

**Minutes of the Regular Meeting of the Council for the  
Resort Village of Beaver Flat  
Held the 10<sup>th</sup> day of January, 2017  
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 6:00 pm.

**Agenda:**

The following items were requested to be added to the agenda:

- Delegations
- Coffee at Hall

2017-1            Janz/Ecklund

THAT the agenda for the Council meeting of January 10, 2017 be approved as circulated and amended.

CARRIED.

**Minutes:**

2017-2            Ecklund/Janz

THAT the minutes of the regular Council meeting held December 14, 2016 be approved as circulated.

CARRIED.

**Business Arising from the Minutes:**

*Firefighting*

The Waldeck Hutterite Colony will be called upon in the case of a fire.

**Accounts and Financial Statements:**

2017-3            Janz/Ecklund

THAT the Bank Reconciliation for December, 2016 be approved.

CARRIED.

2017-4            Ecklund/Janz

THAT the Financial Statement for December, 2016 be approved.

CARRIED.

2017-5            Janz/Ecklund

THAT the list of cheques as presented be approved.

CARRIED.

**Delegations**

Delegations joined the meeting at 6:10 pm.

2017-6            Ecklund/Janz

THAT we go In Camera.

CARRIED.

2017-7            Janz/Ecklund

THAT we rise from In Camera without report.

CARRIED.

**New Business:**

*2017 Budget*

Paving will be added to the 2017 budget proposal for consideration.

*Outstanding Taxes*

A list of properties with outstanding taxes was presented to Council for their information.

2017-8 Ecklund/Janz

THAT the list of outstanding taxes be received as information.

CARRIED.

*Coffee in Hall*

2017-9 Janz/Ecklund

THAT John Wagner and Laura Arnold be given permission to sell coffee and coffee related items in the hall effective May to September, 2017, however, should the hall be rented, they will not be allowed to use it.

CARRIED.

**Bylaws:**

2017-10 Ecklund/Janz

THAT Bylaw No. 1-2017 being the Code of Ethics Bylaw be introduced and read a first time.

CARRIED.

2017-11 Janz/Ecklund

THAT Bylaw No. 1-2017 be read a second time.

CARRIED.

2017-12 Ecklund/Janz

THAT Bylaw No. 1-2017 be given three readings at this meeting.

CARRIED.

2017-13 Janz/Ecklund

THAT Bylaw No. 1-2017 be given third and final reading.

CARRIED.

**Correspondence:**

2017-14 Ecklund/Janz

THAT the correspondence be received as information and filed.

CARRIED.

**Next Meeting:**

The next meeting will be Tuesday, February 7, 2017 at 6:00 pm at the Best Western.

**Adjournment:**

2017-15 Ecklund

THAT this meeting be adjourned. (7:15 pm)

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Mayor

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Administrator