

**Minutes of the Regular Meeting of the Council for the  
Resort Village of Beaver Flat  
Held the 18<sup>th</sup> day of March, 2015  
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:**

2015-12 Griffin/Janz

THAT the agenda for the Council meeting of March 18, 2015 be approved as circulated.

CARRIED.

**Minutes:**

2015-13 Janz/Griffin

THAT the minutes of the regular Council meeting held February 4, 2015 be approved as circulated.

CARRIED.

**Business Arising from the Minutes:**

*SaskTel Tower*

A letter was received from SaskTel President and CEO, Ron Styles who indicated they are aware of the poor cell phone coverage, however, no improvements will take place in 2015.

2015-14 Griffin/Janz

THAT the Administrator be directed to write a letter to MLA Lyle Stewart expressing concern regarding the lack of adequate cell phone coverage in the area of the Resort Village of Beaver Flat and asking him to ensure that this is addressed.

CARRIED.

*Salaries and Bonus*

Salaries will be revisited during budget discussions.

2015-15 Janz/Griffin

THAT a bonus of \$1,500.00 be provided to Leroy Ecklund in recognition of his exceptional employment service to the Resort Village.

CARRIED

*Golf Committee – Rental of Hall*

A discussion took place regarding rental of the Hall by the Golf Committee.

2015-16 Griffin/Janz

THAT the Golf Committee be requested to pay for rental of the Hall for August 1, 2015 as the Resort Village is losing revenue through the loss of a three day rental.

CARRIED

*Storage Parking*

A discussion took place regarding storage parking site #3 in the East Storage lot.

2015-17 Janz/Griffin

THAT a letter be sent to Dave and Brenda Williams advising that in accordance with protocol, the storage site was given to the next person on the waiting list and that they need to vacate their trailer/boat.

CARRIED

*Interest Rates*

No investment will take place at this time.

**Accounts and Financial Statements:**

2015-18 Griffin/Janz

THAT the Bank Reconciliation for February, 2015 be approved.

CARRIED.

2015-19 Janz/Griffin

THAT the Financial Statement for February, 2015 be approved.

CARRIED.

2015-20 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:**

*RCMP*

Cpl. Scott Hunter, RCMP joined the meeting at 7:00 pm. Cpl Hunter spoke on the new law for golf carts and suggested that the Resort Village pass a bylaw otherwise no golf carts are legally allowed to be driven within the Village. He pointed out that golf carts are not allowed at night, that persons driving them must have a driver's license, that persons are to use them for driving to and from the golf course in the shortest and most direct route and for no other purpose, and that they can only be operated from one-half hour prior to sunrise and one-half hour after sunset. The RCMP will be having a presence at the Resort Village at various times throughout the year.

Cpl Hunter left the meeting at 7:35 pm.

*SaskPower*

Darren Mackie, SaskPower joined the meeting at 7:35 pm. A discussion took place regarding power needs by the Resort Village and area and potential improvements that could be made.

Mr. Mackie left the meeting at 8:00 pm.

**New Business:**

*Protect our Lakes*

Information from PARCS regarding a partnership to protect lakes was reviewed. Signage will be looked into.

*Waste Collection*

Proposals received from Dynamic Disposal and Triways Disposal Service were reviewed. Recycling was discussed.

2015-21 Janz/Griffin

THAT waste collection services be provided by Triways Disposal Service at the prices quoted with recycling to be done on a trial basis for the months of June, July and August, 2015.

CARRIED

*SUMAssure*

SUMAssure is insurance that is offered through SUMA. The Administrator will attempt to obtain a quote through SUMA.

*Great Plains College*

A request from Great Plains College for the contribution of funds towards a scholarship was reviewed. No action will be taken in this regard.

*Newsletter*

A newsletter will be prepared and sent out in April. The newsletter should include information on the Golf Cart law.

*Parks Play Program*

Friends of Beaver Flat will be operating the Parks Play Program again in 2015.

*Summer Student*

An application for a grant for funding for a summer student has been submitted, however, the Village will not hear the decision until April. Advertising will not take place until such time as it is known whether funding has been approved.

*First Responders*

Cypress Health is offering training and kits for First Responders to municipalities and the Resort Village of Beaver Flat has been approached by the RM of Sask Landing to determine whether they would be interested in partnering on this with them. Further information will be obtained prior to a decision being made.

*New Holland Tractor*

The invoice for repair of the New Holland tractor was reviewed.

*Marina Repairs*

A discussion took place regarding the docks that remain in bad repair. The letter will be revisited and a list of those docks in need of repair will be made.

*Storage Spots*

The fee for rental of a storage spot was reviewed.

2015-22 Griffin/Janz

THAT the fee for the rental of a storage spot remain at \$100 from June 1 to May 31.

CARRIED

*Dock*

A discussion took place regarding the possible purchase of a 60' dock so that people can temporarily tie-up there.

*Rates for Chipper*

Discussion took place regarding Custom Work rates for use of the chipper.

2015-23 Janz/Griffin

THAT the Custom Work rate for use of the Chipper with a Village maintenance operator only be \$25.00 per hour.

CARRIED

*Cell Booster*

Concern regarding not being able to contact the Maintenance Foreman when he is working in the shop was expressed. This is an operational concern as well as a safety concern.

2015-24 Griffin/Janz

THAT approval be given to purchase a cell booster for placement at the Village shop for the price of \$479.00 plus taxes.

CARRIED

**Bylaws:**

*Bylaw No. 1-2015, Borrowing Bylaw*

2015-25 Janz/Griffin

THAT Bylaw No. 1-2015 being a Borrowing Bylaw be introduced and read a first time.

CARRIED.

2015-26 Janz/Griffin

THAT Bylaw No. 1-2015 be read a second time.

CARRIED.

2015-27 Janz/Griffin

THAT Bylaw No. 1-2015 be given three readings at this meeting.

CARRIED UNANIMOUSLY.

2015-28 Janz/Griffin

THAT Bylaw No. 1-2015 be given third reading at this meeting.

CARRIED.

**Correspondence:**

2015-29 Griffin/Janz

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

CARRIED.

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**Next Meeting:**

The next regular Council meeting will be held on Wednesday, April 8, 2015 at 6:00 pm.

**Adjournment:**

2015-30 Griffin

THAT this meeting be adjourned. (8:30 pm)

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Mayor

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Administrator