

**Minutes of the Regular Meeting of the Council for the
Resort Village of Beaver Flat
Held the 7th day of October, 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:

- Deletion of Beaver Golf Committee delegations

2015-157 Griffin/Janz

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

CARRIED.

Minutes:

2015-158 Janz/Griffin

THAT the minutes of the regular Council meeting held September 9, 2015 be approved as circulated.

CARRIED.

Business Arising from the Minutes:

Marina

Will be discussed at a later date.

Recycling

Will be discussed after the final costs for 2015 have been received.

Accounts and Financial Statements:

2015-159 Griffin/Janz

THAT the Bank Reconciliation for September, 2015 be approved.

CARRIED.

2015-160 Janz/Griffin

THAT the Financial Statement for September, 2015 be approved.

CARRIED.

2015-161 Griffin/Janz

THAT the list of cheques as presented be approved.

CARRIED.

Old Business:

Crown Land Lots

Nothing to report.

New Business:

Building Permit – Allen Stewart

A request from Allen Stewart to build a foundation and address the grade beams was reviewed.

2015-162 Janz/Griffin

THAT the Building Permit application from Allen Stewart, 302 Smith Crescent, be approved subject to approval of the Building Inspector.

CARRIED.

Tax Enforcement

The Administrator presented the List of Lands in Arrears for tax enforcement.

2015-163 Griffin/Janz

THAT the List of Lands in Arrears be received and the Administrator be authorized to proceed with tax enforcement.

CARRIED.

Construction of Shed/Garage – Alex England

The e-mail correspondence from Alex England regarding the construction of a shed was again discussed. The Administrator is to request that Mr. England provide written confirmation from his insurance company in this regard.

Correspondence:

2015-164 Janz/Griffin

THAT the correspondence be received as information and filed.

CARRIED.

Bylaws:

None.

Delegation:

Friends of Beaver Flat Recreational Committee

Cindy Griffin and Karen Osborn of the Friends of Beaver Flat joined the meeting at 6:30 pm. They gave an update of the events that were held in 2015 and requested funding for 2016 for the Village Play Program, Rider Game and Movie Night as well as Fireworks. An update on the raffle of the tractor was also provided to Council. Council thanked them and all the volunteers for the work they have done. Council informed the delegations that this matter will be considered in the 2016 budget. Ms. Griffin and Ms. Osborn left the meeting at 6:50 pm.

Derek Hartley

Derek Hartley joined the meeting at 7:00 pm. He expressed concern about enforcement of parking of trailers and the letters that several individuals had received. He presented a petition that read "*In signing this petition, you are agreeing to have the "Recreational Vehicles on Village Land", Bylaw No. 3-2013, in the Resort Village of Beaver Flat, to be amended to allow recreational vehicles, on private property, for private use, without permission or conflict.*" A discussion took place. Mr. Hartley and the other residents in attendance were thanked for bringing their concerns to Council and advised that the bylaw would be reviewed.

Herb Mathies

Herb Mathies spoke following Mr. Hartley's presentation regarding his concern about the need to have more than one boat sticker if you have more than one watercraft. He suggested it is a tax. He requested that people be given the option to place the boat sticker on one vehicle which he felt would

encourage the use of only one parking spot. Mr. Mathies was informed that this matter will be reviewed.

The delegations left the meeting at 8:05 pm.

2015-165 Janz/Griffin

THAT the enforcement of parking of trailers be held in abeyance until such time as the bylaw has been revisited and further, that a letter be sent to those persons who had recently received a letter regarding parking of their trailers informing them of this decision.

CARRIED.

Next Meeting:

The next regular Council meeting will be held on Tuesday, November 10, 2015 at 6:00 pm.

Adjournment:

2015-166 Griffin

THAT this meeting be adjourned. (8:10 pm)

Mayor

Administrator