

**Minutes of the Regular Meeting of the Council for the  
Resort Village of Beaver Flat  
Held the 12<sup>th</sup> day of July, 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

2017-98        Ecklund/Janz

THAT the agenda for the Council meeting of July 12, 2017 be approved as circulated and amended.  
CARRIED.

**Minutes:**

2017-99        Janz/Ecklund

THAT the minutes of the regular Council meeting held June 6, 2017 be approved as circulated.  
CARRIED.

**Business Arising from the Minutes:**

*Emergency Response Coordinator*

Nothing at this time

*Refusal of Water Delivery*

2017-100      Ecklund/Janz

THAT water delivery to 116 Otter Crescent be refused until such time as the insurance claim with the property owners is settled.

CARRIED

**Accounts and Financial Statements:**

2017-101      Ecklund/Janz

THAT the Bank Reconciliation for June, 2017 be approved.

CARRIED.

2017-102      Janz/Ecklund

THAT the Financial Statement for June, 2017 be approved.

CARRIED.

2017-103      Ecklund/Janz

THAT the list of cheques as presented be approved.

CARRIED.

**Old Business**

*Crown Land*

Nothing to report.

**Delegations**

Bob Hillcoff, Grumpy Bob's Store

**New Business:**

*Dock*

2017-104 Janz/Ecklund

THAT Dr. Kasset be invoiced for the cost of removing his dock.

CARRIED

*Financial Statement*

2017-105 Ecklund/Janz

THAT the 2016 Audited Financial Statement be received as information and filed.

CARRIED

*Building Permits*

2017-106 Janz/Ecklund

THAT the Building Permit application from Gerry Desautels for a deck be approved.

CARRIED

*Building Permit Updates*

2017-107 Ecklund/Janz

THAT the Building Permit Updates be received as information and approved.

CARRIED.

*Drainage*

2017-108 Janz/Ecklund

THAT the property owner at 116 Otter Crescent be informed that they must ensure that drainage from their lot is not going on to the neighbors' property.

CARRIED

*Valley Water Users*

2017-109 Ecklund/Janz

THAT the Resort Village of Beaver Flat enter into an agreement with the Valley Water Users for a key fob for the delivery of water to property owners in the Resort Village.

CARRIED

*Water Delivery Rates*

2017-110 Janz/Ecklund

THAT the water delivery rate be increased to 15 cents per gallon effective immediately.

CARRIED

*Volunteer Firefighter*

2017-111 Ecklund/Janz

THAT Rod Hoshowsky be appointed as a volunteer firefighter effective immediately.

CARRIED

*Donation Receipt*

2017-112 Janz/Ecklund

THAT a donation receipt be provided to McElheran Woodworks for \$200 for their donation to the Pickleball Court.

CARRIED

*Website*

2017-113 Ecklund/Janz

THAT the hosting of the website for the Resort Village of Beaver Flat through SM Media Services from July 1, 2017 to June 30, 2018 for \$120 be approved.

CARRIED

*Liquor Permit*

2017-114 Janz/Ecklund

THAT a community event permit for Scott Rumpel for the purposes of obtaining a liquor permit for a wedding to be held at the Community Hall on July 29, 2017 be approved.

CARRIED

2017-115 Ecklund/Janz

THAT permission be given to Bob Hillcoff, Grumpy Bob's store to place a sign by the road on the corner when you enter the Resort Village and one across from the store with Mr. Hillcoff responsible for mowing the grass around the posts; to place a chain link fence around the store; and for the Resort Village of Beaver Flat to write-off the municipal only portion of taxes for 2017 and 2018 for 500 Smith Crescent.

CARRIED

2017-116 Janz/Ecklund

THAT the storage rental fee property owners for 40' sea cans be \$200 a year.

CARRIED

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

*Honorarium*

2017-117 Janz/Bresett:

THAT an honorarium in the amount of \$1,600 be paid to Leroy Ecklund for volunteer work in the Resort Village.

CARRIED

Councillor Ecklund returned to the meeting.

**Bylaws:**

*Bylaw No. 6-2017 Garbage Bin*

2017-118 Ecklund/Janz

THAT Bylaw No. 6-2017 being a bylaw for the use of a garbage bin for construction be introduced and read a first time.

CARRIED

2017-119 Janz/Ecklund

THAT Bylaw No. 6-2017 be given second reading.

CARRIED

2017-120 Ecklund/Janz

THAT Bylaw No. 6-2017 be given three readings at this meeting.

CARRIED

2017-121 Janz/Ecklund  
THAT Bylaw No. 6-2017 be given third and final reading.

CARRIED

**Correspondence:**

2017-122 Ecklund/Janz  
THAT the correspondence be received as information and filed.

CARRIED

**Next Meeting:**

2017-123 Janz/Ecklund  
THAT a Mayor's Public Information meeting be held on Sunday, August 6, 2017 at 10:00 am.

CARRIED

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

**Adjournment:**

2017-124 Janz  
THAT this meeting be adjourned. (7:15 pm)

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Mayor

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Administrator