

**Minutes of the Regular Meeting of the Council for the
Resort Village of Beaver Flat Held the 17th day of November 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 5:30 p.m.

Agenda:

2025-114 Gaetz/Ecklund

THAT the agenda be approved as presented.

CARRIED

Minutes:

2025-115 Ecklund/Gaetz

THAT the minutes of the regular Council meeting held October 20, 2025, be approved as presented.

CARRIED

Business Arising from the Minutes

Delegation

Accounts and Financial Statements:

2025-116 Gaetz/Ecklund

THAT the List of Accounts for Approval be approved as attached hereto and forming part of these minutes.

CARRIED

2025-117 Ecklund/Gaetz

THAT the Statement of Financial Activity for the month ending October 31, 2025, be approved as attached hereto and forms part of these minutes.

CARRIED

Old Business

2025-118 Gaetz/Ecklund

THAT Council acknowledges the Subdivision File SUBD-004731-2025 GV 25-01122 updated proposed plan from GeoVerra indicating the dedicated land for Municipal Reserve.

CARRIED

2025-119 Ecklund/Gaetz

THAT the Education Property Tax letter regarding the 2024 Variance be acknowledged as presented.

CARRIED

New Business and Permits:

2025-120 Ecklund/Gaetz

THAT Council acknowledges the SAMA fee update from \$25.00 per property change to \$50.00 per property.

CARRIED

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2025-121 Gaetz/Ecklund

THAT Council accepts the quote from Superior Service Station to replace the fuel payment option.
CARRIED

2025-122 Ecklund/Gaetz

THAT the Council of the Resort Village of Beaver Flat confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2024 Audited Financial Statement to the Ministry of Government Relations (not completed at the passing of this resolution);
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and THAT we understand if any requirements are not met, our Municipal Revenue Sharing grant may be withheld until all requirements are met; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED

2025-123 Ecklund/Gaetz

THAT the Administrator be the Resort Village representative at the SWMG meetings.

CARRIED

2025-124 Gaetz/Ecklund

THAT the Administrator be the Resort Village representative for the Chinook Regional Library.

CARRIED

2025-125 Ecklund/Gaetz

THAT for the 2026-year EBT Accounting be appointed as the Municipal Auditor.

CARRIED

2025-126 Gaetz/Ecklund

THAT in lieu of a Christmas Party all employees and Council receive a \$100.00 bonus.

CARRIED

2025-127 Ecklund/Gaetz

THAT the Administrator prepare the 2025 Fire Fighter letters for distribution.

CARRIED

2025-128 Gaetz/Ecklund

THAT Council acknowledges Building Inspector report RVBF2501 indicating a final inspection and closure of the permit.

CARRIED

2025-129 Ecklund/Gaetz

THAT Council acknowledges Building Inspector report RVBF2504 indicating a foundation inspection.

CARRIED

Correspondence:

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Next Meeting:

2025-130 Ecklund/Gaetz

THAT the next meeting of Council be on December 15, 2025, at the Swift Current Airport, Swift Current SK and to commence at 5:30 p.m.

CARRIED

Adjournment:

2025-131 Bresett at 6:00 p.m.

MAYOR

Administrator