

**Minutes of the Regular Meeting of the Council for the  
Resort Village of Beaver Flat  
Held the 12<sup>th</sup> day of August, 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:

- Proposed Residential Subdivision

2015-120 Janz/Griffin

THAT the agenda for the Council meeting of August 12, 2015 be approved as circulated and amended.

CARRIED.

**Minutes:**

2015-121 Janz/Griffin

THAT the minutes of the regular Council meeting held July 7, 2015 be approved as circulated and amended.

CARRIED.

**Business Arising from the Minutes:**

*Shed – Alex England*

A discussion regarding the correspondence received from Alex England in connection with the location of a garage/shed took place.

2015-122 Griffin/Janz

THAT a letter be written to Alex England confirming Council Resolution No. 2015-111 giving permission to construct a shed with a maximum size of 10' x 12' with property setbacks of 5' including a 5' setback from the front property line.

CARRIED.

*Marina*

A discussion took place regarding the marina.

2015-123 Janz/Griffin

THAT a \$1,000 retainer/down payment be provided to Steven Jonasson to complete a study on the feasibility of improving the marina.

CARRIED.

*Fire Ban*

2015-124 Griffin/Janz

THAT the Fire Ban that was lifted be ratified.

CARRIED.

*Community Futures Grant*

The grant from Community Futures will be used for a flagpole which will be installed in 2015.

*ATV and Golf Cart Bylaws*

The bylaws for the use of golf carts and for no ATV's will remain as is.

**Accounts and Financial Statements:**

2015-125 Janz/Griffin

THAT the Bank Reconciliation for July, 2015 be approved.

CARRIED.

2015-126 Griffin/Janz

THAT the Financial Statement for July, 2015 be approved.

CARRIED.

2015-127 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:**

*Building Permit – Jerry and Elsie Holderbein*

2015-128 Griffin/Janz

THAT a Building Permit for a deck at 100 Smith Crescent be approved subject to the Building Inspector's approval.

CARRIED.

*Parking of Trailers*

2015-129 Janz/Griffin

THAT approval be given to the electrician for Jerry and Elsie Holderbein to park his trailer at their property from August 14 for up to and including four days; and that approval be given to Jerry and Elsie Holderbein to park their trailer on their property until freeze up in the fall of 2015 while they are completing renovations.

CARRIED.

2015-130 Griffin/Janz

THAT the Administrator send letters to the list of property owners, as provided by Council members, who have breached the duration for trailers to be parked on private property

CARRIED.

*PARCS Convention*

2015-131 Janz/Griffin

THAT approval be given for Mayor Olson, Councillor Janz and Administrator Hahn to attend the 2015 PARCS Convention October 16 and 17 with expenses to be paid by the Resort Village.

CARRIED.

*Truck*

The purchase of a different truck was discussed.

2015-132 Griffin/Janz

THAT a 2008 Ford F250 truck be purchased from Leroy Ecklund for \$10,000 and that approval also be given to purchase plates and insurance for the truck.

CARRIED.

2015-133 Janz/Griffin

THAT the 1973 GMC pickup be sold to Lee Lanceleve for \$450.

CARRIED.

*Golf Club Shed*

A request was received from the Golf Club for placement of a shed.

2015-134 Griffin/Janz

THAT approval be given to Beaver Golf Club to place a 10' x 10' shed beside the shed in the Beaver Flat Community Hall parking lot with the Golf Club shed to be sided with white siding.

CARRIED.

*Boat Sticker Fees*

Concern regarding having to have more than one sticker if you own more than one boat was expressed by a property owner. The practice for Boat Sticker Fees will remain the same and Councillor Janz will speak with the resident.

*Building Permit Compliance*

An Inspection Report from the Building Inspector was reviewed. The Administrator is to contact the property owner to determine their intentions on how to comply.

*Bulletin Board*

A request for placement of a bulletin board was discussed. This matter will be reviewed.

*2016 Golf Function*

Beaver Golf Club has booked the Community Hall for Saturday, September 3, 2016 for a golf function.

2015-135 Janz/Griffin

THAT the Beaver Golf Club be allowed use of the Community Hall for Saturday, September 3, 2016 for no charge.

CARRIED.

*Policing Report*

There are no crimes to report for the first half of 2015.

*Proposed Residential Subdivision*

The residential subdivision proposed in the RM of Excelsior No. 166 near the top of the hill coming out of the Resort Village was discussed.

2015-136 Griffin/Janz

THAT a letter be sent to Community Planning advising that the Resort Village of Beaver Flat is not in favor of the proposed residential subdivision near the top of the hill in the RM of Excelsior No. 166 as the development will put added pressure on the beach, boat launch and other infrastructure that are already at capacity or very near capacity.

CARRIED.

**Delegation:**

None.

**Bylaws:**

None.

**Correspondence:**

**Next Meeting:**

The next regular Council meeting will be held on Wednesday, September 9, 2015 at 6:00 pm.

**Adjournment:**

2015-137 Janz

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

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Mayor

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Administrator