

**Minutes of the Regular Meeting of the Council for the
Resort Village of Beaver Flat
Held the 9th day of September, 2015
At the Best Western Motel, Swift Current**

Present: Mayor Gerald Olson, Councillors Darcy Griffin (via teleconference), 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:

- Friends of Beaver Flat payment
- Building Permit – Loel Steinley

2015-138 Griffin/Janz

THAT the agenda for the Council meeting of September 9, 2015 be approved as circulated and amended.

CARRIED.

Minutes:

2015-139 Janz/Griffin

THAT the minutes of the regular Council meeting held August 12, 2015 be approved as circulated.

CARRIED.

Business Arising from the Minutes:

Building Permit Compliance

It was noted that Dave Peters has complied with the Building Permit requirements for pilings.

2015-140 Griffin/Janz

THAT a letter be sent to Dave Peters informing him of the restrictions that the garage door placed on the back of his garage cannot be used for vehicles and can only be used for a golf cart and a riding mower.

CARRIED.

Marina

A discussion took place regarding the marina. This matter will be discussed again at the next meeting.

Parking of Trailers

A discussion took place regarding the parking of trailers.

2015-141 Janz/Griffin

THAT the current practice/policy of considering the parking of trailers by family members of property owners on village property for a maximum of four nights with approval being granted on an individual basis (approval given one year does not automatically mean that they can park there again in the future and they must request permission); and considering the parking of trailers on private property for a maximum of two weeks with approval being granted on an individual basis (approval given one year does not automatically mean that they can park there again in the future and they must request permission) be confirmed.

CARRIED.

2015-142 Griffin/Janz

THAT a letter be sent to property owners who are in contravention of the bylaw for parking of trailers reminding them of the bylaw and the current practice and stressing that this matter will be enforced in 2016.

CARRIED.

Accounts and Financial Statements:

2015-143 Janz/Griffin

THAT the Bank Reconciliation for August, 2015 be approved.

CARRIED.

2015-144 Griffin/Janz

THAT the Financial Statement for August, 2015 be approved.

CARRIED.

2015-145 Janz/Griffin

THAT the list of cheques as presented be approved.

CARRIED.

Old Business:

Crown Land Lots

Nothing to report.

Lagoon/Waste Treatment

2015-146 Griffin/Janz

THAT the matter of lagoon/waste treatment be removed from the Agenda.

CARRIED.

New Business:

Review of Recycling

This matter will be revisited after the final bill for the bin has been received.

Landscaping

A request from Lynn Thomas for the placement of paving stones was reviewed.

2015-147 Janz/Griffin

THAT approval be given to Lynn Thomas for replacing worn out cement with paving stones, placing paving stones in place of the gravel walkway in front of her property, and to place paving stones for a fire pit at 114 Otter Crescent.

CARRIED.

Construction of Shed

2015-148 Griffin/Janz

THAT approval be given for the placement of an 8' x 12' shed at 319 Herchmer Crescent for Ken Saretzky providing it is placed five feet from the property lines.

CARRIED.

Building Bylaw

Discussion took place regarding restricting the height of buildings. This will not be pursued at this time.

Building Permit – Zac Smith

2015-149 Janz/Griffin

THAT approval be given for Zac Smith's building permit application providing that the sewer and water holding tanks are placed in the street side yard or alternatively, placed elsewhere on the property with a line to pump in/out from the street side and subject to the approval of the Building Inspector.

CARRIED.

Building Permit – Darcy Faucher

2015-150 Griffin/Janz

THAT approval be given for Darcy Faucher's building permit application subject to the approval of the Building Inspector.

CARRIED.

Building Permit – Loel Steinley

2015-151 Janz/Griffin

THAT approval be given for Loel Steinley's building permit application subject to there being one 16' garage door on the street side and subject to the approval of the Building Inspector.

CARRIED.

Grass Clippings

Correspondence was received expressing concern regarding grass clippings being placed in the park trees and smelling. Residents will be reminded of where to place grass clippings through the newsletter.

Volunteer Firefighter

2015-152 Griffin/Janz

THAT Bill Aldag be appointed as a volunteer firefighter.

CARRIED.

SUMA Regional Meeting

The Resort Village will not have anyone attending the SUMA Regional meeting.

First Responder

First Responders are wanted for the Resort Village of Beaver Flat. A poster will be hung and information will be placed on the website.

Spraying

Spraying for weeds has been booked for this fall.

Request for Lot

A request to purchase a lot has been received.

Friends of Beaver Flat

2015-153 Janz/Griffin

THAT approval be given to provide the Friends of Beaver Flat Recreational Committee with an additional \$200 in support of the 2015 Summer Parks Play Program as well as to pay for the fireworks on behalf of the Friends of Beaver Flat Recreational Committee as requested by them in spring 2015.
CARRIED.

Delegation:

None.

Bylaws:

None.

Correspondence:

Discussion took place regarding the possibility and concern about Lake Diefenbaker having a mussel invasion.

2015-154 Griffin/Janz

THAT a letter be written to the Minister of Environment expressing concern about the non-interest of our environmental officers to inspect boats in order to prevent a mussel invasion occurring in this area and the lack of legislation to help reduce the possibility of an invasion occurring in Saskatchewan; and that the Provincial Government be encouraged to implement legislation to assist in preventing such an invasion and to move from an educational approach to a pro-active approach in order to avoid an invasion taking place.

2015-155 Janz/Griffin

THAT the correspondence be received as information and filed.

CARRIED.

Next Meeting:

The next regular Council meeting will be held on Wednesday, October 7, 2015 at 6:00 pm.

Adjournment:

2015-156 Janz

THAT this meeting be adjourned. (7:50 pm)

Mayor

Administrator