

**Minutes of the Regular Meeting of the Council for the  
Resort Village of Beaver Flat  
Held the 25<sup>th</sup> day of April, 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:**

2018-30 Janz/Ecklund

THAT the agenda for the Council meeting of April 25, 2018 be approved as circulated and amended.  
CARRIED.

**Minutes:**

2018-31 Ecklund/Janz

THAT the minutes of the regular Council meeting held March 17, 2018 be approved as circulated.  
CARRIED.

**Accounts and Financial Statements:**

2018-32 Janz/Ecklund

THAT the Bank Reconciliation for March, 2018 be approved.

CARRIED.

2018-33 Ecklund/Janz

THAT the Financial Statement for March, 2018 be approved.

CARRIED.

2018-34 Janz/Ecklund

THAT the list of cheques as presented be approved.

CARRIED.

**Old Business**

*Crown Land*

2018-35 Ecklund/Janz

THAT the matter of Crown Land be removed from the agenda.

CARRIED.

**Delegation**

Brad Gaetz

**New Business:**

*Building Permit Updates*

None.

*Budget*

2018-36 Janz/Ecklund

THAT the Budget in the amount of \$466,586.00 be approved as presented.

CARRIED

*Mill Rate*

2018-37 Ecklund/Janz

THAT the mill rate for 2018 be set at 2.58

CARRIED

*Volunteer Firefighters*

2018-38 Janz/Ecklund

THAT a letter be sent to volunteer firefighters recognizing 200 volunteer hours for tax credit purposes.

CARRIED

*Liens*

2018-39 Ecklund/Janz

THAT as of May 31, 2018 the Administrator be directed to place a lien on properties who have not paid the \$1,000 for paving.

CARRIED

*Resignation*

2018-40 Janz/Ecklund

THAT the letter of resignation received from Dianne Hahn, Administrator be received.

CARRIED

**Bylaws:**

None.

**Correspondence:**

2018-41 Ecklund/Janz

THAT the correspondence be received as information and filed.

CARRIED

**Next Meeting:**

The next meeting will be Tuesday, May 22, 2018 at 6:00 pm at the Best Western.

**Adjournment:**

2018-42 Janz

THAT this meeting be adjourned.

CARRIED

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Mayor

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Administrator