

**Minutes of the Regular Meeting of the Council for the
Resort Village of Beaver Flat
Held the 9th day of December, 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:

- Building Permit
- Recycling

2015-178 Griffin/Janz

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

CARRIED.

Minutes:

2015-179 Janz/Griffin

THAT the minutes of the regular Council meeting held November 10, 2015 be approved as circulated.

CARRIED.

Business Arising from the Minutes:

Marina

2015-180 Griffin/Janz

THAT the feasibility of developing a new marina be further investigated and that interest from property owners be pursued.

CARRIED

Accounts and Financial Statements:

2015-181 Janz/Griffin

THAT the Bank Reconciliation for November, 2015 be approved.

CARRIED.

2015-182 Griffin/Janz

THAT the Financial Statement for November, 2015 be approved.

CARRIED.

2015-183 Janz/Griffin

THAT the list of cheques as presented be approved.

CARRIED.

Old Business:

Crown Land Lots

2015-184 Griffin/Janz

THAT the letter of offer along with an invoice for the sale of Lots A, 24-37 inclusive in Block 3, Plan 69SC09351 be approved for the price of \$25,000.00.

CARRIED.

2015-185 Janz/Griffin
THAT Altus Geomatics, Gerald Johnson, be hired for surveying of Lots A, 24-37 inclusive in Block 3, Plan 69SC09351.

CARRIED.

New Business:

Audit

2015-186 Griffin/Janz
THAT Chris DeJong with DeJong & Associates be appointed as the Auditor for the audit of the 2015 year and that Mr. DeJong be requested to complete the audit at an earlier date if at all possible.

CARRIED.

Outstanding Water Bill

An outstanding water bill for Debbie Furseth was discussed. The Administrator will continue to collect the amount owing.

FCM Membership

2015-187 Janz/Griffin
THAT a membership with FCM be purchased for \$57.70.

CARRIED.

SUMA Membership

2015-188 Griffin/Janz
THAT a membership with SUMA be purchased for \$821.13.

CARRIED.

Employee Code of Conduct

As a result of the changes to legislation, a draft Employee Code of Conduct was reviewed.

2015-189 Janz/Griffin
THAT the Employee Code of Conduct be adopted as presented and signed by employees.

CARRIED.

Public Disclosure Statement

As a result of changes to legislation a draft Public Disclosure Statement was reviewed.

2015-190 Griffin/Janz
THAT the Public Disclosure Statement be adopted as presented and signed by Council members.

CARRIED.

Council Procedure Bylaw

As a result of changes to legislation a draft Council Procedure Bylaw was reviewed. The draft bylaw will be updated and brought to the next Council meeting for further consideration.

Public Notice

The Public Notice Bylaw will be amended so that Public Notice is given on the website.

Building Permit – Allen Stewart

A building permit application was received from Allen Stewart.

2015-191 Janz/Griffin

THAT the building permit application from Allen Stewart be approved as presented subject to the approval of the Building Inspector.

CARRIED.

Recycling

2015-192 Griffin/Janz

THAT Triways Disposal Services Ltd. be appointed as the designate for the Resort Village of Beaver Flat for submitting reports to MMSW (Multi Material Stewardship Western) and receiving payments for grant purposes for recycling for a two year period.

CARRIED.

Bylaws:

Trailer Parking

2015-193 Janz/Griffin

THAT Bylaw No. 9-2015 be introduced and read a first time.

CARRIED.

2015-194 Janz/Griffin

THAT Bylaw No. 9-2015 be given second reading at this meeting.

CARRIED.

2015-195 Janz/Griffin

THAT Bylaw No. 10-2015 be given three readings at this meeting.

CARRIED.

2015-196 Janz/Griffin

THAT Bylaw No. 9-2015 be read a third time and adopted at this meeting.

CARRIED.

Correspondence:

2015-197 Griffin/Janz

THAT the correspondence be received as information and filed.

CARRIED.

Delegation:

None.

Next Meeting:

The next regular Council meeting will be held on Wednesday, January 12, 2016 at 6:00 pm.

Adjournment:

2015-198 Janz

THAT this meeting be adjourned. (7:55 pm)

Mayor

Administrator