

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

2018-84        Ecklund/Janz

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

**Minutes:**

2018-85        Janz/Ecklund

THAT the minutes of the regular Council meeting held June 13, 2018 be approved as circulated.  
CARRIED.

**Accounts and Financial Statements:**

2018-86        Ecklund/Janz

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

2018-87        Janz/Ecklund

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

2018-88        Ecklund/Janz

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

**Old Business**

*Purchase of Property*

Still being pursued

*Gas Tax Funding*

When new money is announced, the Resort Village can apply for backfilling for pavement.

*Certification for Holding Tank*

2018-89        Janz/Ecklund

THAT the Certification form for water storage tank installation be approved for use and that property owners who need to install a water storage tank be required to sign this form.

CARRIED

*Administrator Position*

Mayor Bresett will follow up on this matter.

**Delegation**

None.

**New Business:**

*Building Permit Updates*

2018-90 Ecklund/Bresett

THAT the Building Permit Update be received as information and filed.

CARRIED

*Storage*

Mayor Bresett will follow up on unpaid storage sites.

*Basketball*

2018-91 Janz/Ecklund

THAT the request for an additional basketball net and a full size court be put on hold at this time due to the future plans of that area being unknown.

CARRIED

**Bylaws:**

2018-92 Janz/Ecklund

THAT Bylaw No. 4-2018 being a bylaw to extend the time required for the completion of the 2017 Financial Statement be introduced and read a first time.

CARRIED.

2018-93 Ecklund/Janz

THAT Bylaw No. 4-2018 be given second reading.

CARRIED.

2018-94 Janz/Ecklund

THAT Bylaw No. 4-2018 be given three readings at this meeting.

CARRIED UNANIMOUSLY.

2018-95 Ecklund/Janz

THAT Bylaw No. 4-2018 be given third and final reading.

CARRIED.

**Correspondence:**

2018-96 Janz/Ecklund

THAT a letter be written to the RM of Excelsior No. 166 replying to their questions regarding a new boat launch.

CARRIED

2018-97 Ecklund/Janz

THAT the Correspondence be received as information and filed.

CARRIED

**Next Meeting:**

The next meeting will be Wednesday, August 15, 2018 at 6:00 pm at the Best Western.

**Adjournment:**

2018-98 Janz

THAT this meeting be adjourned.

CARRIED

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Mayor

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Administrator