

**Minutes of the Regular Meeting of the Council for the  
Resort Village of Beaver Flat  
Held the 13<sup>th</sup> day of April, 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:

- Storage sites
- Request to circulate information

2016-54 Griffin/Janz

THAT the agenda for the Council meeting of April 13, 2016 be approved as circulated and amended.  
CARRIED.

**Minutes:**

2016-55 Janz/Griffin

THAT the minutes of the regular Council meeting held March 16, 2016 be approved as circulated and amended by changing to read "An inquiry has been received about the store" and the special Council meeting held March 31, 2016 be approved as circulated.

CARRIED.

**Business Arising from the Minutes:**

*Marina*

There is nothing further at this time.

*Sea Can Storage*

The possibility of establishing a location for sea can storage was discussed. Further information will be gathered before a decision is made.

*Building Permit – Steinley*

The revised Building Permit application was reviewed. Additional information will be looked into before a decision is made.

**Accounts and Financial Statements:**

2016-56 Griffin/Janz

THAT the Bank Reconciliation for March, 2016 be approved.

CARRIED.

2016-57 Janz/Griffin

THAT the Financial Statement for March, 2016 be approved.

CARRIED.

2016-58 Griffin/Janz

THAT the list of cheques as presented be approved.

CARRIED.

**Old Business:**

*Crown Land Lots*

There is nothing further at this time.

**New Business:**

*Patio and Privacy Fence Requests*

A request to establish a patio and develop the yard at 116 Otter Crescent was reviewed. Councillor Janz will meet with the property owner to further review this.

A request to establish a privacy fence at 213 Smith Crescent was reviewed.

2016-59 Janz/Griffin

THAT permission be given to Ray and Vivian Wolfater at 213 Smith Crescent to establish a privacy fence as requested.

CARRIED.

*Crime Stoppers*

2016-60 Griffin/Janz

THAT a donation of \$50.00 be given to Saskatchewan Crime Stoppers.

CARRIED.

*Valley Water Users*

2016-61 Janz/Griffin

THAT a donation of \$500.00 be given to Valley Water Users.

CARRIED.

*Valley Rural Fire Department*

2016-62 Griffin/Janz

THAT the retainer fee of \$250.00 be paid to the Valley Rural Fire Department.

CARRIED.

*Community Futures – Community Beautification Grant*

Councillor Griffin will review the information received on the possibility of a Community Beautification grant.

*Storage Sites*

Another inquiry has been received for a storage site. No sites are available nor will there will be any made in the near future. There are three boat only sites available near the marina.

*Natural Gas Information*

An inquiry has been received for permission to circulate information regarding natural gas with the tax notices. This will be done.

*Pellet Fork*

2016-63 Janz/Griffin

THAT approval be given to purchase a pellet fork from Armstrong Implements for approximately \$1,200.

CARRIED.

*In Camera*

2016-64 Griffin/Janz  
THAT we go In Camera.

CARRIED.

2016-65 Janz/Griffin  
THAT we rise from In Camera without report.

CARRIED.

**Bylaws:**

None.

**Correspondence:**

2016-66 Griffin/Janz  
THAT the correspondence be received as information and filed.

CARRIED.

**Delegation:**

In Camera.

**Next Meeting:**

The next meeting will be a special Council meeting on Wednesday, April 27, 2016 at 6:00 pm to discuss a building permit application as well as the 2016 budget. The next regular Council meeting will be held on Wednesday, May 11, 2016 at 6:00 pm.

**Adjournment:**

2016-67 Janz  
THAT this meeting be adjourned. (8:15 pm)

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Mayor

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Administrator