

**Minutes of the Regular Meeting of the Council for the
Resort Village of Beaver Flat Held the 18th day of March 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:

2024-18 Gaetz/ Ecklund

THAT the agenda be approved as presented with that addition of UMAAS convention under New Business.
CARRIED

Minutes:

2024-19 Ecklund/ Gaetz

THAT the minutes of the regular Council meeting held February 13, 2024 be approved as circulated.
CARRIED

Business Arising from the Minutes: update to the Innovation Credit Union signing authority changes.

Delegation: none

Accounts and Financial Statements:

2024-20 Gaetz/Ecklund

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

Old Business: none noted

New Business:

2024-21 Ecklund/Gaetz

THAT James Spencer be appointed the Board of Revision for the 2024 year.
CARRIED

2024-22 Gaetz/Ecklund

THAT the Canada Revenue letter in regards to GST filing for the Resort Village of Beaver Flat be acknowledged. Furthermore, the Administrator be authorized to pay the requested Assessment online.
CARRIED

2024-23 Ecklund/Gaetz

THAT the SGI Business Recognition letter received be acknowledged.
CARRIED

2024-24 Gaetz/Ecklund

THAT the MuniSoft quote for an updated laptop be acknowledged. Furthermore, the Administrator be authorized to purchase the upgrade, as well as the Bank Reconciliation and Budget extension from MuniSoft.
CARRIED

2024-25 Ecklund/Gaetz

THAT the Multi Material Recycling Stewardship contact change form be sent in advising of the change in Administration. Furthermore, the Mayor be authorized to sign on behalf of the Resort Village.
CARRIED

2024-26 Gaetz/Ecklund

THAT the 2023 RCMP Report for the Resort Village of Beaver Flat be acknowledge as presented.
CARRIED

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2024-27 Ecklund/Gaetz

THAT the Administrator be authorized to attend the Annual UMAAS convention from May 28, 29, 30 and 31, 2024 and expenses be paid.

CARRIED

Correspondence:

2024-28 Gaetz/Ecklund

THAT the correspondence be acknowledged as listed.

CARRIED

Bylaws: none

Next Meeting:

2024-29 Gaetz/Ecklund

THAT the next meeting of Council be on April 15, 2024 at the Swift Current Airport, Swift Current SK and to commence at 5:30pm.

CARRIED

Adjournment:

2024-30 Bresett

THAT this meeting be adjourned at 6:30 p.m.

MAYOR

Administrator