

**Minutes of a Special Meeting of the Council for the
Resort Village of Beaver Flat
Held the 31st day of March, 2016
At the home of Gerald Olson, Swift Current**

Present: Mayor Gerald Olson, Councillors Darcy Griffin (by teleconference), Ellery Janz and Administrator Dianne Hahn.

A Waiver of Notice of a Special Council Meeting was signed by all Council members.

Call to Order:

A quorum being present, Mayor Olson called the meeting to order at 5:40 pm.

Agenda:

2016-49 Griffin/Janz

THAT the agenda for the special Council meeting of March 31, 2016 be approved.

CARRIED.

New Business:

Subdivision of Lots

2016-50 Janz/Griffin

THAT Community Planning be informed that in regard to the proposed subdivision of SW¼ 6-20-12W3M:

1. The Resort Village is not aware of any land uses in the vicinity that would be incompatible with the intended use, or any site conditions that make the land unsuitable for the intended use; and
2. There are not any facilities that will be adversely affected by the proposed development.

CARRIED.

2016-51 Griffin/Janz

THAT payment in the amount of \$2,250 be made to the Resort Village of Beaver Flat in lieu of developing a municipal reserve.

CARRIED.

2016-52 Janz/Griffin

THAT the lawyer be asked to draft a sale agreement for signing by purchasers with the balance of the purchase price due at the time of signing.

CARRIED.

Adjournment:

2016-53 Griffin

THAT this meeting be adjourned. (5:55 pm)

Mayor

Administrator