

**Minutes of the Regular Meeting of the Council for the
Resort Village of Beaver Flat
Held the 13th day of September, 2016
At the Best Western Motel, Swift Current**

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

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:

- Feral cats
- Insurance claim update
- Plaque
- Water shut-off

2016-179 Ecklund/Janz

THAT the agenda for the Council meeting of September 13, 2016 be approved as circulated and amended.

CARRIED.

Minutes:

2016-180 Janz/Ecklund

THAT the minutes of the regular Council meeting held August 10, 2016 and the minutes of the special Council meeting held August 28, 2016 be approved as circulated.

CARRIED.

Business Arising from the Minutes:

Untidy Property

Notice has been given.

Marina

Nothing at this time.

Accounts and Financial Statements:

2016-181 Janz/Ecklund

THAT the Bank Reconciliation for August, 2016 be approved.

CARRIED.

2016-182 Ecklund/Janz

THAT the Financial Statement for August, 2016 be approved.

CARRIED.

2016-183 Janz/Ecklund

THAT the list of cheques as presented be approved.

CARRIED.

Old Business:

Covenant Agreement

The Administrator advised that the covenant agreement for Lot 40, Block 3, Plan 102225439 for the trees on the property line to remain cannot be removed unless the agreement of the neighboring property owner is received. The Administrator was directed to attempt to get the property owner's agreement for the removal of the caveat.

New Business:

Building Permit Updates

The Building Permit updates from the Building Inspector were reviewed.

2016-184 Ecklund/Janz

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

PARCS Conference

2016-185 Ecklund/Janz

THAT authorization be given to Councillor Janz and Administrator Hahn to attend the PARCS conference being held in Saskatoon on October 21 and 22 with expenses paid by the Resort Village.
CARRIED.

Bulletin Board

2016-186 Janz/Ecklund

THAT approval be given for the placement of a bulletin board for the public at the east side of the hall.
CARRIED.

Commercial Auto Insurance

2016-187 Ecklund/Janz

THAT the names of Gerald Olson and John Griffin be removed from the auto insurance.
CARRIED.

Purchase of Property

2016-188 Janz/Ecklund

THAT the Administrator be directed to submit an application to the Province of Saskatchewan to purchase crown land known as SW06-20-12W3, Parcel 151560851 and SE06-20-12W3, Parcel 103036924.

CARRIED.

Requests from Beaver Golf Club

2016-189 Ecklund/Janz

THAT the Beaver Golf Club be informed that the Resort Village has no immediate plans for Lots 24-37, Block 3, Plan 69SC09351 and that they are willing to enter into an agreement for two years notice if this changes; that no lease fees are being paid for the property being used by the Golf Club; and that the Resort Village is willing to provide tax donation receipts for donations for Beaver Golf Club Greens Project.

CARRIED.

Hall Rental

2016-190 Janz/Ecklund

THAT the Hall Rental Agreement be amended by outlining that a barbecue will be supplied, however, the renter must supply the propane; and emphasizing that RV's cannot plug in to the Resort Village's services.

CARRIED.

2016-191 Ecklund/Janz

THAT the hall be closed September 25, 2016 for the winter season with no rentals until spring 2017.

CARRIED.

Telpay

2016-192 Janz/Ecklund

THAT the Administrator be authorized to sign up with Telpay for bill payments to the Resort Village of Beaver Flat providing there is no cost to the Resort Village.

CARRIED.

Canada 150 Community Leader

Canada 150 is looking for community leaders. This matter will be revisited at the next meeting.

Custom Rates

2016-193 Ecklund/Janz

THAT the custom rates be set as follows:

Tractor Rental (with Village operator only)	\$70.00/hr, minimum charge \$50.00 \$50.00/½ hour, minimum charge \$50.00
Golf Course mowing rates	\$70.00/hr
<i>Residents:</i>	
Snow removal	\$50.00/hr, minimum charge \$40.00
Mowing	\$50.00/hr, minimum charge \$40.00
Garden tilling	\$50.00/hr, minimum charge \$40.00
Trenching	\$70.00/hr, minimum charge \$70.00
Chipper (with Village operator only)	\$50.00/hr

CARRIED.

Feral Cats

A complaint regarding feral cats was received. No action will be taken as the cats help to keep rodents in control.

Insurance Claim Update

Council was informed that statements have been given by the staff for an insurance claim and that SGI is submitting the claim to their head office for direction.

Plaque at Hall

The big plaque may possibly be removed from the smaller In Memory plaque.

Water Shut Off

2016-194 Janz/Ecklund

THAT the date for the water shut-off be Sunday, September 25, 2016 unless the weather looks like it will freeze earlier than that date.

CARRIED.

Bylaws:

2016-195 Ecklund/Janz

THAT Bylaw No. 7-2016 being the Building Bylaw be given first reading at this meeting.

CARRIED.

2016-196 Janz/Ecklund

THAT Bylaw No. 7-2016 being the Building Bylaw be given second reading.

CARRIED.

2016-197 Ecklund/Janz

THAT Bylaw No. 7-2016 be given three readings at this meeting.

CARRIED.

2016-198 Janz/Ecklund

THAT Bylaw No. 7-2016 be given third reading and passed at this meeting.

CARRIED.

Correspondence:

2016-199 Ecklund/Janz

THAT the correspondence be received as information and filed.

CARRIED.

Next Meeting:

The next meeting will be Tuesday, October 11, 2016 at 6:00 pm at the Best Western.

Adjournment:

2016-200 Janz

THAT this meeting be adjourned. (7:20 pm)

Mayor

Administrator