

**Minutes of the Regular Meeting of the Council for the
Resort Village of Beaver Flat
Held the 9th day of August, 2017
At the Best Western Motel, Swift Current**

Present: Mayor Bill Bresett, Councillor Ellery Janz and Administrator Dianne Hahn.
Absent: Councillor Leroy Ecklund

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:

- Building Permit Applications

2017-125 Bresett/Janz

THAT the agenda for the Council meeting of August 9, 2017 be approved as circulated and amended.
CARRIED.

Minutes:

2017-126 Janz/Bresett

THAT the minutes of the regular Council meeting held July 12, 2017 be approved as circulated.
CARRIED.

Business Arising from the Minutes:

Drainage

Nothing at this time

Accounts and Financial Statements:

2017-127 Bresett/Janz

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

2017-128 Janz/Bresett

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

2017-129 Bresett/Janz

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

Old Business

Crown Land

Nothing to report.

Emergency Response Coordinator

Nothing to report.

Insurance Payable

Nothing to report.

Delegations

Wayne Cormier (41 minutes)

New Business:

Building Permit Updates

2017-130 Bresett/Janz

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

CARRIED.

Building Permits

2017-131 Janz/Bresett

THAT the Building Permit applications from Travis New and Brent Millar for decks be approved.

CARRIED

Water Delivery Minimum

2017-132 Janz/Bresett

THAT the minimum charge for water delivery be \$100.00 effective immediately.

CARRIED

Business License

2017-133 Bresett/Janz

THAT the Business License Fee for Grumpy Bob's Store be waived for 2017 and 2018.

CARRIED

Hall Rental

2017-134 Janz/Bresett

THAT \$125.00 be charged to Bob Glover for extra time/use of the hall.

CARRIED

Fuel Card

2017-135 Bresett/Janz

THAT the \$200.00 fee for replacement of Dave Peters fuel card be waived.

CARRIED

Fuel Card Reimbursement

2017-136 Janz/Bresett

THAT Jeff Berquist be reimbursed \$200 once his fuel card is turned in.

CARRIED

Damage Deposit for Hall

2017-137 Bresett/Janz

THAT the damage deposit for rental of the hall for the weekend of July 28, 2017 be held due to damage in the Men's washroom,

CARRIED

Tax Enforcement

2017-138 Janz/Bresett

THAT the List of Lands in Arrears as presented by the Administrator be accepted.

CARRIED

Bylaws:

None

Correspondence:

2017-139 Bresett/Janz

THAT the correspondence be received as information and filed.

CARRIED

Next Meeting:

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

Adjournment:

2017-140 Janz

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

Mayor

Administrator