

**Minutes of the Regular Meeting of the Council for the
Resort Village of Beaver Flat Held the 18th day of February 2025
Swift Current Airport, Swift Current, SK**

Present: Councillors Leroy Ecklund and Brad Gaetz and Administrator Sandra Krushelniski

Regrets: Mayor Bill Bresett

Call to Order:

A quorum being present, Gaetz, Br called the meeting to order at 5:30 p.m.

Agenda:

2025-10 Gaetz/Ecklund

THAT the agenda be approved as presented.

CARRIED

Minutes:

2025-11 Ecklund/Gaetz

THAT the minutes of the regular Council meeting held January 16, 2025, be approved as circulated.

CARRIED

Business Arising from the Minutes: none

Delegation: none

Accounts and Financial Statements:

2025-12 Gaetz/Ecklund

THAT the List of Accounts for Approval be approved as read and presented at the February Council meeting.

CARRIED

2025-13 Ecklund/Gaetz

THAT the Administrators presentation of the Bank Statement Balances as of January 31, 2025, be acknowledged.

CARRIED

Old Business:

2025-14 Gaetz/Ecklund

THAT Council acknowledge receipt of the CUPW letter regarding Canada Post.

CARRIED

2025-15 Ecklund/Gaetz

THAT Council acknowledges MMSW report as submitted by Triway's Disposal to SK Recycling.

CARRIED

New Business:

2025-16 Gaetz/Ecklund

THAT Council appoints James Spencer to the Board of Revisions for the year 2025.

CARRIED

2025-17 Ecklund/Gaetz

THAT Council charges \$150.00 per season for ratepayers and \$500.00 per season for non-ratepayers for the storage sites the Resort Village maintains.

CARRIED

Correspondence:

2025-18 Gaetz/Ecklund

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

CARRIED

Next Meeting:

2025-19 Ecklund/Gaetz

THAT the next meeting of Council be on March 17, 2025, at the Swift Current Airport, Swift Current SK and to commence at 5:30 p.m.

CARRIED

Adjournment:

2025-20 Ecklund at 6:00 p.m.

MAYOR

Administrator