

**Minutes of the Regular Meeting of the Council for the
Resort Village of Beaver Flat
Held the 22nd day of May, 2018
At Best Western, Swift Current, Saskatchewan**

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 6:00 pm.

Agenda:

2018-43 Ecklund/Janz

THAT the agenda for the Council meeting of May 22, 2018 be approved as circulated and amended.
CARRIED.

Minutes:

2018-44 Janz/Ecklund

THAT the minutes of the regular Council meeting held April 25, 2018 be approved as circulated.
CARRIED.

Accounts and Financial Statements:

2018-45 Ecklund/Janz

THAT the Bank Reconciliation for April, 2018 be approved.
CARRIED.

2018-46 Janz/Ecklund

THAT the Financial Statement for April, 2018 be approved.
CARRIED.

2018-47 Ecklund/Janz

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

Old Business

Delegation

New Business:

Building Permit Updates

None.

Budget

2018-48 Janz/Ecklund

THAT the property owners of 116 Otter Crescent be requested to remove the basketball net from Resort Village property due to safety concerns.

CARRIED

Task Force Against Zebra Mussels

2018-49 Ecklund/Janz

THAT the Resort Village of Beaver Flat join the Task Force Against Zebra Mussels by paying \$1,000 and that the information be sent out by e-mail and put on the website requesting volunteers to assist with this issue.

CARRIED

Triways

2018-50 Janz/Ecklund

THAT an agreement be entered into with Triways for recycling for a one year period.

CARRIED

Trailer Parking

2018-51 Ecklund/Janz

THAT permission be given to the renters of the Hall to park trailers there the night of June 16, 2018.

CARRIED

Seasonal Water – Water Security

2018-52 Janz/Ecklund

THAT the property owners who are connected to the seasonal water line be informed that they must disconnect from the line and install water storage by July 15, 2018 due to the letter that has been received from Water Security Agency.

CARRIED

Residential Subdivision - Parkinson

2018-53 Ecklund/Janz

THAT the Administrator be directed to send a letter to Dustin Parkinson advising that the Resort Village does not agree with his most recent letter and that he can choose to be entirely responsible for the development of a boat launch and parking area at the west bay or alternatively, north of the present boat launch; and that he be informed that the Resort Village intends to block off access to the boat launch for residents from the proposed residential subdivision.

CARRIED

Golf Course Maintenance

2018-54 Janz/Ecklund

THAT the Resort Village enter into a one year agreement with Beaver Golf Club for maintenance of the golf course.

CARRIED

Gas Tax

2018-55 Ecklund/Janz

THAT the Administrator be directed to apply for Gas Tax Funding for the paving.

CARRIED

Bylaws:

Discount and Penalty Bylaw

2018-56 Janz/Ecklund

THAT Bylaw No. 1-2018 being the Discount and Penalty Bylaw bylaw be introduced and read a first time.

CARRIED.

2018-57 Ecklund/Janz

THAT Bylaw No. 1-2018 be given second reading.

CARRIED.

2018-58 Janz/Ecklund

THAT Bylaw No. 1-2018 be given three readings at this meeting.

CARRIED UNANIMOUSLY.

2018-59 Ecklund/Janz

THAT Bylaw No. 1-2018 be given third and final reading.

CARRIED.

Base Tax Bylaw

2018-60 Janz/Ecklund

THAT Bylaw No. 2-2018 being the Base Tax bylaw be introduced and read a first time.

CARRIED.

2018-61 Ecklund/Janz

THAT Bylaw No. 2-2018 be given second reading.

CARRIED.

2018-62 Janz/Ecklund

THAT Bylaw No. 2-2018 be given three readings at this meeting.

CARRIED UNANIMOUSLY.

2018-63 Ecklund/Janz

THAT Bylaw No. 2-2018 be given third and final reading.

CARRIED.

Special Levy Bylaw

2018-64 Janz/Ecklund

THAT Bylaw No. 3-2018 being the Special Levy bylaw be introduced and read a first time.

CARRIED.

2018-65 Ecklund/Janz

THAT Bylaw No. 3-2018 be given second reading.

CARRIED.

2018-66 Janz/Ecklund

THAT Bylaw No. 3-2018 be given three readings at this meeting.

CARRIED UNANIMOUSLY.

2018-67 Ecklund/Janz
THAT Bylaw No. 3-2018 be given third and final reading.

CARRIED.

Correspondence:

2018-68 Ecklund/Janz
THAT the correspondence be received as information and filed.

CARRIED

Next Meeting:

The next meeting will be Wednesday, June 13, 2018 at 6:00 pm at the Best Western.

Adjournment:

2018-69 Janz
THAT this meeting be adjourned.

CARRIED

Mayor

Administrator