

**Minutes of the Regular Meeting of the Council for the
Resort Village of Beaver Flat Held the 16th day of January 2025
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 p.m.

Agenda:

2025-01 Gaetz/Ecklund
THAT the agenda be approved as presented.

CARRIED

Minutes:

2025-02 Ecklund/Gaetz
THAT the minutes of the regular Council meeting held December 16, 2024, be approved as circulated and amended to indicate M2024-165 to include “per year” after the \$1,000.00 fee.

CARRIED

Business Arising from the Minutes: none

Delegation: none

Accounts and Financial Statements:

2025-03 Gaetz/Ecklund
THAT the List of Accounts for Approval be approved as read and presented at the February Council meeting.

CARRIED

2025-04 Ecklund/Gaetz
THAT the Administrators presentation of the Bank Statement Balances as of December 31, 2024, be acknowledged.

CARRIED

Old Business:

2025-05 Gaetz/Ecklund
THAT Council approves the Administrator attendance at the SUMA Summit virtual meeting and expenses be paid.

CARRIED

2025-06 Ecklund/Gaetz
THAT Council directs the Administrator to apply for the 2026 SK Lotto Grant. Furthermore, previous years be submitted and accounted for by the Administrator.

CARRIED

New Business: none

Correspondence:

2025-07 Gaetz/Ecklund

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

CARRIED

Next Meeting:

2025-08 Ecklund/Gaetz

THAT the next meeting of Council be on February 18, 2025, at the Swift Current Airport, Swift Current SK and to commence at 5:30 p.m.

CARRIED

Adjournment:

2025-09 Bresett at 6:00 p.m.

MAYOR

Administrator