

**Minutes of the Regular Meeting of the Council for the
Resort Village of Beaver Flat
Held the 22nd day of March, 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:

- Business License Bylaw

2017-28 Janz/Ecklund

THAT the agenda for the Council meeting of March 22, 2017 be approved as circulated and amended.
CARRIED.

Minutes:

2017-29 Ecklund/Janz

THAT the minutes of the regular Council meeting held February 7, 2017 be approved as circulated.
CARRIED.

Business Arising from the Minutes:

None

Accounts and Financial Statements:

2017-30 Janz/Ecklund

THAT the Bank Reconciliation for February, 2017 be approved.
CARRIED.

2017-31 Ecklund/Janz

THAT the Financial Statement for February, 2017 be approved.
CARRIED.

2017-32 Janz/Ecklund

THAT the list of cheques as presented be approved.
CARRIED.

Old Business

Crown Land

2017-33 Ecklund/Janz

THAT an application be made to the Province for the purchase of all Crown lands currently under lease by the Resort Village.
CARRIED.

Delegations

None

New Business:

Sale of Lot

2017-34 Janz/Ecklund

THAT Lot 40, Block 3, Plan 102225439 being 205A Herchmer Crescent be sold to Brent and Sherrie Millar for \$75,000.00 plus GST.

CARRIED

Use of Hall

2017-35 Janz/Ecklund

THAT Bob Glover be allowed to use the hall for three hours the morning of August 6, 2017 following his rent on August 5, 2017.

CARRIED.

Scott Rumpel – Hall Rental and Tent

2017-36 Ecklund/Janz

THAT permission be given to Scott Rumpel to erect a large tent at the Hall during his rental the weekend of July 28, 29 and 30.

CARRIED

Board of Revision

2017-37 Janz/Ecklund

THAT Jim Spencer be appointed to the Board of Revision for 2017 assessment appeals.

CARRIED

Building Permit Updates

2017-38 Ecklund/Janz

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

CARRIED

Bylaws:

2017-39 Janz/Ecklund

THAT Bylaw No. 2-2017 being the Business License bylaw be introduced and read a first time.

CARRIED.

2017-40 Ecklund/Janz

THAT Bylaw No. 2-2017 be given second reading.

CARRIED.

2017-41 Janz/Ecklund

THAT Bylaw No. 2-2017 be given three readings at this meeting.

CARRIED UNANIMOUSLY.

2017-42 Ecklund/Janz

THAT Bylaw No. 2-2017 be given third and final reading.

CARRIED.

Correspondence:

2017-43 Janz/Ecklund

THAT the correspondence be received as information and filed.

CARRIED.

Next Meeting:

The next meeting will be Tuesday, April 18, 2017 at 6:00 pm at the Best Western.

Adjournment:

2017-44 Janz

THAT this meeting be adjourned. (6:45 pm)

Mayor

Administrator