

**Minutes of the Regular Meeting of the Council for the
Resort Village of Beaver Flat Held the 11th day of June, 2023 at 103 Herchmer
Crescent, Beaver Flat, SK at 9:00 am.**

Present: Mayor Bill Bresett, Councillors Leroy Ecklund and Brad Gaetz and Administrator Betty Moller

Call to Order:

A quorum being present, Mayor Bresett called the meeting to order at 9:00 am.

Agenda:

2023-52 Gaetz/ Ecklund

THAT the agenda for the June 11th meeting be recognized as circulated. CARRIED.

Minutes:

2023-53 Ecklund/ Gaetz

THAT the minutes of the regular Council meeting held May 8th 2023 be approved as circulated.

CARRIED.

Accounts and Financial Statements:

2023-54 Ecklund / Gaetz

THAT the Bank Reconciliation for June 2023 be approved.

CARRIED.

2023-55 Gaetz/ Ecklund

THAT the Financial Statement for June 2023 be approved.

CARRIED.

2023-56 Gaetz/ Ecklund

THAT the list of cheques as presented be approved.

CARRIED.

Old Business-none

Correspondence:-none

Bylaws: None

Bylaw to Extend the Time required for the Completion of the 2022 Financial Statement time.

2023-57 Ecklund/Gaetz

THAT Bylaw No. 1-2023 being A Bylaw to Extend the Time required for the Completion of the 2022 Financial Statement be introduced and read a first time.

CARRIED

2023-58 Gaetz/Ecklund

THAT Bylaw No. 1-2023 be given second reading.

CARRIED.

2023-59 Ecklund/Gaetz

THAT Bylaw No. 1-2023 be given three readings at this meeting.

CARRIED UNANIMOUSLY.

2023-60 Ecklund/Gaetz

THAT Bylaw No. 1-2023 be given third and final reading.

CARRIED.

Special Levy Bylaw

2023-61 Gaetz/Ecklund

THAT Bylaw No. 2-2023 being the Special Levy bylaw be introduced and read a first time. CARRIED.

2023-62 Gaetz/Ecklund

THAT Bylaw No. 2-2023 be given second reading.

CARRIED.

2023-63 Ecklund/Gaetz

THAT Bylaw No. 2-2023 be given three readings at this meeting.

CARRIED UNANIMOUSLY.

2023-64 Gaetz/Ecklund

THAT Bylaw No.2-2023 be given third and final reading.

CARRIED.

New Business:

2023-65 Ecklund/Gaetz

THAT Bylaw No. 3-2022 being the Discount and Penalty Bylaw stay in effect for the 2023 tax year.

2023-66 Gaetz/Ecklund

THAT Bylaw No. 1-2019 being the Base Tax bylaw stay in affect for 2023. CARRIED.

2023-67 Ecklund/Gaetz

THAT the 2023 mill rate be set at 2 mills.

CARRIED

2023-68 Ecklund/Gaetz
THAT the 2023 budget be approved.

CARRIED

Next Meeting:

The next meeting will be on July 10th 2023 held at the meeting room at the Swift Current Airport Swift Current SK, at 6:00 pm.

CARRIED

Adjournment:

2023-69 Ecklund
THAT this meeting be adjourned.

CARRIED

Mayor

Administrator