

**Minutes of the Regular Meeting of the Council for the
Resort Village of Beaver Flat
Held the 7th day of February, 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:

2018-10 Ecklund/Janz

THAT the agenda for the Council meeting of February 7, 2018 be approved as circulated.

CARRIED.

Minutes:

2018-11 Janz/Ecklund

THAT the minutes of the regular Council meeting held January 10, 2018 be approved as circulated.

CARRIED.

Accounts and Financial Statements:

2018-12 Ecklund/Janz

THAT the Bank Reconciliation for January, 2018 be approved.

CARRIED.

2018-13 Janz/Ecklund

THAT the Financial Statement for January, 2018 be approved.

CARRIED.

2018-14 Ecklund/Janz

THAT the list of cheques as presented be approved.

CARRIED.

Old Business

Crown Land

Appraisal is being reviewed.

Residential Subdivision

2018-15 Janz/Ecklund

THAT Dustin Parkinson be sent a letter indicating that he would be entirely responsible for the development of a boat launch and parking area at the west bay with the \$39,510.00 the Resort Village would receive from the RM of Excelsior No. 166 to be donated for use towards the development of the new boat launch and parking area; and that in addition to the development of the boat launch and parking area the Resort Village would require a payment of \$750 per year for each privately owned lot in the residential subdivision with each property owner in the residential subdivision receiving a free boat sticker for each watercraft they own.

CARRIED

Delegation

John Warkentin, Warkentin Appraisals

New Business:

None

Bylaws:

None.

Correspondence:

None

Next Meeting:

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

Adjournment:

2018-16 Ecklund

THAT this meeting be adjourned.

Mayor

Administrator