

**Minutes of the Regular Meeting of the Council for the
Resort Village of Beaver Flat Held the 19th day of May 2020
Days Inn, 105 George Street W, Swift Current, SK**

Present: Mayor Bill Bresett, Councillors Leroy Ecklund and Ellery Janz and Administrator Betty Moller

Call to Order:

A quorum being present, Mayor Bresett called the meeting to order at 6:00 pm. Persons in attendance practiced "Social Distancing" as per government COVID-19 regulations for groups of ten or less.

Agenda:

2020-50 Ecklund/Janz
THAT the agenda for the May 19th 2020 Council meeting be recognized as circulated. CARRIED.

Minutes:

2020-51 Janz/Ecklund
THAT the minutes of the regular Council meeting held May 2nd 2020 be approved as circulated. CARRIED.

Accounts and Financial Statements:

2020-52 Ecklund/Janz
THAT the Bank Reconciliation for April 2020 be approved. CARRIED.

2020-53 Ecklund/Janz
THAT the Financial Statement for April 2020 be approved. CARRIED.

2020-54 Janz/Ecklund
THAT the list of cheques as presented be approved. CARRIED.

Old Business

2020-55 Ecklund/Janz
THAT the Resort Village accept the revived "Terms and Conditions of Sale" from the Government of Saskatchewan for the purchase of the following lots for the price of 265,580.60 + fees of 280.00 + GST 14.00 for a total cost of 265,874.60.

Parcel Number 203777747 Blk//Par Z-Plan 102327083 Ext 0
Parcel 103040996 Lot A Blk/Par 1 Plan 69SC09351
Parcel 103040761 Lot 1 Plan 69SC09351
Parcel 103040750 Lot 2 Plan 69SC09351
Parcel 103040749 Lot 3 Plan 69SC09351
Parcel 103040716 Lot 4 Plan 69SC09351
Parcel 103040727 Lot 5 Plan 69SC09351
Parcel 103041975 Lot 6 Plan 69SC09351
Parcel 103042909 Lot 7 Plan 69SC09351
Parcel 103042910 Lot 8 Plan 69SC09351
Parcel 103042921 Lot 9 Plan 69SC09351
Parcel 103040671 Lot 10 Plan 69SC09351
Parcel 103040682 Lot 11 Plan 69SC09351

- Parcel 103041098 Lot 12 Plan 69SC09351
- Parcel 103041087 Lot 13 Plan 69SC09351
- Parcel 103041076 Lot 14 Plan 69SC09351
- Parcel 103041065 Lot 15 Plan 69SC09351
- Parcel 103041111 Lot 16 Plan 69SC09351
- Parcel 103041100 Lot 17 Plan 69SC09351
- Parcel 103041694 Lot A – Blk/Par 2 Plan 69SC09351
- Parcel 103041010 Lot 2 Plan 69SC09351
- Parcel 103041021 Lot 3 Plan 69SC09351
- Parcel 103041032 Lot 4 Plan 69SC09351
- Parcel 103041043 Lot 5 Plan 69SC09351
- Parcel 103041054 Lot 6 Plan 69SC09351
- Parcel 103043001 Lot 7 Plan 69SC09351
- Parcel 103042998 Lot 8 Plan 69SC09351
- Parcel 103042987 Lot 9 Plan 69SC09351
- Parcel 103042976 Lot 10 Plan 69SC09351
- Parcel 103037149 Lot 11 Plan 69SC09351
- Parcel 103042965 Lot 12 Plan 69SC09351
- Parcel 103037161 Lot 13 Plan 69SC09351
- Parcel 103043012 Lot 14 Plan 69SC09351
- Parcel 103043023 Lot 15 Plan 69SC09351
- Parcel 103037004 Lot 16 Plan 69SC09351
- Parcel 103043034 Lot 17 Plan 69SC09351
- Parcel 103043056 Lot 18 Plan 69SC09351
- Parcel 103043045 Lot 19 Plan 69SC09351

CARRIED

Delegation

None

Correspondence:

2020-56 Janz/Ecklund
THAT the Correspondence being reviewed be discarded.

CARRIED

Bylaws:

Special Levy Bylaw

2020-57 Janz/Ecklund
THAT Bylaw No. 1-2020 being the Special Levy bylaw be introduced and read a first time.

CARRIED.

2020-58 Ecklund/Janz
THAT Bylaw No. 1-2020 be given second reading.

CARRIED.

2020-59 Janz/Ecklund
THAT Bylaw No. 1-2020 be given three readings at this meeting. CARRIED UNANIMOUSLY.

2020-60 Ecklund/Janz
THAT Bylaw No. 1-2020 be given third and final reading. CARRIED.

Discount and Penalty Bylaw
2020-61 Janz/Ecklund
THAT Bylaw No. 3-2019 being the Discount and Penalty Bylaw bylaw stay in affect for 2020. CARRIED.

2020-62 Ecklund/Janz
THAT Bylaw No. 1-2019 being the Base Tax bylaw stay in affect for 2020. CARRIED

New Business:

2020-63 Janz/Ecklund
THAT the Village sign the Municipal Economic Enhancement Program 2020 Funding Agreement. CARRIED

2020-64 Janz/Ecklund
THAT the Resort Village use funds from the Municipal Economic Enhancement Program 2020 Funding Agreement.to help fund the Phase One lot development. CARRIED

2020-65 Ecklund/Janz
THAT the 2020 budget be approved. CARRIED

2020-66 Janz/Ecklund
THAT the mayors meeting be cancelled for 2020 due to the time frame and the the COVID 19 restrictions. CARRIED

Next Meeting:

The next meeting will be booked for June 10th 2020 at 6:00 pm.at Days Inn, 105 George Street W, Swift Current, SK. Meeting may be delayed due to the government restrictions on COVID-19. CARRIED

Adjournment:

2020-67 Ecklund
THAT this meeting be adjourned. CARRIED

Mayor

Administrator