

**Minutes of the Regular Meeting of the Council for the
Resort Village of Beaver Flat
Held the 10th day of August, 2016
At the Best Western Motel, Swift Current**

Present: Mayor Bill Bresett, Councillors Leroy Ecklund, Ellery Janz and Administrator Dianne Hahn.

Council members took an Oath of Office.

Call to Order:

A quorum being present, Mayor Bresett called the meeting to order at 6:00 pm.

Agenda:

The following items were requested to be added to the agenda:

- Liquor Permits
- Hall Rent
- Marina

2016-150 Ecklund/Janz

THAT the agenda for the Council meeting of August 10, 2016 be approved as circulated and amended.

CARRIED.

Minutes:

2016-151 Janz/Ecklund

THAT the minutes of the regular Council meeting held July 14, 2016 be approved as circulated.

CARRIED.

Business Arising from the Minutes:

Untidy Property

2016-152 Ecklund/Janz

THAT the Administrator be directed to contact Public Health regarding the disposal of black water at 101 Otter Crescent and 109 Otter Place.

CARRIED.

Titles to Old Marina

The Administrator has checked a few of the property owners' titles to determine if they reference the old marina and they do not.

Accounts and Financial Statements:

2016-153 Janz/Ecklund

THAT the Bank Reconciliation for July, 2016 be approved.

CARRIED.

2016-154 Ecklund/Janz

THAT the Financial Statement for July, 2016 be approved.

CARRIED.

2016-155 Janz/Ecklund

THAT the list of cheques as presented be approved.

CARRIED.

2016-156 Ecklund/Janz

THAT the caveat registered against Lot 40, Block 3, Plan 102225439 for the trees to remain be removed at the Resort Village expense.

CARRIED.

Old Business:

Crown Land Lots

The lot that is remaining for sale has been advertised in *The Booster* and *Prairie Post*. It will also be advertised on the website.

Marina

A discussion took place regarding the proposed marina.

2016-157 Janz/Ecklund

THAT Gerald Olson be appointed to the Marina Committee.

CARRIED.

2016-158 Ecklund/Janz

THAT there be no compensation to existing marina users if a new marina is built.

CARRIED.

2016-159 Janz/Ecklund

THAT a \$5,000 deposit be requested from persons who are interested in a slip in the new marina, which is to be located at the existing marina location, payable by September 1st on the condition that the \$5,000 will be refunded if for some reason the new marina does not proceed.

CARRIED.

2016-160 Ecklund/Janz

THAT no additional money be spent on the marina project until it is determined whether there is sufficient interest in the project.

CARRIED.

New Business:

Meeting Dates and Times

2016-161 Janz/Ecklund

THAT the Council meetings be held on the second Tuesday of the month at 6:00 pm at the Best Western in Swift Current.

CARRIED.

Signing Officers

2016-162 Ecklund/Janz

THAT the signing officers for the Resort Village of Beaver Flat be the Administrator plus any one of the Mayor or Councillors.

CARRIED.

Committees of Council

2016-163 Janz/Ecklund

THAT the following Committees/responsibilities be established or acknowledged:

- Fuel Cardlock – Mayor Bresett and Maintenance Foreman (Maintenance Foreman to call for fuel and post price)
- Communication – Councillor Janz (Councillor Janz to be liaison between Maintenance Foreman & Administrator to deliver papers, bring marina money in, etc.)
- Fire Department – Fire Chief to report to Council
- Maintenance Staff – Councillor Ecklund
- Marina Committee – Herb Mathies, Ray Wolfater, Bernie Weinbender, Gerald Olson
- Hall Committee – remain as is
- Friends of Beaver Flat – remain as is
- Board of Revision – Jim Spencer
- Chinook Regional Library – Karen Osborn
- Fire Ban – all of Council in consultation with Fire Chief
- Website – Jim Spencer
- Deputy Mayor – Councillor Janz

CARRIED.

Fuel

2016-164 Ecklund/Janz

THAT the fuel for the fuel cardlock be premium fuel and the price set at 15 cents over the cost of delivery.

CARRIED.

Parking on Lots

Nothing to change in this area.

Building Bylaw

2016-165 Janz/Ecklund

THAT the Administrator be directed to draft an amendment to the Building Bylaw for the windows in new construction to be one foot above the street level.

CARRIED.

Building Permit Application

A Building Permit application was received from Dr. Suresh Kasset for Lot 35, Block 6, Plan 69SC09351.

2016-166 Ecklund/Janz

THAT the Building Permit application for Lot 35, Block 6, Plan 69SC09351 be approved subject to the Building Inspector's approval.

CARRIED.

A Building Permit application was received from James & Mercy Laird for Lot 14, Block 3, Plan 69SC09351.

2016-167 Janz/Ecklund

THAT the Building Permit application for Lot 14, Block 3, Plan 69SC09351 be approved subject to the Building Inspector's approval.

CARRIED.

A Building Permit application was received from Shawn Murphy for Lot 4, Block 3, Plan 69SC09351.

2016-168 Ecklund/Janz

THAT the Building Permit application for Lot 4, Block 3, Plan 69SC09351 be approved subject to the Building Inspector's approval and a 5' setback from property lines.

CARRIED.

Building Permit Updates

The Building Permit updates from the Building Inspector were reviewed.

2016-169 Janz/Ecklund

THAT The Building Permit updates from the Building Inspector be received as information and filed.

CARRIED.

Firefighter Bonding

Correspondence regarding the bonding of volunteer firefighters was reviewed. No action will be taken.

Fuel Cards

2016-170 Ecklund/Janz

THAT the Administrator be directed to order an additional 15 fuel cards.

CARRIED.

Fireworks

2016-171 Janz/Ecklund

THAT the property owners be informed that if they are setting off fireworks that they use the Public Reserve area by the beach and that they shoot them off away from the Resort Village.

CARRIED.

Fire Incident Report

2016-172 Ecklund/Janz

THAT the Fire Incident Report received from the Fire Chief be received as information and filed.

CARRIED.

Liquor Permit

2016-173 Janz/Ecklund

THAT the request from the Beaver Golf Club to have a liquor permit for their event being held at the Beaver Flat Community Hall on September 3rd be approved.

CARRIED.

2016-174 Ecklund/Janz

THAT the request from Joe Arling to have a liquor permit for his event being held at the Beaver Flat Community Hall on August 27th be approved.

CARRIED.

2016-175 Janz/Ecklund

THAT the Administrator be authorized to issue approval of liquor permit requests when the hall has been rented.

CARRIED.

Hall Rent

2016-176 Ecklund/Janz

THAT the hall rental rate for Friday, August 12th be \$125 due to the Summer Play Program using the hall for a portion of the day.

CARRIED.

Bylaws:

None.

Correspondence:

2016-177 Janz/Ecklund

THAT the correspondence be received as information and filed.

CARRIED.

Next Meeting:

The next meeting will be Tuesday, September 13, 2016 at 6:00 pm at the Best Western.

Adjournment:

2016-178 Ecklund

THAT this meeting be adjourned. (8:00 pm)

Mayor

Administrator