

**Minutes of the Regular Meeting of the Council for the  
Resort Village of Beaver Flat  
Held the 16<sup>th</sup> day of March, 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 6:00 pm.

**Agenda:**

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

- Gordon Olson sail boat
- Store

2016-34 Griffin/Janz

THAT the agenda for the Council meeting of March 16, 2016 be approved as circulated and amended.  
CARRIED.

**Minutes:**

2016-35 Janz/Griffin

THAT the minutes of the regular Council meeting held February 10, 2016 be approved as circulated.  
CARRIED.

**Business Arising from the Minutes:**

*Marina*

2016-36 Griffin/Janz

THAT a down payment of \$25,000.00 be made to J&A Logging Ltd for the purchase of a dock for the sum of \$100,000.00 plus GST plus \$6,000.00 delivery price, with the down payment refundable in sixty (60) days if the project does not proceed.

CARRIED.

2016-37 Janz/Griffin

THAT Herb Mathies, Ray Wolfater and Bernie Weinbender be appointed to a Marina Committee.  
CARRIED.

*Fuel Cardlock*

Upgrades will not be done to the fuel card lock at this time but rather the card lock will be repaired.

**Accounts and Financial Statements:**

2016-38 Griffin/Janz

THAT the Bank Reconciliation for February, 2016 be approved.

CARRIED.

2016-39 Janz/Griffin

THAT the Financial Statement for February, 2016 be approved.

CARRIED.

2016--40 Griffin/Janz

THAT the list of cheques as presented be approved.

CARRIED.

**Old Business:**

*Crown Land Lots*

The property is still in the subdivision phase and is not ready for sale.

2016-41      Janz/Griffin

THAT when the land has been subdivided and is ready for sale:

1. a 30 day notice be given to property owners within the Resort Village of Beaver Flat advising that if they or someone else is interested in purchasing a lot, that they must submit a form with their name and contact information to the Administrator along with a certified cheque in the amount of \$10,000.00 to be used as a down payment should they be successful (which will be held in trust until such time as the purchaser has been determined);
2. that a lot draw be held if there is more than one individual interested in the same lot or more than three individuals interested in the lots;
3. interested persons to specify which lot they want by listing first, second and third choice;
4. that these lots be sold to any individuals, not just current property owners within the Resort Village of Beaver Flat;
5. purchase price to remain at \$75,000.00 per lot;
6. purchaser must commit to building a residential dwelling within one year from the date of purchase based on the current building requirements, including a minimum building requirement of a private dwelling with living quarters on the main floor with a value of no less than \$50,000.00 with an enclosed floor space of no less than 1,000 square feet.

CARRIED.

**New Business:**

*File Cabinet*

2016-42      Griffin/Janz

THAT the Administrator be authorized to purchase a file cabinet and coordinating supplies from Staples for an approximate price of \$350 to \$400.

CARRIED.

*Staff Wages and Council Indemnities*

2016-43      Janz/Griffin

THAT the wages for Dianne Hahn and Leroy Ecklund be increased by 3% effective January 1, 2016.

CARRIED.

2016-44      Janz/Griffin

THAT Council indemnities be increased by \$15.00 per month, effective January 1, 2016, for a total of \$140.00 for the Councillors and \$190.00 for the Mayor.

CARRIED.

*Budget*

A discussion took place about budgeting.

*Storage Sites*

A discussion took place regarding whether Sea Can storage units should be allowed in the storage site area. A site for these containers only will be looked into.

*Building Permit – Loel Steinley*

A revision to the original building permit application was received from Loel and Glennis Steinley. They will be asked to submit a new drawing.

*Road Punch*

Permission was requested by SaskPower to do a road punch to install power to the new lots being subdivided.

2016-45 Griffin/Janz

THAT permission be given to SaskPower to do a road punch to install power to the new lots being subdivided.

CARRIED.

*Board of Revision*

2016-46 Janz/Griffin

THAT Jim Spencer be appointed to the District Board of Revision on behalf of the Resort Village of Beaver Flat.

CARRIED.

*Sail Boat*

A reminder will be given to Gordon Olson to remove his sail boat.

*Store*

An inquiry has been received about the store.

**Bylaws:**

None.

**Correspondence:**

2016-47 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, April 13, 2016 at 6:00 pm.

**Adjournment:**

2016-48 Janz

THAT this meeting be adjourned. (8:05 pm)

---

Mayor

---

Administrator