

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

2024-67 Gaetz/Ecklund

THAT the agenda be approved as presented.

CARRIED

Minutes:

2024-68 Ecklund/Gaetz

THAT the minutes of the regular Council meeting held May 6, 2024 be approved as circulated.

CARRIED

Business Arising from the Minutes: none

Delegation: none

Accounts and Financial Statements:

2024-69 Gaetz/Ecklund

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

CARRIED

2024-70 Ecklund/Gaetz

THAT the Administrators presentation of the Bank Statement Balances as of May 31, 2024 be acknowledged.

CARRIED

2024-71 Gaetz/Ecklund

THAT the Administrator be directed to advise the Royal Bank of Canada that the \$5,000.00 GIC be deposited into the regular bank account as the Village will not be reinvesting this amount.

CARRIED

Old Business: none

New Business:

2024-72 Gaetz/Ecklund

THAT Council acknowledges receipt of the funds transferred for the sale of Lot 13, Block 1, Plan 69SC09351 as submitted by Stringham LLP.

CARRIED

2024-73 Ecklund/Gaetz

THAT Mayor Bresett signs the Canada Revenue Agency document advising the update to the Administrator effective January 1, 2024.

CARRIED

2024-74 Gaetz/Ecklund

THAT Council acknowledges the Municipal Revenue Sharing email from June 5, 2024 as submitted by Government Relations and the Administrator be advise to update on the status of the Municipal Financial Audits.

CARRIED

2024-75 Ecklund/Gaetz

THAT Council acknowledges receipt of \$245.08 from the Pioneer Coop for 2023 Dividends.

CARRIED

2024-76 Gaetz/Ecklund

THAT Council acknowledges the Thank You Card received from the Glover/Papic family.

CARRIED

2024-77 Ecklund/Gaetz

THAT Council acknowledges the Framing Plan Review received from the Building Inspector in regard to Permit 13 Steele, Lot 13, Block 1, Plan 69SC09351.

CARRIED

Correspondence:

2024-78 Gaetz/Ecklund

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

Next Meeting:

2024-79 Gaetz/Ecklund

THAT the next meeting of Council be on July 1, 2024 after the Mayor meeting scheduled for 10 a.m. at the Resort Village of Beaver Flat Community Hall.

CARRIED

Adjournment:

2024-80 Bresett

THAT this meeting be adjourned at 6:20 p.m.

MAYOR

Administrator