

**Minutes of the Regular Meeting of the Council for the  
Resort Village of Beaver Flat  
Held the 14<sup>th</sup> day December, 2018  
At Best Western, Swift Current, Saskatchewan**

**Present:** Mayor Bill Bresett, Councillors Leroy Ecklund and Ellery Janz and Administrator Betty Moller

**Call to Order:**

A quorum being present, Mayor Bresett called the meeting to order at 6:00 pm.

**Agenda:**

2018-142 Ecklund/Janz

THAT the agenda for the Council meeting of Dec 14<sup>th</sup>, 2018 be approved as circulated and amended.  
CARRIED.

**Minutes:**

2018-143 Janz/Ecklund

THAT the minutes of the regular Council meeting held Nov 14<sup>th</sup>, 2018 be approved as circulated.  
CARRIED.

**Accounts and Financial Statements:**

2018-144 Ecklund/Janz

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

2018-145 Janz/Ecklund

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

2018-146 Ecklund/Janz

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

**Old Business**

2018-147 Ecklund/Janz

THAT application be made to the Local Government Committee for the permission to borrow the sum of 750,000.00 in 2019 repayable over a period of 20 years, for the purpose of Purchasing Crown Land to expand the Resort Village of Beaver Flat.

And that the amount of said debt shall be paid in annual payments from 2020 to 2040 inclusive, with an interest payable at a rate to be approved by the Local Government Committee, Saskatchewan Municipal Board, with the understanding that the Village has the option to make additional payments as the sale of lots occur and that the total amount of the principal/interest may be paid off in full before 2040.

CARRIED

**Delegation**

None

**New Business:**

2018-148 Ecklund /Janz

THAT the Village put the wood chipper up for tenders.

CARRIED

**Bylaws:**None

**Correspondence:**

2018-149 Janz/Ecklund

THAT the Correspondence be received as information and filed.

CARRIED

**Next Meeting:**

The next meeting will be on January 9<sup>th</sup> 2019 at Best Western in Swift Current Saskatchewan..

CARRIED

**Adjournment:**

2018-150 Janz

THAT this meeting be adjourned.

CARRIED

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Mayor

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Administrator