

**Minutes of the Regular Meeting of the Council for the
Resort Village of Beaver Flat
Held the 6th day of May, 2015
In the home of Gerald Olson, 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. Bylaws – Base Tax, Rate of Taxation, Special Tax Levy, Tax Discount and Penalty Bylaw

2015-55 Janz/Griffin

THAT the agenda for the Council meeting of May 6, 2015 be approved as circulated and amended.
CARRIED.

Minutes:

2015-56 Griffin/Janz

THAT the minutes of the regular Council meeting held April 8, 2015 be approved as circulated.
CARRIED.

Business Arising from the Minutes:

Insurance Quote

Information has been received from SUMAssure. The Administrator will do a comparison of the present insurer to SUMAssure.

Marina

The docks at the marina needing attention were discussed.

2015-57 Janz/Griffin

THAT a letter be sent to Bill Keith, Charlotte Siemens, Dr. Kasset, Evan Klein, Ken Anderson, and Ken Fox asking that they repair their docks within 30 days and that if no action is taken, the Council will declare them a nuisance, have the work completed and the cost of doing so will be added to their taxes

CARRIED.

Budget

The proposed budget for 2015 was reviewed.

2015-58 Griffin/Janz

THAT the budget for 2015 be approved as presented.

CARRIED.

Golf Cart Bylaw

Approval from SGI on the Golf Cart Bylaw has been received

Mayor's Breakfast

The RCMP have confirmed that they will attend the Mayor's breakfast and will speak on the Golf Cart law.

Accounts and Financial Statements:

2015-59 Griffin/Janz

THAT the Bank Reconciliation for April, 2015 be approved.

CARRIED.

2015-60 Janz/Griffin

THAT the Financial Statement for April, 2015 be approved.

CARRIED.

2015-61 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 Bob Hillcoff for the construction of a garage and roof extension to front side of cabin.

2015-62 Janz/Griffin

THAT the Building Permit Application as submitted by Bob Hillcoff be approved based on meeting the building requirements as stipulated by the Building Inspector.

CARRIED.

Board of Revision

An appointment to the Board of Revision was reviewed.

2015-63 Griffin/Janz

THAT Jim Spencer be appointed to the District Board of Revision for 2015.

CARRIED.

Hall Rental – Golf Committee & Private Function

A discussion took place regarding the Golf Committee using the hall as well as a request from a private individual for a reduction and extension of hours for use. The Rental Agreement will be adhered to in both situations.

2015-64 Janz/Griffin

THAT the Golf Committee be charged the \$250.00 rental fee for use of the Hall and that, in recognition of the 30th Anniversary of the Golf Course, a \$250.00 donation be made to the Golf Committee.

CARRIED.

Storage Spot

Storage spots were discussed. Additional sites will be looked into as there is a waiting list.

2015-65 Griffin/Janz

THAT Dave Williams be sent a registered letter advising that he must pay a \$100 fee for the storage site he used last year as well as his \$100 fee for 2015 by May 31, 2015 and that Earl Hanson be refunded his \$100 fee paid for a storage site he was unable to use last year as well as be moved to Site 43 in the Shop compound.

CARRIED.

Outstanding Fuel Bill

A discussion took place regarding an outstanding fuel bill.

2015-66 Janz/Griffin

THAT the fuel card for Gerrod Harlos be cancelled.

CARRIED.

Gas Tax Infrastructure Investment Plan

The Gas Tax Infrastructure Investment Plan is due June 1, 2015.

2015-67 Griffin/Janz

THAT the Resort Village of Beaver Flat submit the installation of a dock under the Gas Tax Infrastructure Investment Plan.

CARRIED.

Summer Play Program

2015-68 Janz/Griffin

THAT a donation of \$400 be provided to the Friends of Beaver Flat for the 2015 Summer Play Program.

CARRIED.

Delegation:

None.

Bylaws:

Bylaw No. 4-2015, Borrowing - Mower

2015-69 Griffin/Janz

THAT Bylaw No. 4-2015 being a Borrowing Bylaw (mower) be introduced and read a first time.

CARRIED.

2015-70 Griffin/Janz

THAT Bylaw No. 4-2015 be read a second time.

CARRIED.

2015-71 Griffin/Janz

THAT Bylaw No. 4-2015 be given three readings at this meeting.

CARRIED UNANIMOUSLY.

2015-72 Griffin/Janz
THAT Bylaw No. 4-2015 be given third reading at this meeting. CARRIED.

Bylaw No. 5-2015, Base Tax

2015-73 Griffin/Janz
THAT Bylaw No. 5-2015 being a Base Tax bylaw be introduced and read a first time. CARRIED.

2015-74 Griffin/Janz
THAT Bylaw No. 5-2015 be read a second time. CARRIED.

2015-75 Griffin/Janz
THAT Bylaw No. 5-2015 be given three readings at this meeting. CARRIED UNANIMOUSLY.

2015-76 Griffin/Janz
THAT Bylaw No. 5-2015 be given third reading at this meeting. CARRIED.

Bylaw No. 6-2015, Mill Rate Bylaw

2015-77 Janz/Griffin
THAT Bylaw No. 6-2015 being the Mill Rate Bylaw be introduced and read a first time. CARRIED.

2015-78 Janz/Griffin
THAT Bylaw No. 6-2015 be read a second time. CARRIED.

2015-79 Janz/Griffin
THAT Bylaw No. 6-2015 be given three readings at this meeting. CARRIED UNANIMOUSLY.

2015-80 Janz/Griffin
THAT Bylaw No. 6-2015 be given third reading at this meeting. CARRIED.

Bylaw No. 7-2015, Special Tax Levy Bylaw

2015-81 Janz/Griffin
THAT Bylaw No. 7-2015 being the Special Tax Levy Bylaw be introduced and read a first time. CARRIED.

2015-82 Janz/Griffin
THAT Bylaw No. 7-2015 be read a second time. CARRIED.

2015-83 Janz/Griffin
THAT Bylaw No. 7-2015 be given three readings at this meeting. CARRIED UNANIMOUSLY.

2015-84 Janz/Griffin
THAT Bylaw No. 7-2015 be given third reading at this meeting. CARRIED.

Bylaw No. 8-2015, Tax Discounts and Penalty Bylaw

2015-85 Janz/Griffin
THAT Bylaw No. 8-2015 being the Tax Discounts and Penalty Bylaw be introduced and read a first time. CARRIED.

2015-86 Janz/Griffin
THAT Bylaw No. 8-2015 be read a second time. CARRIED.

2015-87 Janz/Griffin
THAT Bylaw No. 8-2015 be given three readings at this meeting. CARRIED UNANIMOUSLY.

2015-88 Janz/Griffin
THAT Bylaw No. 8-2015 be given third reading at this meeting. CARRIED.

Correspondence:

2015-89 Griffin/Janz
THAT the Resort Village of Beaver Flat apply for the Beautification Grant through Community Futures Southwest. CARRIED.

2015-90 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, June 10, 2015 at 6:00 pm.

Adjournment:

2015-91 Griffin
THAT this meeting be adjourned. (8:30 pm)

Mayor

Administrator