

**Minutes of the Regular Meeting of the Council for the
Resort Village of Beaver Flat
Held the 18th day of April, 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 items were requested to be added to the agenda:

- Honorarium
- Ice Cream Cart
- Paving

2017-45 Ecklund/Janz

THAT the agenda for the Council meeting of April 18, 2017 be approved as circulated and amended.
CARRIED.

Minutes:

2017-46 Janz/Ecklund

THAT the minutes of the regular Council meeting held March 22, 2017 be approved as circulated.
CARRIED.

Business Arising from the Minutes:

None

Accounts and Financial Statements:

2017-47 Ecklund/Janz

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

2017-48 Janz/Ecklund

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

2017-49 Ecklund/Janz

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

Old Business

Crown Land

Nothing to report.

Delegations

Dustin Parkinson, re: proposed residential subdivision in RM of Excelsior No. 166

Gerald Olson, re: proposed marina

New Business:

Budget

2017-50 Janz/Ecklund

THAT the 2017 budget be approved for a total of \$311,270.06 in Revenues and \$392,341.00 in Expenses with a Transfer to Reserves of \$81,070.94.

CARRIED

Mill Rate

2017-51 Ecklund/Janz

THAT the mill rate be set at 3.08 with the base tax at \$400.00.

CARRIED.

Request to Park Trailers

2017-52 Janz/Ecklund

THAT approval be given to Jerry and Elsie Holderbein to park four trailers on their property for a weekend in August.

CARRIED

Ice Cream Cart

2017-53 Ecklund/Janz

THAT approval be given for the operation of an ice cream cart within the Resort Village of Beaver Flat providing the store does not open.

CARRIED

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

Honorarium

2017-54 Janz/Bresett

THAT an honorarium in the amount of \$1,600.00 be provided to Leroy Ecklund for his volunteer work within the Resort Village.

CARRIED

Councillor Ecklund returned to the meeting.

Paving

2017-55 Ecklund/Janz

THAT approval be given to Travis New to pave the Resort Village property at the front of his property for a driveway providing that water does not run from this portion into the neighbor's yards.

CARRIED

Bylaws:

Base Tax Bylaw

2017-56 Janz/Ecklund

THAT Bylaw No. 3-2017 being the Base Tax bylaw be introduced and read a first time.

CARRIED.

2017-57 Ecklund/Janz

THAT Bylaw No. 3-2017 be given second reading.

CARRIED.

2017-58 Janz/Ecklund
THAT Bylaw No. 3-2017 be given three readings at this meeting. CARRIED UNANIMOUSLY.

2017-59 Ecklund/Janz
THAT Bylaw No. 3-2017 be given third and final reading. CARRIED.

Special Levy Bylaw
2017-60 Janz/Ecklund
THAT Bylaw No. 4-2017 being the Special Levy bylaw be introduced and read a first time. CARRIED.

2017-61 Ecklund/Janz
THAT Bylaw No. 4-2017 be given second reading. CARRIED.

2017-62 Janz/Ecklund
THAT Bylaw No. 4-2017 be given three readings at this meeting. CARRIED UNANIMOUSLY.

2017-63 Ecklund/Janz
THAT Bylaw No. 4-2017 be given third and final reading. CARRIED.

Discount and Penalty Bylaw
2017-64 Janz/Ecklund
THAT Bylaw No. 5-2017 being the Discount and Penalty bylaw be introduced and read a first time. CARRIED.

2017-65 Ecklund/Janz
THAT Bylaw No. 5-2017 be given second reading. CARRIED.

2017-66 Janz/Ecklund
THAT Bylaw No. 5-2017 be given three readings at this meeting. CARRIED UNANIMOUSLY.

2017-67 Ecklund/Janz
THAT Bylaw No. 5-2017 be given third and final reading. CARRIED.

Correspondence:

2017-68 Janz/Ecklund
THAT the correspondence be received as information and filed. CARRIED.

Next Meeting:

The next meeting will be Monday, May 8, 2017 at 6:00 pm at the Best Western.

Adjournment:

2017-69 Janz

THAT this meeting be adjourned. (7:30 pm)

Mayor

Administrator