

**Minutes of the Regular Meeting of the Council for the
Resort Village of Beaver Flat
Held the 7th day of February, 2017
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 item was requested to be added to the agenda:

- Pesticide Applicators Course

2017-16 Ecklund/Janz

THAT the agenda for the Council meeting of February 7, 2017 be approved as circulated and amended.

CARRIED.

Minutes:

2017-17 Ecklund/Janz

THAT the minutes of the regular Council meeting held January 10, 2017 be approved as circulated.

CARRIED.

Business Arising from the Minutes:

None

Accounts and Financial Statements:

2017-18 Janz/Ecklund

THAT the Bank Reconciliation for January, 2017 be approved.

CARRIED.

2017-19 Ecklund/Janz

THAT the Financial Statement for January, 2017 be approved.

CARRIED.

2017-20 Janz/Ecklund

THAT the list of cheques as presented be approved.

CARRIED.

Delegations

None

New Business:

Pickleball Courts

Requests received for establishing Pickleball Courts were discussed.

2017-21 Ecklund/Janz

THAT two Pickleball Courts be established.

CARRIED

Volunteer Firefighter Insurance

2017-22 Janz/Ecklund

THAT the volunteer firefighter insurance be renewed with SUMA at Level 1.

CARRIED.

Trees

Canada 150 – Tree to Our Nature is accepting grant applications for community tree-planting events.

Marina Slips

2017-23 Ecklund/Janz

THAT the Council policy be upheld so that marina slips remain with the cabin; if the cabin is sold, the slip transfers to the new owner; and if the new owner does not want the slip it reverts back to the Resort Village to determine the next individual on the waiting list.

CARRIED

Building Permit Application

2017-24 Janz/Ecklund

THAT the Building Permit application from Brent Tunall for Lot 39, Block 3, Plan 102225439 being 205B Herchmer Crescent be approved.

CARRIED

Pesticide Applicators Course

2017-25 Ecklund/Janz

THAT John Wagner be authorized to attend the Pesticide Applicators Course at the Great Plains College March 20 to 24, 2017 with expenses paid by the Resort Village.

CARRIED

Bylaws:

None

Correspondence:

2017-26 Janz/Ecklund

THAT the correspondence be received as information and filed.

CARRIED.

Next Meeting:

The next meeting will be Thursday, March 9, 2017 at 6:00 pm at the Best Western.

Adjournment:

2017-27 Janz

THAT this meeting be adjourned. (6:40 pm)

Mayor

Administrator