

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

The following matters were requested to be added to the agenda:

1. Demolition of cabin
2. Disposal of garbage
3. Mower quotes

2015-31          Griffin/Janz

THAT the agenda for the Council meeting of April 8, 2015 be approved as circulated and amended.  
CARRIED.

**Minutes:**

It was requested that the minutes be amended by changing the wording "through the loss of a rental" to "through the loss of a three day rental" under the Golf Committee Hall rental discussion

2015-32          Janz/Griffin

THAT the minutes of the regular Council meeting held March 18, 2015 be approved as circulated and amended.

CARRIED.

**Business Arising from the Minutes:**

*Insurance Quote*

No information has been received.

*First Responders*

An agreement with Cypress Health for First Responders in conjunction with the RM of Sask Landing was discussed.

2015-33          Griffin/Janz

THAT the agreement between Cypress Health Region and the Resort Village of Beaver Flat for First Responders in conjunction with the RM of Sask Landing be approved.

CARRIED.

*Marina Repairs*

This matter will be revisited at the next meeting.

*Mussels in the Water*

The Resort Village will obtain posters to use to educate the public on this matter.

*Fuel Card Lock Insurance*

The insurance for the fuel card lock was discussed.

2015-34          Janz/Griffin

THAT the insurance for the fuel card lock be increased to the maximum of \$25,000.

CARRIED.

**Accounts and Financial Statements:**

2015-35 Griffin/Janz

THAT the Bank Reconciliation for March, 2015 be approved.

CARRIED.

2015-36 Janz/Griffin

THAT the Financial Statement for March, 2015 be approved.

CARRIED.

2015-37 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:**

*Building Permit*

A Building Permit Application was submitted from Stan Johnston/Randy Wiebe for the addition of a deck.

2015-38 Janz/Griffin

THAT the Building Permit Application as submitted by Stan Johnston/Randy Wiebe be approved based on meeting the building requirements as stipulated by the Building Inspector.

CARRIED.

*Crime Stoppers*

A letter requesting a donation for Saskatchewan Crime Stoppers was reviewed.

2015-39 Griffin/Janz

THAT a \$50.00 donation be provided to Saskatchewan Crime Stoppers

CARRIED.

*Mayor's Breakfast*

A discussion took place regarding hosting a Mayor's Breakfast.

2015-40 Janz/Griffin

THAT a Mayor's Breakfast be held at the Hall on Sunday, June 28<sup>th</sup> from 8:30 am to 10:00 am with the Mayor speaking at 10:00 am.

CARRIED.

*Demolition Permit*

A request from Pati Olson for the demolition of her cabin at 206 Smith Crescent was reviewed and discussed.

2015-41 Griffin/Janz  
THAT approval be given to Pati Olson to demolish the cabin at 206 Smith Crescent by May 31, 2015.  
CARRIED.

*Disposal of Garbage*

A discussion took place regarding disposal of construction material in the garbage bin. This is not allowed as it is for household garbage only.

2015-42 Janz/Griffin  
THAT a letter be sent to Barry Dean advising him that it has come to our attention that he has placed construction material in the waste bin and that this is not allowed as the garbage bin is for household garbage only.  
CARRIED

**Delegation:**

Dustin Parkinson and Wade Parkinson joined the meeting at 6:50 pm to discuss a proposed subdivision in the RM of Excelsior. The delegates left the meeting at 7:30 pm.

**Bylaws:**

*Bylaw No. 2-2015, Borrowing Bylaw*

2015-43 Griffin/Janz  
THAT Bylaw No. 2-2015 being a Borrowing Bylaw be introduced and read a first time.  
CARRIED.

2015-44 Griffin/Janz  
THAT Bylaw No. 2-2015 be read a second time.  
CARRIED.

2015-45 Griffin/Janz  
THAT Bylaw No. 2-2015 be given three readings at this meeting.  
CARRIED UNANIMOUSLY.

2015-46 Griffin/Janz  
THAT Bylaw No. 2-2015 be given third reading at this meeting.  
CARRIED.

*Bylaw No. 3-2015, Golf Cart Bylaw*

2015-47 Janz/Griffin  
THAT Bylaw No. 3-2015 being a Golf Cart Bylaw be introduced and read a first time.  
CARRIED.

2015-48 Janz/Griffin  
THAT Bylaw No. 3-2015 be read a second time.  
CARRIED.

2015-49 Janz/Griffin  
THAT Bylaw No. 3-2015 be given three readings at this meeting.

CARRIED UNANIMOUSLY.

2015-50 Janz/Griffin  
THAT Bylaw No. 3-2015 be given third reading at this meeting.

CARRIED.

**Correspondence:**

2015-51 Griffin/Janz  
THAT the correspondence as presented be received as information and filed.

CARRIED.

**New Business – Cont'd**

*Budget*

A draft budget for 2015 was reviewed. This matter will be discussed again at the next meeting.

*Mower*

A new mower was discussed and quotes reviewed.

2015-52 Janz/Griffin

THAT application be made to the Local Government Committee for permission to borrow the sum of \$7,040.00 in 2015 repayable over a period of four years, for the purpose of the purchase of a Zero Turn Mower:

AND that the amount of the said debt shall be payable in four years semi-annual installments of \$880.00 in years 2015 to 2019 inclusive, with interest at a rate of zero (0) per centum per annum, payable at least annually.

CARRIED.

*Salaries*

Salaries for 2015 were discussed.

2015-53 Griffin/Janz

THAT a 3% wage increase be given to Administrator Dianne Hahn effective January 1, 2015.

CARRIED.

**Next Meeting:**

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

**Adjournment:**

2015-54 Griffin

THAT this meeting be adjourned. (8:40 pm)

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Mayor

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Administrator