

**Minutes of the Regular Meeting of the Council for the  
Resort Village of Beaver Flat  
Held the 7<sup>th</sup> day of July, 2015  
At 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 items were requested to be added to the agenda:

- ATV Bylaw
- Use of Golf Carts
- Southwest District for Sport, Culture and Recreation Membership

2015-109 Griffin/Janz

THAT the agenda for the Council meeting of July 7, 2015 be approved as circulated and amended.  
CARRIED.

**Minutes:**

The following is to be added to the water hauling weekend rate discussion "providing staff is available to haul it".

2015-110 Janz/Griffin

THAT the minutes of the regular Council meeting held June 8, 2015 be approved as circulated and amended.

CARRIED.

**Business Arising from the Minutes:**

*Shed – Alex England*

A discussion regarding the location of a shed for Alex England took place.

2015-111 Griffin/Janz

THAT permission be given to Alex England to construct a shed with a maximum size of 10' x 12' with property setbacks of 5'.

CARRIED.

*Marina*

A discussion took place regarding the marina.

**Accounts and Financial Statements:**

2015-112 Janz/Griffin

THAT the Bank Reconciliation for June, 2015 be approved.

CARRIED.

2015-113 Griffin/Janz

THAT the Financial Statement for June, 2015 be approved.

CARRIED.

2015-114 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:**

*Fire Ban*  
A discussion took place regarding a fire ban.

2015-115 Griffin/Janz  
THAT the Fire Ban that was implemented be ratified.

CARRIED.

*Community Futures*  
Approval of \$500 from Community Futures for a grant for various upgrades was received.

*Building Permit – Deck and Garage for Travis New*  
Building Permits for a deck and a garage for Travis New were submitted and reviewed.

2015-116 Janz/Griffin  
THAT approval be given to Travis New for the construction of a deck and a garage based on approval of the Building Inspector.

CARRIED.

*Dock*  
The new dock has been installed.

*Cell Phone*  
The Administrator was informed that permission would be granted for a separate cell phone for the Resort Village of Beaver Flat if the evening and weekend calls and texts were getting too difficult to manage.

*Frisbee Golf*  
The Resort Village of Beaver Flat will purchase additional Frisbee Golf packages to set up as they are being well utilized.

*Piano and Shuffleboard*  
An offer to accept a used piano and shuffleboard will not be accepted due to space limitation.

*Gas Cards*  
The purchase of additional gas cards for new customers will be considered in 2016.

*ATV's*  
The Administrator is to determine whether ATV's are treated the same as a golf cart under *The Highway Traffic Act*.

*Golf Carts*

A discussion took place regarding the new golf cart bylaw and the use of golf carts in the Resort Village. The bylaw will be left as is for now.

*Membership – Southwest District for Sport, Culture & Recreation*

A meeting had been held with a representative of the Southwest District for Sport, Culture and Recreation. The Resort Village will purchase a membership.

2015-117 Griffin/Janz

THAT approval be given to purchase a membership for \$30.00 for the Southwest District for Sport, Culture and Recreation.

CARRIED.

*Trailer Parking*

A discussion will take place with Jim Hartley regarding parking of a trailer at his property as he has exceeded the allowed duration.

**Delegation:**

None.

**Bylaws:**

None.

**Correspondence:**

2015-118 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, August 12, 2015 at 6:00 pm.

**Adjournment:**

2015-119 Griffin

THAT this meeting be adjourned. (7:35 pm)

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Mayor

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Administrator