

**Minutes of the Regular Meeting of the Council for the
Resort Village of Beaver Flat
Held the 11th day of October, 2017
At Best Western, Swift Current, Saskatchewan**

Present: Mayor Bill Bresett, Councillors Leroy Ecklund and 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:

2017-159 Ecklund/Janz

THAT the agenda for the Council meeting of October 11, 2017 be approved as circulated.

CARRIED.

Minutes:

2017-160 Janz/Ecklund

THAT the minutes of the regular Council meeting held September 3, 2017 be approved as circulated.

CARRIED.

Accounts and Financial Statements:

2017-161 Ecklund/Janz

THAT the Bank Reconciliation for September, 2017 be approved.

CARRIED.

2017-162 Janz/Ecklund

THAT the Financial Statement for September, 2017 be approved.

CARRIED.

2017-163 Ecklund/Janz

THAT the list of cheques as presented be approved.

CARRIED.

Old Business

Crown Land

Discussed during delegation.

Emergency Response Coordinator

Nothing to report.

Drainage

Nothing to report.

New Business:

Building Permit Updates

2017-164 Janz/Ecklund

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

CARRIED.

Demolition Permit

2017-165 Ecklund/Janz

THAT the Demolition Permit application from Ryan Bender for demolition of the cabin at 100 Otter Crescent be approved.

CARRIED

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

Fuel Card

2017-166 Janz/Bresett

THAT Leroy Ecklund be granted a fuel card without paying the deposit and that a credit in the amount of \$800.00 for fuel at cost be applied to the card in recognition of the work done within the Resort Village.

CARRIED

Councillor Ecklund returned to the meeting.

Marina

2017-167 Janz/Ecklund

THAT the offer from Marina Ridge Boating Society to purchase the marina slip system for \$99,900 with a deposit of \$80,000 now with the balance of \$19,900 to be paid when picked up in spring 2018 be approved.

CARRIED

Christmas Supper

2017-168 Ecklund/Janz

THAT a Christmas Supper be held on Friday, December 8, 2017 at Wong's Kitchen with expenses paid by the Resort Village.

CARRIED

Bylaws:

None.

Correspondence:

2017-169 Janz/Ecklund

THAT the correspondence be received as information and filed.

CARRIED

Delegation

John Warkentin, Warkentin Appraisals attend the meeting to discuss the appraisal for the potential purchase of Crown land.

Next Meeting:

The next meeting will be Wednesday, November 15, 2017 at 6:00 pm at the Best Western.

Adjournment:

2017-170 Janz

THAT this meeting be adjourned.

Mayor

Administrator