

**Minutes of the Regular Meeting of the Council for the  
Resort Village of Beaver Flat  
Held the 11<sup>th</sup> day of May, 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:

- Water truck
- Recognition of Leroy Ecklund
- Fire Ban

2016-76          Griffin/Janz

THAT the agenda for the Council meeting of May 11, 2016 be approved as circulated and amended.  
CARRIED.

**Minutes:**

2016-77          Janz/Griffin

THAT the minutes of the regular Council meeting held April 13, 2016 and the special Council meeting held April 27, 2016 be approved as circulated.

CARRIED.

**Business Arising from the Minutes:**

*Docks*

2016-78          Griffin/Janz

THAT the docks be purchased from J&A Logging for the remaining balance of \$86,300.00.

CARRIED.

*Sea Can Storage*

Information from other municipalities has not been received as of yet.

*Community Beautification Grant*

A Community Beautification Grant has been submitted for \$2,000 for improvements in front of the hall and play park area east of hall.

**Accounts and Financial Statements:**

2016-79          Janz/Griffin

THAT the Bank Reconciliation for April, 2016 be approved.

CARRIED.

2016-80          Griffin/Janz

THAT the Financial Statement for April, 2016 be approved.

CARRIED.

2016-81          Janz/Griffin

THAT the list of cheques as presented be approved.

CARRIED.

**Delegation:**

Wayne Cormier joined the meeting at 6:50 pm. The Cormier's requested that the row of trees along their property line where the new lots are being subdivided be protected and not taken out. The Administrator will determine whether a caveat can be registered against the lot to protect the trees. Mr. Cormier left the meeting at 7:10 pm.

**Old Business:**

*Crown Land Lots*

There is nothing further at this time.

**New Business:**

*Hiring*

2016-82 Griffin/Janz

THAT Jeff Berquist be hired as a part-time Labourer at the rate of \$15.00 per hour.

CARRIED.

*Request to Park Trailer*

A request to park a trailer has been received for the last week of July and first two weeks of August. In keeping with the bylaw, the trailer can be parked there if it is on their own property otherwise the limit is four days.

*Election*

2016-83 Janz/Griffin

THAT Dianne Hahn be appointed as the Returning Officer for the civic election to be held July 30, 2016.

CARRIED.

2016-84 Griffin/Janz

THAT an advance poll not be held.

CARRIED.

*Building Permit - Laird*

A Building Permit application for a shed for 207 Herchmer Crescent was reviewed.

2016-85 Janz/Griffin

THAT the Building Permit application received for 207 Herchmer Crescent for the construction of a shed be approved subject to the approval of the Building Inspector.

CARRIED.

*Building Permit – Olson*

A Building Permit application for the completion of the basement at 302 Herchmer Crescent was reviewed.

2016-86 Griffin/Janz

THAT the Building Permit application received for the completion of the basement at 302 Herchmer Crescent be approved subject to the approval of the Building Inspector.

CARRIED.

*Water Truck*

The water truck is in need of repairs.

2016-87 Janz/Griffin  
THAT the repairs on the water truck be approved as required.

CARRIED.

*Fire Ban*

2016-88 Griffin/Janz  
THAT authorization be given to Council, in consultation with the Fire Chief, to place and remove fire bans for the Resort Village of Beaver Flat as they see fit.

CARRIED.

*Fire Department*

2016-89 Janz/Olson  
THAT Darcy Griffin be appointed as the Interim Fire Chief.

CARRIED.

2016-90 Griffin/Janz  
THAT John Wagner and Darcy Faucher be appointed as volunteer firefighters for the Resort Village of Beaver Flat Fire Department.

CARRIED.

*Recognition of Leroy Ecklund*

2016-91 Janz/Griffin  
THAT a gift certificate be purchased for Leroy Ecklund in recognition of his employment with the Resort Village of Beaver Flat.

CARRIED.

*Audit*

2016-92 Griffin/Janz  
THAT the draft 2015 Financial Statement be approved as presented.

CARRIED.

**Bylaws:**

*Bylaw No. 3-2016 Base Tax*

2016-93 Janz/Griffin  
THAT Bylaw No. 3-2016 being a bylaw to provide for a base tax be introduced and read a first time.

CARRIED.

2016-94 Griffin/Janz  
THAT Bylaw No. 3-2016 be read a second time.

CARRIED.

2016-95 Janz/Griffin  
THAT Bylaw No. 3-2016 be given three readings at this meeting.

CARRIED UNANIMOUSLY.

2016-96 Griffin/Janz  
THAT Bylaw No. 3-2016 be given third and final reading.  
CARRIED.

*Bylaw No. 4-2016 Mill Rate*  
2016-97 Janz/Griffin  
THAT Bylaw No. 4-2016 being a bylaw to fix and levy the annual rate of taxation for the year 2016 be introduced and read a first time.  
CARRIED.

2016-98 Griffin/Janz  
THAT Bylaw No. 4-2016 be read a second time.  
CARRIED.

2016-99 Janz/Griffin  
THAT Bylaw No. 4-2016 be given three readings at this meeting.  
CARRIED UNANIMOUSLY.

2016-100 Griffin/Janz  
THAT Bylaw No. 4-2016 be given third and final reading.  
CARRIED.

*Bylaw No. 5-2016 Special Levy – Water and Garbage*  
2016-101 Janz/Griffin  
THAT Bylaw No. 5-2016 being a bylaw to provide for the creation of a special tax levy within the current year be introduced and read a first time.  
CARRIED.

2016-102 Griffin/Janz  
THAT Bylaw No. 5-2016 be read a second time.  
CARRIED.

2016-103 Janz/Griffin  
THAT Bylaw No. 5-2016 be given three readings at this meeting.  
CARRIED UNANIMOUSLY.

2016-104 Griffin/Janz  
THAT Bylaw No. 5-2016 be given third and final reading.  
CARRIED.

*Bylaw No. 6-2016 Discount and Penalty*  
2016-105 Janz/Griffin  
THAT Bylaw No. 6-2016 being a bylaw to provide for a special discount for the prompt payment of current taxes and to impose penalty for non-payment of taxes in arrears be introduced and read a first time.  
CARRIED.

2016-106 Griffin/Janz  
THAT Bylaw No. 6-2016 be read a second time.

CARRIED.

2016-107 Janz/Griffin  
THAT Bylaw No. 6-2016 be given three readings at this meeting.

CARRIED UNANIMOUSLY.

2016-108 Griffin/Janz  
THAT Bylaw No. 6-2016 be given third and final reading.

CARRIED.

**Correspondence:**

2016-109 Janz/Griffin

THAT the Administrator be directed to send a letter concerning invasive mussels to the Premier of Saskatchewan.

CARRIED.

2016-110 Griffin/Janz

THAT the Resort Village of Beaver Flat purchase a membership with PARCS for \$425.

CARRIED.

2016-111 Janz/Griffin

THAT the correspondence be received as information and filed.

CARRIED.

**Next Meeting:**

The next meeting will be held on Wednesday, June 15, 2016 at 6:00 pm

**Adjournment:**

2016-112 Griffin

THAT this meeting be adjourned. (8:30 pm)

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Mayor

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Administrator