

**Minutes of the Regular Meeting of the Council for the  
Resort Village of Beaver Flat  
Held the 15<sup>th</sup> day of November, 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:

- Proposed Subdivision
- Administrator Away

2016-213      Janz/Ecklund

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

CARRIED.

**Minutes:**

2016-214      Ecklund/Janz

THAT the minutes of the regular Council meeting held October 12, 2016 be approved as circulated.

CARRIED.

**Business Arising from the Minutes:**

*Marina*

No new information is available at this time.

*Crown Land Purchase*

2016-215      Janz/Ecklund

THAT the Province be informed that the Resort Village is only interested in subdividing the land that is in the lease agreement.

CARRIED.

**Accounts and Financial Statements:**

2016-216      Ecklund/Janz

THAT the Bank Reconciliation for October, 2016 be approved.

CARRIED.

2016-217      Janz/Ecklund

THAT the Financial Statement for October, 2016 be approved.

CARRIED.

2016-218      Ecklund/Janz

THAT the list of cheques as presented be approved.

CARRIED.

**New Business:**

*Building Permit Updates*

The Building Permit updates from the Building Inspector were reviewed.

2016-219 Janz/Ecklund

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

*Building Permit – Middleton*

2016-220 Ecklund/Janz

THAT the building permit application from Bob Middleton be approved subject to the Building Inspector's approval.

CARRIED.

*Code of Ethics Bylaw*

Information will be circulated to Council members and this matter will be revisited at the next Council meeting.

*Delivery of Water*

2016-221 Janz/Ecklund

THAT the Waiver for the delivery of water be approved and implemented as soon as stickers can be printed.

CARRIED.

*Request to Park Trailers*

A request from Pat Dunn to park trailers at the Hall the weekend of August 12, 2017 was reviewed.

2016-222 Ecklund/Janz

THAT approval be given to Pat Dunn for the parking of trailers at the hall the weekend of August 12, 2017 on the condition that they do not plug in.

CARRIED.

*Christmas Supper*

2016-223 Janz/Ecklund

THAT a Christmas supper be held December 9, 2016 for Council members, staff and their partners with expenses paid by the Resort Village of Beaver Flat.

CARRIED.

*Proposed Subdivision*

2016-224 Ecklund/Janz

THAT an additional letter be sent to Community Planning reiterating that the Resort Village of Beaver Flat is against a residential subdivision in the RM of Excelsior No. 166 near the Resort Village due to the extra usage of facilities, beach, boat launch, etc. that will occur, causing the Resort Village extra expenses without a means of taxing for recovery of these expenses.

CARRIED.

*Administrator Leave*

The Administrator will be away November 21 to 25, 2016.

**Bylaws:**

Bylaw No. 8-2016

2016-225 Janz/Ecklund

THAT Bylaw No. 8, 2016 being the Building Bylaw be given first reading.

CARRIED.

2016-226 Ecklund/Janz

THAT Bylaw No. 8-2016 be given second reading.

CARRIED.

2016-227 Janz/Ecklund

THAT Bylaw No. 8-2016 be given three readings at this meeting.

CARRIED.

2016-228 Ecklund/Janz

THAT Bylaw No. 8-2016 be read a third time and finally passed at this meeting.

CARRIED.

**Correspondence:**

2016-229 Janz/Ecklund

THAT the correspondence be received as information and filed.

CARRIED.

**Next Meeting:**

The next meeting will be Wednesday, December 14, 2016 at 6:00 pm at the Best Western.

**Adjournment:**

2016-230 Ecklund

THAT this meeting be adjourned. (7:25 pm)

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Mayor

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Administrator