

Minutes of the Regular Meeting of the Council for the Resort Village of Beaver Flat Held the 18th day of July 2021 at 400 Smith Crescent in the Resort Village of Beaver Flat

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 1:00 pm.

Agenda:

2021-65 Janz/ Ecklund

THAT the agenda for the July 18th 2021 meeting be recognized as circulated.

CARRIED.

Minutes:

2021-66 Ecklund/Janz

THAT the minutes of the regular Council meeting held June 9th 2021 be approved as circulated.

CARRIED.

Accounts and Financial Statements:

2021-67 Ecklund /Janz

THAT the Bank Reconciliation for June 2021 be approved.

CARRIED.

2021-68 Ecklund /Janz

THAT the Financial Statement for June 2021 be approved.

CARRIED.

2021-69 Janz/ Ecklund

THAT the list of cheques as presented be approved.

CARRIED.

Old Business

Mr. Shawn Murphy joined the meeting

2021-70 Ecklund /Janz

THAT the Village uninstall the new water system and replace it with a different system as the one that was just installed does not work/meet demand.

CARRIED

Mr. Shawn Murphy joined the meeting

Delegation

None

Correspondence:

2021-71 Janz/ Ecklund

THAT the Correspondence being reviewed be discarded.

CARRIED

Bylaws:

2021-72 Ecklund /Janz
THAT Bylaw 2021-02 a Bylaw to Establish Setbacks for Lots 12 to 17 Block 1 Plan 69SC09351 and
Lots 2 to 6 Block 2 Plan 69SC09351 be read a first time. CARRIED

2021-73 Janz/ Ecklund
That Bylaw 2021-02 be read a second time. CARRIED

New Business:

2021-74 Ecklund /Janz
THAT resolution 2021-37 from April 13th 2021 and resolution 2021-48 from May 12th 2021 be
overturned. CARRIED.

2021-75 Ecklund /Janz
THAT the Village sell the next lot (sale of the fifth lot) in the new development for \$107,500.00 GST
inclusive. After the sale of the fifth lot the cost of all remaining lots in the new development be set at
\$115,000.00 tax not included. CARRIED

2021-76 Janz/ Ecklund
THAT Bylaw 2021-02 be given three readings at this meeting. CARRIED UNANIMOSLY

2021-77 Ecklund /Janz
THAT Bylaw 2021-02 be passed. CARRIED

2021-78 Janz/Ecklund
THAT the Village enter into a sales agreement with to Lynn Thomas for the sale of lot 14 Blk 1 Plan
\$107,000.00 inclusive of GST. CARRIED

Next Meeting:

The next meeting will be on August 18th 2021 held at the Days Inn, Swift Current Sask, at 7:00 pm.

Adjournment:

2021-79 Ecklund
THAT this meeting be adjourned. CARRIED

Mayor

Administrator