

**Minutes of the Regular Meeting of the Council for the
Resort Village of Beaver Flat Held the 13th day of February 2024 Meeting Room at the
Swift Current Airport, Swift Current, SK**

Present: Mayor Bill Bresett, Councillors Leroy Ecklund and Brad Gaetz and Administrator Sandra Krushelniski

Call to Order:

A quorum being present, Mayor Bresett called the meeting to order at 5:30 pm.

Agenda:

2024-03 Gaetz/ Ecklund

THAT the agenda be approved as presented.

CARRIED

Minutes:

2024-04 Ecklund/ Gaetz

THAT the minutes of the regular Council meeting held December 11, 2023 and January 15, 2024 be approved as circulated.

CARRIED

Business Arising from the Minutes:

2024-05 Gaetz / Ecklund

THAT for the year 2024, Administrator receive \$30.00 per hour, with 13% STAT and Holiday Pay. Furthermore, she receive \$50.00 per month for use of her cellular phone as the Resort Village's phone number and any kilometers travelled on behalf of the Municipality be paid at the mileage rate of \$0.50 per kilometer.

CARRIED

Delegation: none

Accounts and Financial Statements:

2024-06 Ecklund / Gaetz

THAT the signing of documents for the change in Administrator for the Royal Bank of Canada Accounts and Services be acknowledged as completed.

CARRIED

2024-07 Gaetz/Ecklund

THAT effective immediately the signing Authority for the Innovation Credit Union accounts and services be changed to Administrator, Sandra Krushelniski and Mayor, Bill Bresett.

CARRIED

2024-08 Gaetz/ Ecklund

THAT the List of Accounts for Approval be approved as presented.

CARRIED

Old Business:

2024-09 Ecklund/Gaetz

THAT the email from the CCBF dated January 29, 2024 be acknowledged as received.

CARRIED

2024-10 Gaetz/Ecklund

THAT the letters from Government Relations be acknowledged as received.

CARRIED

2024-11 Ecklund/Gaetz

THAT the emails regarding drainage issues be acknowledged as received.

CARRIED

New Business:

2024-12 Gaetz / Ecklund

THAT the letter from the Saskatchewan Lotteries Fund be acknowledged as received.

CARRIED

2024-13 Ecklund/Gaetz

THAT the Resort Village of Beaver Flat phone number (306-741-3362) and phone be cancelled through SaskTel Mobility and updated to use the Administrator's cell phone and number.

CARRIED

2024-14 Gaetz/Ecklund

THAT a cheque in the amount of \$5,000.00 be drafted to Stringham LLP for retention of services.

CARRIED

Correspondence:

2024-15 Ecklund/Gaetz

THAT the correspondence be filed as listed.

CARRIED

Bylaws: none

Next Meeting:

2024-16 Gaetz/Ecklund

THAT the next meeting of Council be on March 18th, 2024 at the Swift Current Airport, Swift Current SK and to commence at 5:30pm.

CARRIED

Adjournment:

2024-17 Bresett

THAT this meeting be adjourned at 7:30 p.m.

MAYOR

Administrator