

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

Present: Mayor, Bill Bresett, Councillor 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 5:25 p.m.

Agenda:

2025-68 Gaetz/Ecklund
THAT the agenda be approved as presented.

CARRIED

Minutes:

2025-69 Ecklund/Gaetz
THAT the minutes of the regular Council meeting held June 16, 2025, be approved as circulated.

CARRIED

Business Arising from the Minutes: none

Delegation: none

Accounts and Financial Statements:

2025-70 Gaetz/Ecklund
THAT the List of Accounts for Approval be approved as read and presented at the June Council meeting.

CARRIED

2025-71 Ecklund/Gaetz
THAT the Administrators presentation of the Bank Statement Balances as of June 30, 2025, be acknowledged.

CARRIED

Delegation: 5:30 p.m. to 5:45 p.m.

B Hillcoff attended Council meeting to inform Council the expiration date of the AED battery, hedges, property pins and storage around lots.

Old Business: none noted

New Business:

2025-72 Gaetz/Ecklund
THAT Council directs the Administrator to purchase replacement battery and pads for the AED machine.

CARRIED

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- 2025-73 Ecklund/Gaetz
THAT Council acknowledges Community Planning Letter in regards to subdivision at the Resort Village
by the Resort Village. CARRIED
- 2025-74 Gaetz/Ecklund
THAT Council acknowledges the Dividends from the Pioneer Coop in the amount of \$143.40. CARRIED
- 2025-75 Ecklund/Gaetz
THAT Council acknowledges the CCBF statement of the Resort Village account. CARRIED
- 2025-76 Gaetz/Ecklund
THAT Council acknowledges the RCMP Quarter #2 report as submitted by the RCMP. CARRIED
- 2025-77 Ecklund/Gaetz
THAT Council acknowledges the email regarding the playground. CARRIED
- 2025-78 Gaetz/Ecklund
THAT Bylaw 03-2025 being a Bylaw to Establish a Special Tax Levy be introduced and read a first time. CARRIED
- 2025-79 Ecklund/Gaetz
THAT Bylaw 03-2025 be read a second time. CARRIED
- 2025-80 Gaetz/Ecklund
THAT Bylaw 03-2025 be given three readings at this meeting. CARRIED UNANIMOUSLY
- 2025-81 Ecklund/Gaetz
THAT Bylaw 03-2025 being a Bylaw to Establish a Special Tax be read a third time and finally adopted. CARRIED
- 2025-82 Gaetz/Ecklund
THAT Bylaw 04-2025 being a Bylaw to Provide for a Base Tax be introduced and read a first time. CARRIED
- 2025-83 Ecklund/Gaetz
THAT Bylaw 04-2025 be read a second time. CARRIED
- 2025-84 Gaetz/Ecklund
THAT Bylaw 04-2025 be given three readings at this meeting. CARRIED UNANIMOUSLY
- 2025-85 Ecklund/Gaetz
THAT Bylaw 04-2025 being a Bylaw to Provide for a Base Tax be read a third time and finally adopted. CARRIED
- 2025-86 Ecklund/Gaetz
THAT the 2025 Municipal Mill rate be set at 1.75 mills. CARRIED

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2025-87 Gaetz/Ecklund

THAT Council approves the 2025 Budget as presented and attached hereto and forming part of these minutes. CARRIED

2025-88 Ecklund/Gaetz

THAT Council acknowledges the Building Inspector updates on open permits, as submitted by D. Knuston. CARRIED

Correspondence:

None noted

Next Meeting:

2025-89 Ecklund/Gaetz

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

Adjournment:

2025-90 Gaetz at 6:10 p.m.

MAYOR

Administrator