

**Minutes of the Special Meeting of the Council for the  
Resort Village of Beaver Flat  
Held the 21<sup>st</sup> day of July, 2017  
Via Teleconference**

A Waiver of Notice for a Special Council meeting was signed by all Council members.

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

**Call to Order:**

A quorum being present by teleconference, Mayor Bresett called the meeting to order at 2:30 pm.

**Agenda:**

2017-125 Ecklund/Janz

THAT the agenda for the special Council meeting of July 21, 2017 be approved.

CARRIED.

**New Business:**

*Water Delivery*

2017-126 Janz/Ecklund

THAT Council Resolution No. 2017-100 be rescinded.

CARRIED

**Adjournment:**

2017-127 Janz

THAT this meeting be adjourned.

---

Mayor

---

Administrator