

**Minutes of the Regular Meeting of the Council for the
Resort Village of Beaver Flat
Held the 4th day of February, 2015
In the Best Western Motel, Swift Current**

Present: Councillors Darcy Griffin, Ellery Janz and Administrator Dianne Hahn.

Absent: Mayor Gerald Olson

Call to Order:

A quorum being present, Deputy Mayor Janz called the meeting to order at 6:00 pm.

Agenda:

2015-1 Griffin/Janz

THAT the agenda for the Council meeting of February 4, 2015 be approved as circulated and amended.

CARRIED.

Minutes:

2015-2 Janz/Griffin

THAT the minutes of the regular Council meeting held December 1, 2014 be approved as circulated.

CARRIED.

Business Arising from the Minutes:

Questionnaire

This matter will be held and reviewed.

SaskTel Tower

The lack of adequate cell phone coverage was discussed.

2015-3 Griffin/Janz

THAT the Administrator be directed to write a letter to the President and CEO of SaskTel expressing concern regarding the lack of adequate cell phone coverage.

CARRIED.

Tractor

A discussion took place regarding the possible purchase of a new tractor. The tractor can be purchased over five years at 0% financing if approved by the Local Government Committee.

2015-4 Janz/Griffin

THAT application be made to the Local Government Committee for permission to borrow the sum of \$39,442.90 in 2015 repayable over a period of five years, for the purpose of purchase of a tractor:

AND that the amount of the said debt shall be payable in five years semi-annual installments of \$3,944.29 in years 2015 to 2020 inclusive, with interest at a rate of zero (0) per centum per annum, payable at least annually.

CARRIED.

Volunteer Firefighters

The following individuals have volunteered as firefighters for 2015: Victor Batsel, Bill Bresett, Jim Carleton, Wayne Cormier, Murray Dunn, Leroy Ecklund, Ray Wolfater, Darcy Griffin, JD Griffin, Dylan Griffin, Shawn Murphy.

Accounts and Financial Statements:

2015-5 Griffin/Janz

THAT the Bank Reconciliation for December, 2014 and January, 2015 be approved.

CARRIED.

2015-6 Janz/Griffin

THAT the Financial Statement for December, 2014 and January, 2015 be approved.

CARRIED.

2015-7 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.

New Business:

Auditor

2015-8 Janz/Griffin

That Chris DeJong be appointed as the Auditor for 2015.

CARRIED.

2014 Outstanding Taxes and Invoices

The outstanding taxes and invoices for 2014 were reviewed for information purposes.

Salaries for 2015

This matter will be reviewed at the next meeting.

Federation of Canadian Municipalities

2015-9 Griffin/Janz

THAT a membership with the Federation of Canadian Municipalities (FCM) be approved.

CARRIED.

Hall Rental

The matter of hall rental by the Golf Committee for the August long weekend will be reviewed at the next meeting.

Storage Parking

The matter of storage parking will be discussed at the next meeting.

Southwest Transportation Planning Council Inc.

A membership in the Southwest Transportation Planning Council Inc. will not be purchased.

Mayor's Policing Report and Priorities for 2015

The Administrator is to invite the RCMP to attend the next Council meeting. The matter of driving of golf carts will be discussed at this time.

Investment Rates

This matter will be discussed further at the next meeting.

Water

A discussion took place regarding the delivery of water to individuals to empty the tank. It was noted that it is not as important any more to dump the water tank as it will not freeze any more in the shop. If emptying of the tank is being done prior to picking up another load, the amount should be recorded and billed at a later date.

Bylaws:

None.

Correspondence:

2015-10 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, March 16, 2015 at 6:00 pm.

Adjournment:

2015-11 Griffin

THAT this meeting be adjourned. (7:15 pm)

Mayor

Administrator