

**Minutes of the Regular Meeting of the Council for the
Resort Village of Beaver Flat Held the 20th day of May 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:

2025-44 Gaetz/Ecklund
THAT the agenda be approved as presented.

CARRIED

Minutes:

2025-45 Ecklund/Gaetz
THAT the minutes of the regular Council meeting held April 21, 2025, be approved as circulated.

CARRIED

Business Arising from the Minutes: none

Delegation: none

Accounts and Financial Statements:

2025-46 Gaetz/Ecklund
THAT the List of Accounts for Approval be approved as read and presented at the May Council meeting.

CARRIED

2025-47 Ecklund/Gaetz
THAT the Administrators presentation of the Bank Statement Balances as of April 30, 2025, be acknowledged.

CARRIED

Old Business: none noted

New Business:

2025-48 Gaetz/Ecklund
THAT Council acknowledges the letter from Government Relations in regard to the non-compliance of the Resort Village. Furthermore, the Administrator is directed to advise of the status of the 2024 audit and Education Property Taxes.

CARRIED

2025-48 Gaetz/Ecklund
THAT Council acknowledges and approves SKPower file 20451816 to install a new 3 phase line at Herchmer Crescent and Smith Crescent; Herchmer Crescent and "C" Street and Steele Street and Grid 618.

CARRIED

Correspondence:

None noted

Next Meeting:

2025-50 Ecklund/Gaetz

THAT the next meeting of Council be on June 16, 2025, at the Swift Current Airport, Swift Current SK and to commence at 5:30 p.m.

CARRIED

Adjournment:

2025-51 Bresett at 6:00 p.m.

MAYOR

Administrator