

**Minutes of the Regular Meeting of the Council for the
Resort Village of Beaver Flat
Held the 19th day of September, 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:

2018-111 Ecklund/Janz

THAT the agenda for the Council meeting of Sept 19, 2018 be approved as circulated and amended.
CARRIED.

Minutes:

2018-112 Janz/Ecklund

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

Accounts and Financial Statements:

2018-113 Ecklund/Janz

THAT the Bank Reconciliation for August, 2018 be approved.

CARRIED.

2018-114 Janz/Ecklund

THAT the Financial Statement for August, 2018 be approved.

CARRIED.

2018-115 Ecklund/Janz

THAT the list of cheques as presented be approved.

CARRIED.

Old Business

Purchase of Property

Still being pursued

Administrator Position

2018-116 Janz/Ecklund

THAT Motion No. 2018-104 that was for the purpose of hiring an Administrator and changing signing officers be rescinded.

CARRIED

Delegation

New Business:

Building Permit Updates

2018-117 Ecklund/Janz

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

CARRIED

Pickleball

2018-118 Janz/Ecklund

THAT the proposal from Ron Moser for the addition of underground sprinklers, planting of grass, trees or bushes at the Pickleball area be approved on the condition that Ron Moser will water and mow the grass.

CARRIED

Sweeper

2018-119 Ecklund/Bresett

THAT approval be given for the purchase of a sweeper from Armstrong Implements for \$8,991.00.

CARRIED

Bylaws:

None

Correspondence:

2018-120 Janz/Ecklund

THAT the Correspondence be received as information and filed.

CARRIED

Next Meeting:

The next meeting will be at the call of the Mayor and new Administrator.

Adjournment:

2018-121 Janz

THAT this meeting be adjourned.

CARRIED

Mayor

Administrator