management companies for garbage collection services for the Resort Village.

CARRIED.

*Volunteer Firefighters*

A discussion took place regarding the letter for a tax credit that can be provided to volunteer firefighters.

2014-199 Janz/Griffin

THAT a tax credit letter be provided to Leroy Ecklund, Ray Wolfater, Jim Carleton, Vic Batsel, John David Griffin, Darcy Griffin, Murray Dunn, Shawn Murphy, Dylan Griffin, Bill Bresett and Wayne

Cormier for volunteer firefighting services in 2014 and that these individuals be asked whether they are willing to participate in training and maintenance activities in 2015.

CARRIED.

*Tractor*

A discussion took place regarding the potential purchase of a new tractor with quotes from Armstrong Implements, Jay Dee AgTech, Redhead Equipment and Robertson Implements being reviewed. It was noted that the quote from Armstrong Implements was the lowest. The Administrator is to look into the procedures for borrowing on a three and five year 0% interest term.

2014-200 Griffin/Janz

THAT the Resort Village purchase a new Kubota M9960HDCC12 tractor with loader from Armstrong Implements (1993) Ltd for the price of \$34,000 which includes the trade-in of the 2006 New Holland TL100a tractor and loader.

CARRIED.

**Bylaws:**

None.

**Correspondence:**

2014-201 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, January 7, 2015 at 6:00 pm.

**Adjournment:**

2014-202 Griffin

THAT this meeting be adjourned. (7:50 pm)

---

Mayor

---

Administrator