

**Minutes of the Regular Meeting of the Council for the
Resort Village of Beaver Flat
Held the 8th day of May, 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:

- Sewage Disposal Delegation
- Building Permit – Millar
- Purchase of Sprayer

2017-70 Janz/Ecklund

THAT the agenda for the Council meeting of May 8, 2017 be approved as circulated and amended.
CARRIED.

Minutes:

2017-71 Ecklund/Janz

THAT the minutes of the regular Council meeting held April 18, 2017 be approved as circulated.
CARRIED.

Business Arising from the Minutes:

None

Accounts and Financial Statements:

2017-72 Janz/Ecklund

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

2017-73 Ecklund/Janz

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

2017-74 Janz/Ecklund

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

Old Business

Crown Land

Nothing to report.

Delegations

Ron Kissick

New Business:

Paving

2017-75 Ecklund/Janz

THAT the invoice in the amount of \$78,787.80 from United Paving for paving work completed at the Resort Village be approved.

CARRIED

MEPP

2017-76 Janz/Ecklund

THAT the Administrator be appointed to sign the MEPP retirement forms for employees and the Mayor be appointed to sign the MEPP retirement form for the Administrator going forward.

CARRIED.

Animal Control

2017-77 Ecklund/Janz

THAT the Administrator be directed to send an e-mail to property owners advising that dogs are to be on leashes and residents are asked to pick up after them.

CARRIED

Residential Subdivision

2017-78 Janz/Ecklund

THAT the Administrator be directed to send a letter to Community Planning advising that the Resort Village is not in favour of the proposed residential subdivision in the RM of Excelsior at the top of the hill outside of the Resort Village of Beaver Flat due to the added strain and pressure it will put on the infrastructure supplied by the Resort Village, including the boat launch.

CARRIED

Insurance Values

2017-79 Ecklund/Janz

THAT the Administrator provide the amended insurance value for the 2003 Kubota tractor and attachments to Dickson Agencies.

CARRIED

Boat Stickers

2017-80 Janz/Ecklund

THAT the price for boat stickers be set at \$50.00 per season with boat stickers being provided free of charge to property owners.

CARRIED

Building Permit

2017-81 Ecklund/Janz

THAT the Building Permit for Brent and Sherrie Millar be approved subject to the Building Inspector's approval.

CARRIED

Sprayer

2017-82 Janz/Ecklund

THAT the sprayer be purchased from Jeff Berquist for \$225.00.

CARRIED.

Bylaws:
None.

Correspondence:
2017-83 Ecklund/Janz
THAT the correspondence be received as information and filed.

CARRIED.

Next Meeting:
The next meeting will be Tuesday, June 6, 2017 at 6:00 pm at the Best Western.

Adjournment:
2017-84 Janz
THAT this meeting be adjourned. (8:00 pm)

Mayor

Administrator