

**Minutes of the Regular Meeting of the Council for the
Resort Village of Beaver Flat Held the 5th day of June, 2022 at the
400 Smith Cres. Resort Village Beaver Flat, SK**

Present: Mayor Bill Bresett, Councillor Leroy Ecklund and Administrator Betty Moller

Call to Order:

A quorum being present, Mayor Bresett called the meeting to order at 9:00 am.

Agenda:

2022-39 Ecklund
THAT the agenda for the June 6th 2022 meeting be recognized as circulated. CARRIED.

Minutes:

2022-40 Ecklund
THAT the minutes of the regular Council meeting held May 11th 2022 be approved as circulated. CARRIED.

Accounts and Financial Statements:

2022-41 Ecklund
THAT the Bank Reconciliation for May 2022 be approved. CARRIED.
2022-42 /Ecklund
THAT the Financial Statement for May 2022 be approved. CARRIED.
2022-43 Ecklund
THAT the list of cheques as presented be approved. CARRIED.

Old Business-

none

Delegation

-none

Correspondence:-

None.

New Business:

2022-44 Ecklund
THAT a by election for the position of Councillor be held on August 6th 2022. CARRIED
2022-45 Ecklund
THAT Moller be appointed Returning Officer for the upcoming election CARRIED
2022-46 Ecklund
THAT Nomination Day take place at the Beaver Flat Community Hall on July 2nd 2022 between
10:00am through to 2:00 pm.
2022-47 Ecklund
THAT the budget be accepted as presented. CARRIED
2022-48 Ecklund
THAT the insurance renewal be approved. CARRIED
2022-49
THAT the mill rate for 2022 be set at 2 mills CARRIED

Bylaws:

Bylaw to Extend the Time required for the Completion of the 2022 Financial Statement time.

2022-50 Ecklund
THAT Bylaw No. 1-2022 being A Bylaw to Extend the Time required for the Completion of the 2022
Financial Statement be introduced and read a first time. CARRIED

2022-51 Ecklund
THAT Bylaw No. 1-2022 be given second reading. CARRIED.
2022-52 Ecklund
THAT Bylaw No. 1-2022 be given three readings at this meeting. CARRIED UNANIMOUSLY.
2022-53 Ecklund
THAT Bylaw No. 1-2020 be given third and final reading. CARRIED.

Special Levy Bylaw

2022-54 Ecklund
THAT Bylaw No. 2-2022 being the Special Levy bylaw be introduced and read a first time. CARRIED.
2022-55 Ecklund
THAT Bylaw No. 2-2022 be given second reading. CARRIED.
2022-56 Ecklund
THAT Bylaw No. 2-2022 be given three readings at this meeting. CARRIED UNANIMOUSLY.
2022-57 Ecklund
THAT Bylaw No.2-2022 be given third and final reading. CARRIED.

Discount and Penalty Bylaw

2022-58 Ecklund THAT Bylaw No. 3-2022 being the Discount and Penalty Bylaw be read a first time. CARRIED.
2022-59 Ecklund
THAT Bylaw No. 3-2022 be given second reading. CARRIED.
2022-60 Ecklund
THAT Bylaw No. 3-2022 be given three readings at this meeting. CARRIED UNANIMOUSLY.
2022-61 Ecklund
THAT Bylaw No.3-2022 be given third and final reading. CARRIED
2022-62 Ecklund
THAT Bylaw No. 1-2019 being the Base Tax bylaw stay in affect for 2021. CARRIED.
2022-63 Ecklund
THAT the Village set aside \$5000.00 in a Dedicated Lands Fund to satisfy the terms of the new lot development. CARRIED

Next Meeting:

The next meeting will be July 12th 2022 held at the Days Inn, Swift Current Saskatchewan, at 6:00 pm. CARRIED

Adjournment:

2022-64 Ecklund
THAT this meeting be adjourned. CARRIED

Mayor

Administrator