

**Minutes of the Regular Meeting of the Council for the  
Resort Village of Beaver Flat  
Held the 22<sup>nd</sup> day of August, 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:**

2018-99        Ecklund/Janz

THAT the agenda for the Council meeting of August 22, 2018 be approved as circulated and amended.

CARRIED.

**Minutes:**

2018-100      Janz/Ecklund

THAT the minutes of the regular Council meeting held July 25, 2018 be approved as circulated.

CARRIED.

**Accounts and Financial Statements:**

2018-101      Ecklund/Janz

THAT the Bank Reconciliation for July, 2018 be approved.

CARRIED.

2018-102      Janz/Ecklund

THAT the Financial Statement for July, 2018 be approved.

CARRIED.

2018-103      Ecklund/Janz

THAT the list of cheques as presented be approved.

CARRIED.

**Old Business**

*Purchase of Property*

Still being pursued

*Administrator Position*

2018-104      Janz/Ecklund

THAT the Resort Village contract Administration services through DW Moen Ranch Ltd/Wilma Moen for the rate of \$60.00 per hour with a start date of September 28, 2018, renewable annually with training to take place as of September 1, 2018 as mutually agreed upon between the present Administrator and Wilma Moen; and that effective September 28, 2018 the Signing Authority be changed to Wilma Moen plus one of Bill Bresett, Leroy Ecklund or Ellery Janz.

CARRIED

*Residential Subdivision – Parkinson*

2018-105      Ecklund/Janz

THAT the Administrator be directed to send a letter to Dustin Parkinson advising that the Resort Village is holding their position that he can choose to be entirely responsible for the development of a boat launch and parking area at the west bay or alternatively, north of the present boat launch; 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 and that the boat launch must be in place before residents can launch their watercraft.

CARRIED

**Delegation**

Lindsay Painchaud

**New Business:**

*Building Permit Updates*

2018-106 Ecklund/Janz

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

CARRIED

*Financial Statement*

2018-107 Janz/Ecklund

THAT the Financial Statement as audited by DeJong & Associates be received.

CARRIED

PARCS Convention

2018-108 Ecklund/Bresett

THAT approval be given for Ellery Janz to attend the PARCS Convention being held in Saskatoon October 19 and 20 with expenses paid by the Resort Village.

CARRIED

**Bylaws:**

None

**Correspondence:**

2018-109 Janz/Ecklund

THAT the Correspondence be received as information and filed.

CARRIED

**Next Meeting:**

The next meeting will be Wednesday, September 19, 2018 at 6:00 pm at the Best Western.

**Adjournment:**

2018-110 Janz

THAT this meeting be adjourned.

CARRIED

---

Mayor

---

Administrator