

**Minutes of the Regular Meeting of the Council for the
Resort Village of Beaver Flat Held the 16th day of June 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:

2025-52 Gaetz/Ecklund
THAT the agenda be approved as presented.

CARRIED

Minutes:

2025-53 Ecklund/Gaetz
THAT the minutes of the regular Council meeting held May 20, 2025, be approved as circulated.

CARRIED

Business Arising from the Minutes: none

Delegation: none

Accounts and Financial Statements:

2025-54 Gaetz/Ecklund
THAT the List of Accounts for Approval be approved as read and presented at the June Council meeting.

CARRIED

2025-55 Ecklund/Gaetz
THAT the Administrators presentation of the Bank Statement Balances as of MY 31, 2025, be acknowledged.

CARRIED

Old Business: none noted

New Business:

2025-56 *THAT COUNCIL MOVE IN CAMERA*
2025-57 *THAT COUNCIL MOVES OUT OF CAMERA*

2025-58 Gaetz/Ecklund
THAT Council directs Mayor Bresett to write a letter of apology for the Code of Conduct file 2025-001.

CARRIED

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2025-59 Gaetz/Ecklund

THAT Council signs the MuniSoft Security Authorization form and the Administrator return to MuniSoft as directed.

CARRIED

2025-60 Ecklund/Gaetz

THAT Council enters into a Building Inspector Agreement, as attached hereto and forming part of these minutes, with Dan Knuston.

CARRIED

2025-61 Gaetz/Ecklund

THAT Council acknowledges the Government of Saskatchewan Municipal Revenue Sharing correspondence in regard to funds being withheld until the Municipal records are up to date.

CARRIED

2025-62 Ecklund/Gaetz

THAT the Administrator be authorized to attend the 2025 PARCS convention in Regina on September 5th and 6th and expenses be paid.

CARRIED

2025-63 Gaetz/Ecklund

THAT permit 2025-A1, for Lot 12, Block 1 be accepted as directed by the Building Inspector Plan Review.

CARRIED

2025-64 Ecklund/Gaetz

THAT permit 2025-A2, for Lot 8, Block 4 be accepted as directed by the Building Inspector Plan Review.

CARRIED

Correspondence:

2025-65 Gaetz/Ecklund

THAT the correspondence be acknowledged as read and destroyed.

CARRIED

Next Meeting:

2025-66 Ecklund/Gaetz

THAT the next meeting of Council be on July 21, 2025, at the Swift Current Airport, Swift Current SK and to commence at 5:30 p.m.

CARRIED

Adjournment:

2025-67 Bresett at 6:00 p.m.

MAYOR

Administrator