

**Minutes of the Regular Meeting of the Council for the  
Resort Village of Beaver Flat  
Held the 14<sup>th</sup> day of December, 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:

- Building Permit Update

2016-233 Ecklund/Janz

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

CARRIED.

**Minutes:**

2016-234 Janz/Ecklund

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

CARRIED.

**Business Arising from the Minutes:**

*Marina*

2016-235 Ecklund/Janz

THAT the docks that were purchased for the proposed marina be sold.

CARRIED.

*Crown Land Purchase*

A new application needs to be submitted based on the proposed subdivision.

**Accounts and Financial Statements:**

2016-236 Janz/Ecklund

THAT the Bank Reconciliation for November, 2016 be approved.

CARRIED.

2016-237 Ecklund/Janz

THAT the Financial Statement for November, 2016 be approved.

CARRIED.

2016-238 Janz/Ecklund

THAT the list of cheques as presented be approved.

CARRIED.

**New Business:**

Councillor Ecklund declared a conflict of interest and left the meeting.

*Payment*

2016-239      Bresett/Janz

THAT Leroy Ecklund be paid a \$1,920.00 honorarium in recognition of the volunteer work completed for the Resort Village.

CARRIED.

Councillor Ecklund returned to the meeting.

*Valley Rural Fire Department*

Notice was received from the Valley Rural Fire Department that they will no longer be providing fire services to the Resort Village of Beaver Flat. The Council will look into alternative back-up through the local hutterites.

*Delivery of Water Update*

An update was given on the delivery of water. A Waiver is to be signed prior to water delivery which also acknowledges that they have received the sticker.

*Water Cost*

2016-240      Janz/Bresett

THAT the cost of water be set at 11 cents per gallon effective January 1, 2017.

CARRIED.

*2017 Wages for Administrator*

2016-241      Bresett/Janz

THAT the Administrator's salary be increased by \$2.87 per hour effective January 1, 2017.

CARRIED.

*Fuel Cardlock Update*

The computer programming for the fuel cardlock has been fixed and the Administrator can access it again.

*Natural Gas Update*

The cost of installing natural gas to the Resort Village of Beaver Flat is too costly to be done. Appreciation is extended to Doug Boyko for looking into this matter.

*Building Permit Update*

The Building Permit application from Bob Middleton has been reviewed by the Building Inspector and is acceptable.

*Code of Ethics Bylaw*

A bylaw will be drafted for consideration at the next regular Council meeting.

**Bylaws:**

None.

**Correspondence:**

2016-242 Janz/Ecklund

THAT the correspondence be received as information and filed.

CARRIED.

**Next Meeting:**

The next meeting will be Tuesday, January 10, 2016 at 6:00 pm at the Best Western.

**Adjournment:**

2016-243 Ecklund

THAT this meeting be adjourned. (6:25 pm)

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Mayor

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Administrator