

**Minutes of the Regular Meeting of the Council for the
Resort Village of Beaver Flat Held the 8th day May, 2019 at the
Best Western Hotel located at 105 George St W, Swift Current, SK.**

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:

2019-37 Ecklund/Janz

THAT the agenda for the Council meeting May 8th 2019 be approved as circulated and amended.
CARRIED.

Minutes:

2019-38 Janz/Ecklund

THAT the minutes of the regular Council meeting held April 10th, 2019 be approved as circulated.
Noting that there were two motions 2019-34. Motion dealing with the mayors meeting will be known as
2019-34a.

CARRIED.

Accounts and Financial Statements:

2019-39 Janz/Ecklund

THAT the Bank Reconciliation for April 2019 be approved.

CARRIED.

2019-40 Ecklund/Janz

THAT the Financial Statement for April 2019 be approved.

CARRIED.

2019-41 Janz/Ecklund

THAT the list of cheques as presented be approved.

CARRIED.

Old Business

2019-42 Janz/Ecklund

THAT previous motions 2018-147 and 2019-34 being motions to make application to the Local
Government Committee for the permission to borrow money be rescinded.

CARRIED

Delegation

None

Correspondence:

2019-43 Janz/Ecklund

THAT the Correspondence being reviewed be discarded.

CARRIED

New Business:

2019-44 Ecklund /Janz

That the Resort Village give permission to Troy Carleton to apply for a liquor permit for his Special
Occasion being held in the Beaver Flat Community Hall on Saturday June 29, 2019.

CARRIED

2019-45 Janz/Ecklund

THAT the Resort Village use 100,00.00 from the savings reserve for the purchase of Crown land
namely Municipal Reserve (Golf Course) and development Site #2 as described on pages 47-48 of
the appraisal report created by Warkentin Appraisal Services.

CARRIED

2019-46 Ecklund/Janz
THAT the Resort Village borrow the sum of 232,335.00 from the Royal Bank of Canada for the purchase of Crown land namely Municipal Reserve (Golf Course) and development Site #2 as described on pages 47-48 of the appraisal report created by Warkentin Appraisal Services.
CARRIED

2019-47 Ecklund /Janz
That application be made to the Local Government Committee for the permission to borrow the sum of 232,335.00 in 2019 repayable over a period of 24 months, 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 monthly payments from time of loan for 24 months at an interest payable at a rate of 3.47% with the understanding that the Village has the option to extend up to and including 10 years
CARRIED

2019-48 Janz/Ecklund
THAT the 2019 budget be approved.
CARRIED

2019-49 Ecklund/Janz
THAT the Village Hire Shawn Murphy as the Maintenance Forman retroactive to the first of May 2019.
CARRIED

2019-50
THAT Shawn Murphy be paid at a rate of \$24.75/hour.
CARRIED

Bylaws:

Base Tax Bylaw

2019-51 Janz/Ecklund
THAT Bylaw No. 1-2019 being the Base Tax bylaw be introduced and read a first time.
CARRIED.

2019-52 Ecklund/Janz
THAT Bylaw No. 1-2019 be given second reading.
CARRIED

2019-53 Janz/Ecklund
THAT Bylaw No. 1-2019 be given three readings at this meeting.
CARRIED UNANIMOUSLY.

2019-54 Ecklund/Janz
THAT Bylaw No. 1-2019 be given third and final reading.
CARRIED

Special Levy Bylaw

2019-55 Janz/Ecklund
THAT Bylaw No. 2-2019 being the Special Levy bylaw be introduced and read a first time.
CARRIED.

2019-56 Ecklund/Janz
THAT Bylaw No. 2-2019 be given second reading.
CARRIED.

2019-57 Janz/Ecklund
THAT Bylaw No. 2-2019 be given three readings at this meeting.
CARRIED UNANIMOUSLY.

2019-58 Ecklund/Janz
THAT Bylaw No. 2-2109 be given third and final reading.

CARRIED.

Discount and Penalty Bylaw

2019-59 Janz/Ecklund

THAT Bylaw No. 3-2019 being the Discount and Penalty Bylaw bylaw be introduced and read a first time.

CARRIED.

2019-60 Ecklund/Janz

THAT Bylaw No. 3-2019 be given second reading.

CARRIED.

2019-61 Janz/Ecklund

THAT Bylaw No. 3-2019 be given three readings at this meeting.

CARRIED UNANIMOUSLY.

2019-62 Ecklund/Janz

THAT Bylaw No. 3-2019 be given third and final reading.

CARRIED.

Next Meeting:

The next meeting will be on June 12th 2019 at Best Western in Swift Current Saskatchewan.

CARRIED

Adjournment:

2019-63 Janz

THAT this meeting be adjourned.

CARRIED

Mayor

Administrator