

**Minutes of the Regular Meeting of the Council for the
Resort Village of Beaver Flat
Held the 8th day of June, 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:

2015-92 Janz/Griffin

THAT the agenda for the Council meeting of June 8, 2015 be approved as circulated.

CARRIED.

Minutes:

2015-93 Griffin/Janz

THAT the minutes of the regular Council meeting held May 6, 2015 be approved as circulated.

CARRIED.

Business Arising from the Minutes:

Insurance Quote

Information from SUMAssure and Dickson Agencies regarding insurance was reviewed.

2015-94 Janz/Griffin

THAT the Resort Village of Beaver Flat purchase their insurance for this next year from Dickson Agencies.

CARRIED.

Marina

The docks needing attention at the marina were once again discussed.

2015-95 Griffin/Janz

THAT the Administrator inform Ken Fox that the Resort Village will go down the waiting list to determine if anyone is interested in sharing a dock with him on the condition that they share in upgrading at this time as well as maintenance going forward; and that if Mr. Fox would prefer to turn his portion of the dock back to the Resort Village, the dock will be removed and the Administrator will go down the waiting list to see if there are two parties interested in building a dock together.

CARRIED.

Accounts and Financial Statements:

2015-96 Janz/Griffin

THAT the Bank Reconciliation for May, 2015 be approved.

CARRIED.

2015-97 Griffin/Janz

THAT the Financial Statement for May, 2015 be approved.

CARRIED.

2015-98 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:

Community Church Service

A request from a community church group to hold Church Services every Sunday in July and August in the hall for free of charge was discussed.

2015-99 Griffin/Janz

THAT the Community Church group be informed that the Resort Village of Beaver Flat will be adhering to their policy for rental of the Hall at \$250 per day; and that the group be offered use of the open area by the hall on the Sundays the hall is not booked.

CARRIED.

Storage Sites

Available storage sites were discussed.

Water Delivery

A discussion took place regarding water delivery on weekends. It was the consensus of Council members to keep the charge at double the rate when water is hauled on weekends, providing staff is available to haul it.

Appointment of Firefighter

2015-100 Janz/Griffin

THAT Lu Porter be appointed as a volunteer firefighter effective immediately.

CARRIED.

Fire Safety

The dry conditions and fire safety at the Resort Village were discussed. The Administrator is to send an e-mail reminding property owners and residents to be safe when having open air fires and to ensure that they are properly put out.

Trees

A concern was received regarding trees in front of 128 Otter Crescent. Council will look into this matter.

Canada 150 Grant

A grant that is being offered in recognition of Canada's upcoming 150th anniversary was reviewed.

2015-101 Griffin/Janz

THAT upgrading of the boat launch be approved for 2016 with 50% funding to be provided by the Resort Village of Beaver Flat; and further that the Administrator be directed to apply for the Canada 150 Grant for the remaining 50% cost of this upgrade.

CARRIED.

Financial Statement

The draft 2014 financial statement was presented. The Administrator is to send a letter to the Auditor to inquire whether the Resort Village could have their audit done earlier next year.

2015-102 Janz/Griffin

THAT the draft 2014 financial statement be approved as presented.

CARRIED.

South West District for Culture, Recreation and Sport

Information from the South West District for Culture, Recreation and Sport was discussed. They may wish to meet with representatives of the Golf Committee, Hall Committee, Friends of Beaver Flat Recreation Committee and Council representative Darcy Griffin. Contact names will be forwarded to them.

Request to Park Trailers and Tents

A request from Marie Lynd for parking of trailers and tents for the weekend they have the hall booked on September 25th as well as for one trailer the week leading up to that weekend in front of Ms. Lynd's cabin was reviewed.

2015-103 Griffin/Janz

THAT approval be given to Marie Lynd for parking of trailers and tents at the Hall the September 25th weekend as well as for one trailer the week leading up to that date in front of her cabin.

CARRIED.

Hillcoff Easement

A request was received from Bob Hillcoff to develop their easement.

2015-104 Janz/Griffin

THAT approval be given to Bob Hillcoff to plant grass seed on the bare spot on the east of the cabin where the lilac row used to be and around the hydrant left bare from construction; and to trim and clean up the three spruce trees on the north easement so they do not touch the ground.

CARRIED.

Building Permit

A request from Alex England to replace the existing metal Quonset with a garage package in the front of his house was discussed. Council will look into this further.

Fuel Price

The fuel price will remain at \$1.17 per litre.

Untidy Yard

A complaint regarding the condition of 104 Otter Place was reviewed.

2015-105 Griffin/Janz

THAT the Administrator be directed to send the owner of 104 Otter Place a letter advising that they need to clean their property and fix their deck by the end of July or Council will declare the property a nuisance.

CARRIED.

Garbage Receptacle at Low Water Launch

A request for a garbage receptacle at the low water launch was received. This matter will be considered.

Tax Enforcement

2015-106 Janz/Griffin

THAT the Administrator be authorized to proceed with acquiring title to Lot 2, Block 6, Plan 69SC09351.

CARRIED.

Delegation:

None.

Bylaws:

None.

Correspondence:

2015-107 Griffin/Janz

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

CARRIED.

Next Meeting:

The next regular Council meeting will be held on Wednesday, July 8, 2015 at 6:00 pm. The Mayor's breakfast will be held Sunday, June 28th from 8:30 to 10:00 am with the information meeting at 10:00 am.

Adjournment:

2015-108 Janz

THAT this meeting be adjourned. (8:05 pm)

Mayor

Administrator