

**Minutes of the Regular Meeting of the Council for the
Resort Village of Beaver Flat Held the 21st day of April 2025
Swift Current Airport, Swift Current, SK**

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

Regrets:

Call to Order:

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

Agenda:

2025-28 Gaetz/Ecklund
THAT the agenda be approved as presented.

CARRIED

Minutes:

2025-29 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:

2025-30 Gaetz/Ecklund
THAT the List of Accounts for Approval be approved as read and presented at the April Council meeting.

CARRIED

2025-31 Ecklund/Gaetz
THAT the Administrators presentation of the Bank Statement Balances as of March 30, 2025, be acknowledged.

CARRIED

Old Business: none noted

New Business:

2025-32 Gaetz/Ecklund
THAT Council set the fuel price to \$1.40 per liter.

CARRIED

2025-33 Gaetz/Ecklund
THAT Bylaw 01-2025 being a Bylaw to Extend Time to Complete Assessment Roll be introduced and read a first time.

CARRIED

2025-34 Ecklund/Gaetz
THAT Bylaw 01-2025 be read a second time.

CARRIED

2025-35 Gaetz/Ecklund
THAT Bylaw 01-2025 be given three readings at this meeting. CARRIED UNANIMOUSLY

2025-36 Ecklund/Gaetz
THAT Bylaw 01-2025 being a Bylaw to Extend Time to Complete Assessment be read a third time and finally adopted. CARRIED

2025-37 Gaetz/Ecklund
THAT Council enters into a service agreement #1590 with Triways Disposal for garbage and recycling. CARRIED

2025-38 Ecklund/Gaetz
THAT Council acknowledges the 2025 Education Mill Rates as set by the Province as follows:
AG – 1.07; RES – 4.27; COMM – 6.37 and RESOURCE – 7.49. CARRIED

2025-39 Gaetz/Ecklund
THAT Council adds the 1983 Ford Backhoe to the Insurance policy for an amount of \$25,000.00 CARRIED

2025-40 Ecklund/Gaetz
THAT Council acknowledges receipt of the RCMP January to March 2025 report as submitted. CARRIED

Correspondence:

2025-41 Gaetz/Ecklund
THAT Council acknowledges and destroys the Correspondence as presented. CARRIED

Next Meeting:

2025-42 Ecklund/Gaetz
THAT the next meeting of Council be on May 20, 2025, at the Swift Current Airport, Swift Current SK and to commence at 5:30 p.m. CARRIED

Adjournment:

2025-43 Bresett at 6:00 p.m.

MAYOR

Administrator