

**Minutes of the Regular Meeting of the Council for the
Resort Village of Beaver Flat
Held the 10th day of November, 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:

- Winter Hall Rates

2015-167 Janz/Griffin

THAT the agenda for the Council meeting of November 10, 2015 be approved as circulated and amended.

CARRIED.

Minutes:

2015-168 Griffin/Janz

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

CARRIED.

Business Arising from the Minutes:

Marina

A delegation will attend a future meeting to discuss a proposed marina.

Recycling

A review of recycling for 2015 was done. Recycling will be continued in 2016.

Construction and Insurance

A discussion took place regarding the construction of a shed/garage for Alex England.

2015-169 Janz/Griffin

THAT another 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 and adding that should a loss occur to the present building in the future, that Council at the time will need to review his request to construct.

CARRIED.

Parking of Trailers

A discussion took place regarding the parking of trailers. This matter will be revisited at a future Council meeting.

Boat Stickers

The matter of eliminating the requirement for all boat trailers to have a boat sticker was discussed. The current practice will remain.

Accounts and Financial Statements:

2015-170 Griffin/Janz

THAT the Bank Reconciliation for October, 2015 be approved.

CARRIED.

2015-171 Janz/Griffin
THAT the Financial Statement for October, 2015 be approved.

CARRIED.

2015-172 Griffin/Janz
THAT the list of cheques as presented be approved.

CARRIED.

Old Business:

Crown Land Lots
Nothing to report.

New Business:

Invasive Mussels

A reply to a letter sent to the provincial government regarding concerns about invasive mussels was reviewed. A copy of the letter will be sent to PARCS and the information on the mussels will be sent to property owners and placed on the website.

Christmas Supper

2015-173 Janz/Griffin

THAT a Christmas Supper be held for Council and staff along with their spouses and that the Resort Village of Beaver Flat pay for the cost.

CARRIED.

Winter Hall Rates

2015-174 Griffin/Janz

THAT winter hall rates be established for November 1 to April 30 at a rate of \$125.00.

CARRIED.

Parking of Trailers

Parking of trailers was discussed. The Administrator is to draft a new bylaw with the words "deeded lots within the municipality" and "cars and trucks" removed.

Correspondence:

2015-175 Janz/Griffin

THAT Community Planning be informed that the Resort Village of Beaver Flat's comments in regard to the amended proposed subdivision at the top of the hill in the RM of Excelsior No. 166 remain as is.

CARRIED.

2015-176 Griffin/Janz

THAT the correspondence be received as information and filed.

CARRIED.

Bylaws:

None.

Delegation:

None.

Council Minutes
November 10, 2015
Page 3

Next Meeting:

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

Adjournment:

2015-177 Griffin

THAT this meeting be adjourned. (7:40 pm)

Mayor

Administrator