

**Minutes of the Regular Meeting of the Council for the  
Resort Village of Beaver Flat  
Held the 6<sup>th</sup> day of June, 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:

- Building Permit – bin for garbage
- Cell phone booster
- Honorarium

2017-85          Janz/Ecklund

THAT the agenda for the Council meeting of June 6, 2017 be approved as circulated and amended.  
CARRIED.

**Minutes:**

2017-86          Ecklund/Janz

THAT the minutes of the regular Council meeting held May 8, 2017 be approved as circulated.  
CARRIED.

**Business Arising from the Minutes:**

*Emergency Response Coordinator*

Nothing at this time

**Accounts and Financial Statements:**

2017-87          Janz/Ecklund

THAT the Bank Reconciliation for May, 2017 be approved.  
CARRIED.

2017-88          Ecklund/Janz

THAT the Financial Statement for May, 2017 be approved.  
CARRIED.

2017-89          Janz/Ecklund

THAT the list of cheques as presented be approved.  
CARRIED.

**Old Business**

*Crown Land*

Nothing to report.

**Delegations**

**New Business:**

*Building Permits*

2017-90 Ecklund/Janz

THAT the Building Permit applications from Brad Gaetz and Sean Lopeter for decks be approved.  
CARRIED

*Building Permit Updates*

2017-91 Janz/Ecklund

THAT the Building Permit Updates be received as information and approved.  
CARRIED.

*Insurance*

2017-92 Ecklund/Janz

THAT the Resort Village of Beaver Flat Insurance Agent be informed that the Resort Village wants the insurance claim in the amount of \$44,604.08 paid or changes in insurance carrier will be made.  
CARRIED

*Cell Phone Booster*

2017-93 Janz/Ecklund

THAT a Cell Phone Booster be purchased from Voth's Brandsource for the amount of \$443.99 to be installed at the Maintenance Shop.  
CARRIED

Councillor Ecklund declared a conflict of interest and left the meeting.

*Honorarium*

2017-94 Janz/Ecklund:

THAT an honorarium in the amount of \$1,400 be paid to Leroy Ecklund for volunteer work in the Resort Village.  
CARRIED

Councillor Ecklund returned to the meeting.

*Insurance*

2017-95 Ecklund/Janz

THAT Darcy Faucher, Rod Hoshowsky and Tim Schuler be added to the insurance as mower operators.  
CARRIED

**Bylaws:**

None.

**Correspondence:**

2017-96 Janz/Ecklund

THAT the correspondence be received as information and filed.  
CARRIED.

**Next Meeting:**

The next meeting will be Tuesday, July 12, 2017 at 6:00 pm at the Best Western.

**Adjournment:**

2017-97 Janz

THAT this meeting be adjourned. (6:40 pm)

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Mayor

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Administrator