

**Minutes of the Special Meeting of the Council for the
Resort Village of Beaver Flat
Held the 16th day of April, 2014
In the Best Western Meeting Room**

A Waiver to hold a Special Council meeting was signed by all members of Council

Present: Mayor G. Olson, Councillors Darcy Griffin and Ellery Janz and Administrator Dianne Hahn.

Call to Order:

A quorum being present, Deputy Mayor Janz called the meeting to order at 7:30 pm.

New Business:

Raffle License

In order to apply for a raffle license, the Village needs to have a separate bank account.

2014-39 Janz/Griffin

THAT the Resort Village of Beaver Flat open a separate banking account for the purpose of it being a raffle account with the signing authority to be any two of Gerald Olson, Ellery Janz, Darcy Griffin or Dianne Hahn.

CARRIED.

Adjournment:

2014-40 Griffin

THAT this meeting be adjourned. (7:50 p.m.)

Mayor

Administrator