

**Minutes of the Special Meeting of the Council for the  
Resort Village of Beaver Flat  
Held the 27<sup>th</sup> day of November, 2016  
At the Best Western Motel, Swift Current**

**Present:** Mayor Bill Bresett, Councillors Leroy Ecklund, Ellery Janz and Administrator Dianne Hahn.

**Call to Order:**

A quorum being present, Mayor Bresett called the meeting to order at 2:35 pm.

**New Business:**

*Marina*

An information meeting was held with property owners on today's date to discuss the proposed marina.

2016-231      Janz/Ecklund

THAT the Administrator be directed to give notice to property owners within the Resort Village of Beaver Flat advising that if they are interested in the proposed marina, that a deposit of \$5,000 is due by December 12, 2016.

CARRIED.

**Adjournment:**

2016-232      Ecklund

THAT this meeting be adjourned. (2:45 pm)

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Administrator