

**Minutes of the Special Meeting of the Council for the  
Resort Village of Beaver Flat  
Held the 3<sup>rd</sup> day of July, 2019  
In The Resort Village of Beaver Flat**

A Waiver of Notice to hold a special Council meeting for the purpose of passing of Bylaws 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**

2019-83 Janz/Ecklund

THAT Bylaw No. 4-2019 being A Bylaw of the Resort Village of Beaver Flat in the Province of Saskatchewan, to provide for incurring a debt in the sum of two hundred thirty two thousand three hundred thirty five and 00/100 dollars(\$232,335) For the purpose of purchasing Crown Land introduced and read a first time.

CARRIED.

2019-84 Ecklund/Janz

THAT Bylaw No. 4-2019 be given second reading.

CARRIED

2019-85 Janz/Ecklund

THAT Bylaw No. 4-2019 be given three readings at this meeting.

CARRIED UNANIMOUSLY.

2019-86 Ecklund/Janz

THAT Bylaw No. 4-2019 be given third and final reading.

CARRIED

**Adjournment:**

2019-87 Ecklund

THAT this meeting be adjourned.

CARRIED

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Administrator