

**Minutes of the Regular Meeting of the Council for the
Resort Village of Beaver Flat
Held the 13th day of June, 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:

2018-70 Ecklund/Janz

THAT the agenda for the Council meeting of June 13, 2018 be approved as circulated and amended.
CARRIED.

Minutes:

2018-71 Janz/Ecklund

THAT the minutes of the regular Council meeting held May 22, 2018 be approved as circulated.
CARRIED.

Accounts and Financial Statements:

2018-72 Ecklund/Janz

THAT the Bank Reconciliation for May, 2018 be approved.
CARRIED.

2018-73 Janz/Ecklund

THAT the Financial Statement for May, 2018 be approved.
CARRIED.

2018-74 Ecklund/Janz

THAT the list of cheques as presented be approved.
CARRIED.

Old Business

Delegation

Dustin Parkinson

New Business:

Building Permit Updates

None.

Sign

2018-75 Janz/Ecklund

THAT the request from Swift Sanitary to put up a sign in the Resort Village of Beaver Flat be denied.
CARRIED

Building Permit

2018-76 Ecklund/Bresett

THAT the request from Ellery Janz for a Building Permit for a roof over deck be approved subject to the approval of the Building Inspector.

CARRIED

Asset Management Policy

2018-77 Janz/Ecklund

THAT the Asset Management Policy be approved as presented.

CARRIED

Public Information Meeting

2018-78 Ecklund/Janz

THAT a Mayor's Public Information Meeting be held on Sunday, July 1, 2018 at 10:00 am in the Community Hall.

CARRIED

Tax Enforcement

2018-79 Janz/Ecklund

THAT the Administrator be authorized to commence proceedings under *The Tax Enforcement Act* on any date after June 13, 2018 to acquire title for Lot 15, Block 4, Plan 69SC09351 Title No. 136356330.

CARRIED

Crime Stoppers

2018-80 Ecklund/Janz

THAT a donation in the amount of \$50.00 be made to Saskatchewan Crime Stoppers.

CARRIED

Fuel Card

2018-81 Janz/Ecklund

THAT the request to issue fuel cards to non-residents be denied.

CARRIED

Bylaws:

None

Correspondence:

2018-82 Ecklund/Janz

THAT the correspondence be received as information and filed.

CARRIED

Next Meeting:

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

Adjournment:

2018-83 Janz

THAT this meeting be adjourned.

CARRIED

Mayor

Administrator