

**Minutes of the Regular Meeting of the Council for the
Resort Village of Beaver Flat Held the 6th day of May, 2024 Meeting Room at the Swift
Current Airport, Swift Current, SK**

Present: Mayor Bill Bresett, Councillors Leroy Ecklund and Brad Gaetz and Administrator Sandra Krushelniski

Call to Order:

A quorum being present, Mayor Bresett called the meeting to order at 5:30 pm.

Agenda:

2024-49 Gaetz/Ecklund

THAT the agenda be approved as presented.

CARRIED

Minutes:

2024-50 Ecklund/Gaetz

THAT the minutes of the regular Council meeting held April 15, 2024 be approved as circulated.

CARRIED

Business Arising from the Minutes:

Delegation: none

Accounts and Financial Statements:

2024-51 Gaetz/Ecklund

THAT the List of Accounts for Approval be approved as presented and attached hereto and forming a part of these minutes.

CARRIED

2024-52 Ecklund/Gaetz

THAT the Administrators presentation of the Bank Statement Balances as of April 30, 2024 be acknowledged.

CARRIED

Old Business: none noted

New Business:

2024-53 Gaetz/Ecklund

THAT Bylaw 02-2024 being a Bylaw to Establish a Public Notice Policy be introduced and read a first time.

CARRIED

2024-54 Ecklund/Gaetz

THAT Bylaw 02-2024 be read a second time.

CARRIED

2024-55 Gaetz/Ecklund

THAT Bylaw 02-2024 be given three readings at this meeting.

CARRIED UNANIMOUSLY

2024-56 Ecklund/Gaetz

THAT Bylaw 02-2024 being a Bylaw to Establish a Public Notice Policy be read a third time and finally adopted.

CARRIED

2024-57 Gaetz/Ecklund

THAT the Canada Community Building Fund (CCBF) letter be acknowledged, and the Administrator be directed to update the CCBF on the status of the Audited 2022 and Audited 2023 Financial Statements.

CARRIED

2024-58 Ecklund/Gaetz

THAT the Administrator be given a wage increase to \$35.00 per hour effective May 1, 2024.

CARRIED

2024-59 Gaetz/Ecklund

THAT the Royal Bank of Canada email requesting updated Financial Statements for the Municipality be acknowledged as received.

CARRIED

2024-60 Ecklund/Gaetz

THAT the Council of the Resort Village of Beaver Flat confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant :

- Submission of the 2023 Audited Financial Statement to the Ministry of Government Relations (not completed at the passing of this resolution);
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and THAT we understand if any requirements are not met, our Municipal Revenue Sharing grant may be withheld until all requirements are met; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations

CARRIED

2024-61 Gaetz/Ecklund

THAT the Council agrees to the Lot Sale of Lot 13, Block 1, Plan 69SC09351. Furthermore, the signed Option to Purchase and Lot Sale Agreement be acknowledged as received.

CARRIED

2024-62 Ecklund/Gaetz

THAT the Council acknowledge receipt of the RCMP First Quarter Policing Report as submitted by the RCMP.

CARRIED

2024-63 Gaetz/Ecklund

THAT Building Permit 13 Steele to move a house onto Lot 13, Block 1, Plan 69SC09351 be accepted as submitted. Furthermore, it be acknowledged that the Building Inspector Plan Review has been received.

CARRIED

Correspondence:

2024-64 Ecklund/Gaetz

THAT the Correspondence be acknowledged as presented and be hereby disposed of. CARRIED

Next Meeting:

2024-65 Gaetz/Ecklund

THAT the next meeting of Council be on June 10, 2024 at the Swift Current Airport, Swift Current SK
and to commence at 5:30 p.m.

CARRIED

Adjournment:

2024-66 Bresett

THAT this meeting be adjourned at 6:00 p.m.

MAYOR

Administrator