

**Minutes of the Regular Meeting of the Council for the
Resort Village of Beaver Flat
Held the 10th day of February, 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, Mayor Olson called the meeting to order at 5:45 pm.

Agenda:

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

- Record of Employment for Leroy Ecklund
- Administrator Leave
- Truck Box
- Sail Boat

2016-20 Janz/Olson

THAT the agenda for the Council meeting of February 10, 2016 be approved as circulated and amended.

CARRIED.

Minutes:

2016-21 Janz/Olson

THAT the minutes of the regular Council meeting held January 12, 2016 be approved as circulated.

CARRIED.

Business Arising from the Minutes:

Setback

A concern about a setback at 100 Otter Place was further discussed.

Councillor Griffin joined the meeting.

2016-22 Janz/Griffin

THAT a letter be sent to the owner of 100 Otter Place advising that the temporary shelter between 100 Otter Place and 101 Otter Place must be a minimum of 5' from the property line and must be moved by the end of May, 2016.

CARRIED.

Marina Study

A proposal to do a study on the marina was reviewed.

2016-23 Janz/Griffin

THAT WSP be hired for \$11,500 to provide engineering services on Background Data, Topographic Survey and Preliminary Design Plan in regards to the Beaver Flat Marina.

CARRIED.

Directory

Replies from property owners indicating the information they wish to have listed in the directory are being received. Once all the information is collected, 150 copies of the directory will be printed.

Steps at Dumpster

Steps at the dumpster will be installed.

2016-24 Griffin/Janz

THAT the quote from Wolfater Farms Ltd. for a 40" x 72" platform 36" high with 42" high hand rail and kick plate for use as steps for the dumpster for the price of \$1,500 plus taxes be approved.

CARRIED.

Accounts and Financial Statements:

2016-25 Janz/Griffin

THAT the Bank Reconciliation for January, 2016 be approved.

CARRIED.

2016-26 Griffin/Janz

THAT the Financial Statement for January, 2016 be approved.

CARRIED.

2016--27 Janz/Griffin

THAT the list of cheques as presented be approved.

CARRIED.

Old Business:

Crown Land Lots

No new information at this time.

New Business:

Water Line

The replacement of the water line behind the pumphouse will be considered during budget discussions in 2016.

Aquatic Invasive Mussels – Stop Them at the Borders (AIM to STAB)

Information from PARCS regarding the AIM to STAB campaign was reviewed.

2016-28 Griffin/Janz

THAT letters be sent to the Green Party of Saskatchewan, Liberal Party of Canada in Saskatchewan, New Democratic Party of Saskatchewan, and Saskatchewan Party asking that the Government of Saskatchewan:

1. Continue and expand the building of Awareness via the Clean/Drain/Dry program, and the Monitoring of our lakes; and
2. Adopt new legislation, new regulations and new funding to implement border checks, along with Penalties to ensure Enforcement.

CARRIED.

Request to Park Trailer and SeaCan

2016-29 Janz/Griffin

THAT approval be given to Al Stewart for the parking of a recreation trailer and SeaCan on village property by his cabin during the demolition and construction of a new cabin at 302 Smith Crescent.

CARRIED.

Request for Record of Employment

2016-30 Griffin/Janz

THAT a Record of Employment be provided to Leroy Ecklund as of November 30, 2015.

CARRIED.

Administrator Leave

The Administrator will be away from the office from Saturday, February 13 to Sunday, February 21, 2016 inclusive. The Office will be closed during this time.

Truck Box

A discussion took place regarding a truck box. A dump trailer will be looked into instead.

Sail Boat

2016-31 Janz/Griffin

THAT a letter be written to Gordon Olson advising him that his sail boat must be moved by February 29, 2016 as the Resort Village does not allow parking of boats.

CARRIED.

Bylaws:

None.

Correspondence:

2016-32 Griffin/Janz

THAT the correspondence be received as information and filed.

CARRIED.

Delegation:

Steve Ruf, Superior Service Station Maintenance Ltd. joined the meeting. Mr. Ruf provided a proposal and quote on upgrading the fuel cardlock to allow Visa and Mastercard.

Next Meeting:

The next regular Council meeting will be held on Wednesday, March 16, 2016 at 6:00 pm.

Adjournment:

2016-33 Janz

THAT this meeting be adjourned. (7:30 pm)

Mayor

Administrator