

**Minutes of the Special Meeting of the Council for the  
Resort Village of Beaver Flat  
Held the 27<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.

**New Business:**

*Building Permit – Steinley, Garage*

2016-69 Janz/Griffin

THAT the request from Loel and Glennis Steinley to amend a Building Permit be approved on the condition that there is one 16' garage door on the street side, garage is 24 x 32 feet, no living quarters in the garage, single story, no roof deck, and that it meets the fire protection building requirements as a result of the setback being reduced to three feet from the property line on the rear and side property.

CARRIED.

*Budget*

2016-70 Griffin/Janz

THAT the rate for water be increased to \$0.07 per gallon with the minimum remaining at \$50.00.

CARRIED.

2016-71 Janz/Griffin

THAT the 2016 budget be approved for a total of \$838,321.93 in Revenues and \$705,457.96 in Expenses with a Transfer to Reserves of \$132,863.97.

CARRIED.

*Staffing*

2016-72 Griffin/Janz

THAT permission be given to allow the discussion of staffing at this special meeting.

UNANIMOUSLY CARRIED.

2016-73 Janz/Griffin

THAT the resignation from Leroy Ecklund effective April 30, 2016 be accepted.

CARRIED.

2016-74 Griffin/Janz

THAT John Wagner be hired as the Maintenance Foreman effective May 1, 2016 on the condition that a current Criminal Record Check is received along with a resume showing certifications and licenses, a three month probationary period and a six month review, with 40 hours from May 1 to October 31 and 20 hours from November 1 to April 30 at \$24.00 per hour.

CARRIED.

**Adjournment:**

2016-75 Griffin

THAT this meeting be adjourned. (7:45 pm)

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Administrator