

**Minutes of the Regular Meeting of the Council for the
Resort Village of Beaver Flat
Held the 14th day of July, 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:

- Building Permit Application
- Boat launch and boat stickers
- Sign for fire hazard

2016-134 Janz/Griffin

THAT the agenda for the Council meeting of July 14, 2016 be approved as circulated and amended.
CARRIED.

Minutes:

2016-135 Griffin/Janz

THAT the minutes of the regular Council meeting held June 15, 2016 be approved as circulated.
CARRIED.

Business Arising from the Minutes:

Untidy Property

An update was provided on the Order given at the last meeting for the untidy property. No appeal has been received.

Accounts and Financial Statements:

2016-136 Janz/Griffin

THAT the Bank Reconciliation for June, 2016 be approved.
CARRIED.

2016-137 Griffin/Janz

THAT the Financial Statement for June, 2016 be approved.
CARRIED.

2016-138 Janz/Griffin

THAT the list of cheques as presented be approved.
CARRIED.

Old Business:

Crown Land Lots

2016-139 Griffin/Janz

THAT the Resort Village of Beaver Flat enter into an agreement with Murray and Joanne Bertram for the sale of Lot 38, Block 3, Plan 102225439 for the price of \$75,000.
CARRIED.

2016-140 Janz/Griffin

THAT the Resort Village of Beaver Flat enter into an agreement with Brent Tunall for the sale of Lot 39, Block 3, Plan 102225439 for the price of \$75,000.

CARRIED.

2016-141 Griffin/Janz

THAT permission be given to Murray and Joan Bertram to fill in the ditch at Lot 38, Block 3, Plan 102225439 on the condition that it is monitored by the Resort Village when being done, that it is not the intention to allow parking up to the shoulder of the street but rather for a driveway; and that permission be given to park a trailer at the back of the property during construction only.

CARRIED.

2016-142 Janz/Griffin

THAT the Administrator be directed to advertise the remaining lot for sale with *The Booster and Prairie Post* as well as other cost free advertising methods.

CARRIED.

Marina

It was acknowledged that the fees for the study are approximately \$16,000. The Resort Village is still waiting for Oceans and Fisheries' approval for the new marina.

New Business:

Marina

A discussion was held regarding the agreement for the new marina slips.

Tax Enforcement

2016-143 Griffin/Janz

THAT the Administrator be authorized to proceed to acquire title for:

Lot 15, Block 4, Plan 69SC09351

Lot 10, Block 8, Plan 69SC09351

Lot 5, Block 4, Plan 69SC09351

CARRIED.

Building Permit Updates

Updates from the Building Inspector on building permits that have been issued was reviewed.

Building Permit Application

A Building Permit application was received from Murray Bertram for Lot 38, Block 3, Plan 102225439.

2016-144 Janz/Griffin

THAT the Building Permit application for Lot 38, Block 3, Plan 102225439 be approved subject to the Building Inspector's approval.

CARRIED.

Boat Launch

A discussion was held regarding enforcement of the boat stickers.

2016-145 Griffin/Janz
THAT authorization be given for the purchase of cameras for the boat launch.

CARRIED.

Sign – Fire Hazard

If a fire ban is issued, a sign will be posted when you enter the Resort Village.

Community Futures

The Friends of Beaver Flat have received a grant from Southwest Community Futures for \$2,000 and will be installing a pergola at the hall with benches and flower pots, a shade shelter at the ball diamond, and re-doing forms at the horseshoe pits.

2016-146 Janz/Griffin
THAT the Friends of Beaver Flat be given permission to use the Resort Village equipment for the above-noted work at the hall, ball diamond and horseshoe pits.

CARRIED.

Survey on New Lots

The surveying of the newly subdivided lots was discussed.

2016-147 Griffin/Janz
THAT the Administrator inform the owner beside Lot 40, Block 3, Plan 102225439 that the survey pins need to remain intact and if not and it becomes necessary to re-survey the lot beside him for the new owner, he will be charged accordingly.

CARRIED.

Bylaws:

None.

Correspondence:

2016-148 Griffin/Janz
THAT the correspondence be received as information and filed.

CARRIED.

Next Meeting:

The next meeting will be held after the election and in accordance with the Act will be at the call of the Administrator.

Adjournment:

2016-149 Griffin
THAT this meeting be adjourned. (8:25 pm)

Mayor

Administrator