

**Minutes of the Regular Meeting of the Council for the
Resort Village of Beaver Flat
Held the 15th day of November, 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:

2017-171 Janz/Ecklund

THAT the agenda for the Council meeting of November 15, 2017 be approved as circulated.

CARRIED.

Minutes:

2017-172 Ecklund/Janz

THAT the minutes of the regular Council meeting held October 11, 2017 be approved as circulated.

CARRIED.

Accounts and Financial Statements:

2017-173 Janz/Ecklund

THAT the Bank Reconciliation for October, 2017 be approved.

CARRIED.

2017-174 Ecklund/Janz

THAT the Financial Statement for October, 2017 be approved.

CARRIED.

2017-175 Janz/Ecklund

THAT the list of cheques as presented be approved.

CARRIED.

Old Business

Crown Land

Land is being appraised.

Emergency Response Coordinator

2017-176 Ecklund/Janz

THAT Ron Moser be appointed as the Emergency Response Coordinator effective immediately.

CARRIED.

Delegation

None.

New Business:

Building Permit Updates

2017-177 Janz/Ecklund

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

CARRIED.

Building Permit

2017-178 Ecklund/Janz

THAT the Building Permit application from Ryan Bender for a cabin at 100 Otter Crescent be approved subject to the approval of the Building Inspector.

CARRIED

Rate for Labour

2017-179 Janz/Ecklund

THAT the rate for Custom Work Labour be set at \$50.00 an hour.

CARRIED

Bylaws:

None.

Correspondence:

2017-180 Ecklund/Janz

THAT the correspondence be received as information and filed.

CARRIED

Next Meeting:

The next meeting will be Wednesday, December 13, 2017 at 6:00 pm at the Best Western.

Adjournment:

2017-181 Janz

THAT this meeting be adjourned.

Mayor

Administrator