

**Minutes of the Regular Meeting of the Council for the
Resort Village of Beaver Flat
Held the 10th day of January, 2018
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:

2018-1 Ecklund/Janz

THAT the agenda for the Council meeting of January 10, 2018 be approved as circulated.

CARRIED.

Minutes:

2018-2 Janz/Ecklund

THAT the minutes of the regular Council meeting held December 14, 2017 be approved as circulated.

CARRIED.

Accounts and Financial Statements:

2018-3 Ecklund/Janz

THAT the Bank Reconciliation for December, 2017 be approved.

CARRIED.

2018-4 Janz/Ecklund

THAT \$150,000 be moved from the Chequing Account into High Interest Savings Account.

CARRIED.

2018-5 Ecklund/Janz

THAT the Financial Statement for December, 2018 be approved.

CARRIED.

2018-6 Janz/Ecklund

THAT the list of cheques as presented be approved.

CARRIED.

Old Business

Crown Land

Land is being appraised.

Delegation

Ron Kissick

Dustin Parkinson

New Business:

Building Permit Updates

2018-7 Ecklund/Janz

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

CARRIED.

Bylaws:

None.

Correspondence:

2018-8 Janz/Ecklund

THAT the correspondence be received as information and filed.

CARRIED

Next Meeting:

The next meeting will be Wednesday, February 7, 2018 at 6:00 pm at the Best Western.

Adjournment:

2018-9 Janz

THAT this meeting be adjourned.

Mayor

Administrator