

**Minutes of the Special Meeting of the Council for the
Resort Village of Beaver Flat
Held the 25th day of September, 2018
By Teleconference**

A Waiver of Notice to hold a special Council meeting for the purpose of hiring an Administrator as well as changing signing officers was signed by all members of Council.

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 7:00 pm.

New Business:

Administrator Position

2018-122 Ecklund/Janz

THAT the Resort Village of Beaver Flat hire Betty Moller as the new Administrator effective September 28, 2018 at the wage of \$30.00 per hour; and that effective September 28, 2018 the Signing Authority be changed to Betty Moller plus one of Bill Bresett, Leroy Ecklund or Ellery Janz.

CARRIED

Adjournment:

2018-123 Janz

THAT this meeting be adjourned.

CARRIED

Mayor

Administrator