

**Minutes of the Regular Meeting of the Council for the
Resort Village of Beaver Flat Held the 10th day April, 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:

2019-27 Ecklund/Janz

THAT the agenda for the Council meeting April 10th 2019 be approved as circulated and amended.
CARRIED.

Minutes:

2019-28 Janz/Ecklund

THAT the minutes of the regular Council meeting held March 6th, 2019 be approved as circulated.
CARRIED.

2019-29 Ecklund/Janz

THAT the minutes of the Special Council meeting held March 30th, 2019 be approved as circulated.
CARRIED

Accounts and Financial Statements:

2019-30 Ecklund/Janz

THAT the Bank Reconciliation for March 2019 be approved.
CARRIED.

2019-31 Janz/Ecklund

THAT the Financial Statement for March 2019 be approved.
CARRIED.

2019-32 Ecklund/Janz

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

Old Business

Ongoing discussion and updates were held on the need to reevaluate the land purchase. In order to continue this project.

Delegation

None

Correspondence:

2019-33 Janz/Ecklund

THAT the Correspondence be received as information and filed.
CARRIED

New Business:

2019-34 Ecklund /Janz

That the Annual Mayors Meeting be held at 10:00 am on July 1st 2019 in the Beaver Flat Community Hall.
CARRIED

2019-34 Ecklund /Janz

That application be made to the Local Government Committee for the permission to borrow the sum of 332,335.00 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 of 3281.23 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. CARRIED

2019-35 Ecklund /Janz

That the Village purchase a new dock from Marine Master in Saskatoon in the amount of \$4100.00. CARRIED

Next Meeting:

The next meeting will be on May 8th 2019 at Best Western in Swift Current Saskatchewan.

CARRIED

Adjournment:

2019-36 Janz

THAT this meeting be adjourned.

CARRIED

Mayor

Administrator