

**Minutes of the Regular Meeting of the Council for the
Resort Village of Beaver Flat
Held the 3rd day of September, 2017
At the Home of Mayor Bresett, Resort Village of Beaver Flat**

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

Call to Order:

A quorum being present, Mayor Bresett called the meeting to order at 11:20 am.

Agenda:

2017-141 Janz/Ecklund

THAT the agenda for the Council meeting of September 3, 2017 be approved as circulated.

CARRIED.

Minutes:

2017-142 Ecklund/Janz

THAT the minutes of the regular Council meeting held August 9, 2017 be approved as circulated.

CARRIED.

Business Arising from the Minutes:

Tax Enforcement Update

An update on the payment of taxes in arrears was provided.

Accounts and Financial Statements:

2017-143 Janz/Ecklund

THAT the Bank Reconciliation for August, 2017 be approved.

CARRIED.

2017-144 Ecklund/Janz

THAT the Financial Statement for August, 2017 be approved.

CARRIED.

2017-145 Janz/Ecklund

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

This matter has been settled and will be removed from the agenda.

Drainage (Travis New)

Nothing to report.

Delegations

None

New Business:

Building Permit Updates

2017-146 Janz/Ecklund

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

CARRIED.

Building Permits

2017-147 Ecklund/Janz

THAT the Building Permit applications from Bob Hillcoff for renovations to the store and Murray Dunn for a garage with a 2.5' side yard setback be approved on the condition that Murray Dunn meets the extra building requirements for fire protection with both being subject to the approval of the Building Inspector.

CARRIED

Water Minimum

2017-148 Janz/Ecklund

THAT the minimum \$100 charge for water delivery be waived for Wayne Cormier, Darcy Griffin and Abbie Houston for the last delivery as no notice had been given prior to their delivery dates.

CARRIED

Business License

2017-149 Ecklund/Janz

THAT the Business License Fee for Eric Olson continue to be charged at \$1,000.

CARRIED

Commercial Auto Insurance

2017-150 Janz/Ecklund

THAT the \$15,000 value for the truck remain on the Commercial Auto Insurance.

CARRIED

Innovation Credit Union Voting

2017-151 Ecklund/Janz

THAT Dianne Hahn be appointed to vote with Innovation Credit Union on behalf of the Resort Village of Beaver Flat.

CARRIED

PARCS Convention

2017-152 Ecklund/Janz

THAT Mayor Bresett, Council Janz and Administrator Hahn be authorized to attend the PARCS Convention in Saskatoon on October 20 and 21, 2017 with expenses paid by the Resort Village.

CARRIED

Bylaws:

Backflow Valve

2017-153 Janz/Ecklund

THAT Bylaw No. 7-2017 being a bylaw to prevent backflow be introduced and read a first time.
CARRIED

2017-154 Ecklund/Janz

THAT Bylaw No. 7-2017 be read a second time.
CARRIED

2017-155 Janz/Ecklund

THAT Bylaw No. 7-2017 be given three readings at this meeting.
CARRIED

2017-156 Ecklund/Janz

THAT Bylaw No. 7-2017 be read a third time and finally passed.
CARRIED

Correspondence:

2017-157 Janz/Ecklund

THAT the correspondence be received as information and filed.
CARRIED

Next Meeting:

The next meeting will be Wednesday, October 11, 2017 at 6:00 pm at the Best Western.

Adjournment:

2017-158 Janz

THAT this meeting be adjourned. (12:20 pm)

Mayor

Administrator