

**Minutes of the Regular Meeting of the Council for the
Resort Village of Beaver Flat
Held the 15th day of June, 2016
At the Best Western Motel, Swift Current**

Present: Mayor Gerald Olson, Councillors Darcy Griffin, Ellery Janz (via telephone) 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:

- SaskPower inquiry
- PARCS

2016-113 Griffin/Janz

THAT the agenda for the Council meeting of June 15, 2016 be approved as circulated and amended.
CARRIED.

Minutes:

2016-114 Janz/Griffin

THAT the minutes of the regular Council meeting held May 11, 2016 be approved as circulated.
CARRIED.

Business Arising from the Minutes:

Sea Can Storage

Sea Can storage will not be approved.

Caveat on Property

The request from Wayne Cormier to register a caveat on the new lot being created by his (203 Herc Crescent) was revisited.

2016-115 Griffin/Janz

THAT a caveat be registered on the new lot being created by Wayne Cormier's lot (203 Herchmer Crescent) in order to protect the row of trees on the property line provided Wayne Cormier is willing to pay for the costs of registering this caveat.

CARRIED.

Accounts and Financial Statements:

2016-116 Janz/Griffin

THAT the Bank Reconciliation for May, 2016 be approved.

CARRIED.

2016-117 Griffin/Janz

THAT the Financial Statement for May, 2016 be approved.

CARRIED.

2016-118 Janz/Griffin

THAT the list of cheques as presented be approved.

CARRIED.

Old Business:

Crown Land Lots

The civic address for the new lots will be 205A, 205B and 205C.

New Business:

Audit

2016-119 Griffin/Janz

THAT the final audit be received as presented.

CARRIED.

Storage

Potential storage sites will continue to be considered.

Election

2016-120 Janz/Griffin

THAT Iris McNeill be appointed as the Deputy Returning Officer for the civic election to be held July 30, 2016 with a rate of pay of \$150.00 for the day.

CARRIED.

Building Permits

A Building Permit Application for the construction of a shed at 312 Herchmer Crescent was reviewed.

2016-121 Griffin/Janz

THAT the Building Permit Application for a shed at 312 Herchmer Crescent be approved subject to the setbacks for the side and back yard being five feet from the property line and subject to the Building Inspector's approval.

CARRIED.

A Building Permit application for the construction of a roof over a deck at 200 Herchmer Crescent was reviewed.

2016-122 Janz/Griffin

THAT the Building Permit application for a roof over a deck at 200 Herchmer Crescent be approved subject to the Building Inspector's approval.

CARRIED.

A Building Permit application for a deck for 306 Herchmer Crescent was reviewed.

2016-123 Griffin/Janz

THAT the Building Permit application received for 306 Herchmer Crescent for the construction of a deck be approved subject to the approval of the Building Inspector.

CARRIED.

Demolition Permit

2016-124 Janz/Griffin

THAT approval be given for a Demolition Permit for 108 Herchmer Crescent to demolish the top half of the cabin on the condition that any loads hauling demolition materials are secured and tarped and being properly disposed of.

CARRIED.

Waste Oil

Duncan's Environmental Services are being contacted for the disposal of waste oil.

Dedication of Hall

2016-125 Griffin/Janz

THAT a plaque be placed in the Resort Village of Beaver Flat Community Hall dedicating the same in memory of Master Corporal Greff, B.G., 3rd Battalion Princess Patricia's Canadian Light Infantry, Killed in Action October 29, 2011 at Kabul, Afghanistan, Date of Birth August 11, 1983, Swift Current, Saskatchewan.

CARRIED.

2016-126 Janz/Griffin

THAT the property at 101 Otter Crescent be declared as a nuisance under Bylaw No. 6-05 being the Nuisance Abatement Bylaw for the following:

Section 6: Building condition

**Improve the appearance of the building or structure in the manner specified:
REPAIR DECK**

Section 8: Overgrown Grass and Weeds

Mow and trim grass and weeds so that the property is not overgrown with grass or weeds.

Section 5: Nuisances Prohibited Generally

Refrain from dumping grey water onto the property outside and obtain a proper storage unit for grey water disposal.

Section 14: Maintenance of Yards

Remove all tree branches laying on property

and that in accordance with *The Municipalities Act*, the property owner be given the right to appeal within 15 days of the notice.

CARRIED.

Volunteer Firefighters

2016-127 Griffin/Janz

THAT Brianna Brodziak and Troy Carleton be appointed as volunteer firefighters effective immediately.

CARRIED.

Firefighting Costs

A discussion was held regarding charges for a fire should one occur.

Signs

Signs for the fish dump, grass clippings and Clean fill area will be looked into.

Request to Park Trailers at Hall

A request was received from Pat Dunn and Lisa Bender to park trailers at the Hall during the times they have it rented.

2016-128 Janz/Griffin

THAT approval be given to Pat Dunn and Lisa Bender for parking of trailers at the hall during the times they are renting the hall on the condition that no trailers park on the west side of the hall.

CARRIED.

Coffee at Hall

2016-129 Griffin/Janz

A request to sell coffee at the hall in the mornings without paying for rent was discussed. This will not be allowed.

SaskPower

A letter was received from SaskPower asking if the Resort Village had any concerns with overhead lines to 206 Smith Crescent. No concerns were expressed.

Use of Cell Phone

2016-130 Griffin/Janz

THAT \$30.00 per month be provided to John Wagner for use of his personal cell for Resort Village business.

CARRIED.

Bylaws:

None.

Correspondence:

2016-131 Janz/Griffin

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

CARRIED.

2016-132 Griffin/Janz

THAT the correspondence be received as information and filed.

CARRIED.

Next Meeting:

The next meeting will be held on Wednesday, July 13, 2016 at 6:00 pm

Adjournment:

2016-133 Janz

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

Mayor

Administrator