

**Minutes of the Regular Meeting of the Council for the  
Resort Village of Beaver Flat  
Held the 26<sup>th</sup> day of July, 2014  
In the Community Hall Resort Village of Beaver Flat**

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

**Call to Order:**

A quorum being present, Mayor Olson called the meeting to order at 11:30 am.

**Agenda:**

2014-128      Janz/Griffin

THAT the agenda for the special Council meeting of July 26, 2014 be approved.

CARRIED.

**New Business:**

*Financial Statements*

The draft 2013 Financial Statements were reviewed.

2014-129      Griffin/Janz

THAT the draft 2013 Financial Statements be approved.

CARRIED.

**Adjournment:**

2014-130      Janz

THAT this meeting be adjourned. (11:45 am)

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Mayor

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Administrator