

**Minutes of the Regular Meeting of the Council for the
Resort Village of Beaver Flat
Held the 12th day of January, 2016
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, Deputy Mayor Janz called the meeting to order at 6:00 pm.

Agenda:

The following items were requested to be added to the agenda:

- Removal of Steve Ruf, Superior Service Station as Delegation
- Steps at Dumpster

2016-1 Griffin/Janz

THAT the agenda for the Council meeting of January 12, 2016 be approved as circulated and amended.

CARRIED.

Minutes:

2016-2 Janz/Griffin

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

CARRIED.

Business Arising from the Minutes:

Marina

This matter is still being looked into. Meetings were held in order to gauge interest and several property owners attended.

Accounts and Financial Statements:

2016-3 Griffin/Janz

THAT the Bank Reconciliation for December, 2015 be approved.

CARRIED.

2016-4 Janz/Griffin

THAT the Financial Statement for December, 2015 be approved.

CARRIED.

2016--5 Griffin/Janz

THAT the list of cheques as presented be approved.

CARRIED.

Old Business:

Crown Land Lots

The three lots that are currently being subdivided and that will be for sale in the near future will be advertised on the Resort Village website and by notice to current property owners. If there is sufficient interest, a lot draw will be held.

2016-6 Janz/Griffin

THAT the three lots to be sold in the near future be sold at a price of \$75,000 per lot.

CARRIED.

New Business:

Setbacks

A letter received from a property owner regarding setbacks for a temporary shelter will be looked into.

Demolition Permit

A demolition permit application was received from Al Stewart.

2016-7 Janz/Griffin

THAT approval be given to Al Stewart for the demolition of his cabin at 302 Smith Crescent.

CARRIED.

Penalty on Taxes

A letter from Zenon Kucheran regarding the purchase of their cabin and payment of taxes was reviewed.

2016-8 Griffin/Janz

THAT the penalty for the payment of taxes for 212 Herchmer Crescent be waived.

CARRIED.

Chinook Regional Library

2016-9 Janz/Griffin

THAT Karen Osborn be appointed to the Chinook Regional Library on behalf of the Resort Village of Beaver Flat.

CARRIED.

Grant for Parks Play Program

This grant will be reviewed when the information is received.

Directory

The Resort Village will be updating the Directory for 2016. Information will be sent out to property owners inquiring as to what contact information they wish to have printed and requesting permission.

Steps for Dumpster

Steps for the dumpster will be looked into as it is difficult to get waste into the container.

Bylaws:

Council Procedures

2016-10 Griffin/Janz

THAT Bylaw No. 1-2016 being a bylaw to establish Council Procedures be introduced and read a first time.

CARRIED.

2016-11 Janz/Griffin

THAT Bylaw No. 1-2016 be given second reading at this meeting.

CARRIED.

2016-12 Griffin/Janz
THAT Bylaw No. 1-2016 be given three readings at this meeting. CARRIED UNANIMOUSLY.

2016-13 Janz/Griffin
THAT Bylaw No. 1-2016 be read a third time and adopted at this meeting. CARRIED.

Public Notice

2016-14 Griffin/Janz
THAT Bylaw No. 2-2016 being a bylaw to amend the Public Notice bylaw be introduced and read a first time. CARRIED.

2016-15 Janz/Griffin
THAT Bylaw No. 2-2016 be given second reading at this meeting. CARRIED.

2016-16 Griffin/Janz
THAT Bylaw No. 2-2016 be given three readings at this meeting. CARRIED UNANIMOUSLY.

2016-17 Janz/Griffin
THAT Bylaw No. 2-2016 be read a third time and adopted at this meeting. CARRIED.

Correspondence:

2016-18 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, February 10, 2016 at 6:00 pm.

Adjournment:

2016-19 Janz
THAT this meeting be adjourned. (7:25 pm)

Mayor

Administrator