

**Minutes of the Special Meeting of the Council for the  
Resort Village of Beaver Flat  
Held the 26<sup>th</sup> day of June, 2019  
In The Resort Village of Beaver Flat**

A Waiver of Notice to hold a special Council meeting for the purpose of Approving 2018 Audit was signed by all members of Council.

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

**Call to Order:**

A quorum being present, Mayor Bresett called the meeting to order at 7:00 pm

**New Business**

2019-172 Janz/Ecklund  
THAT the 2018 audit from Stark and Marsh be approved.

CARRIED

**Adjournment:**

2019-73 Ecklund  
THAT this meeting be adjourned.

CARRIED

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Mayor

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Administrator