

**Minutes of the Regular Meeting of the Council for the
Resort Village of Beaver Flat
Held the 17th day of March, 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 1:00 pm.

Agenda:

2018-17 Janz/Ecklund

THAT the agenda for the Council meeting of March 17, 2018 be approved as circulated.

CARRIED.

Minutes:

2018-18 Ecklund/Janz

THAT the minutes of the regular Council meeting held February 7, 2018 be approved as circulated.

CARRIED.

Accounts and Financial Statements:

2018-19 Janz/Ecklund

THAT the Bank Reconciliation for February, 2018 be approved.

CARRIED.

2018-20 Ecklund/Janz

THAT the Financial Statement for February, 2018 be approved.

CARRIED.

2018-21 Janz/Ecklund

THAT the list of cheques as presented be approved.

CARRIED.

Old Business

Crown Land

Nothing to report.

Delegation

None

New Business:

Building Permit Updates

2018-22 Ecklund/Janz

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

CARRIED

Building Permit Form

2018-23 Janz/Ecklund

THAT the Building Permit Form as recommended by the Building Inspector, Bob Hubbard be implemented effective immediately.

CARRIED

Audit Engagement

2018-24 Ecklund/Janz

THAT the Audit Engagement letter from DeJong & Associates be approved and signed.

CARRIED

Board of Revision

2018-25 Janz/Ecklund

THAT Jim Spencer be appointed to the District Board of Revision.

CARRIED

PARCS Meeting

2018-26 Ecklund/Janz

THAT Councillor Leroy Ecklund be approved to attend the PARCS regional meeting regarding invasive aquatic species with expenses paid by the Resort Village.

CARRIED

SK Crime Stoppers

2018-27 Janz/Ecklund

THAT a \$50.00 donation be made to Saskatchewan Crime Stoppers.

CARRIED

Bylaws:

None.

Correspondence:

2018-28 Ecklund/Janz

THAT the correspondence be received as information and filed.

CARRIED

Recess

The meeting recessed at 1:35 pm for the Public Meeting regarding paving with the meeting reconvening following the public meeting.

2018-28 Janz/Ecklund

THAT the paving estimate from United Paving in the amount of \$265,475.00 plus taxes be approved with \$130,000.00 of the costs to be raised by a fee of \$1,000 for each residential property and the remaining costs to be paid by the Resort Village; and that property owners be informed that the \$1,000 per property can be paid in full by April 30, 2018 or financed by paying on a yearly basis to a maximum of ten years at an interest rate of 6% for a total cost of \$1,600 over ten years.

CARRIED

Next Meeting:

The next meeting will be Wednesday, April 25, 2018 at 6:00 pm at the Best Western.

Adjournment:

2018-29 Ecklund

THAT this meeting be adjourned.

CARRIED

Mayor

Administrator