

**Minutes of the Regular Meeting of the Council for the
Resort Village of Beaver Flat Held the 15th day of April, 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:

2024-31 Ecklund/Gaetz

THAT the agenda be approved as presented with that correction under Permits – Evan & Alison Evans to read Evan & Alison Anderson.

CARRIED

Minutes:

2024-32 Gaetz/Ecklund

THAT the minutes of the regular Council meeting held March 18, 2024 be approved as circulated.

CARRIED

Business Arising from the Minutes: Credit Union Account changes completed

Delegation: none

Accounts and Financial Statements:

2024-33 Ecklund/Gaetz

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

CARRIED

2024-34 Gaetz/Ecklund

THAT the Administrators presentation of the Bank Statement Balances as of March 31, 2024 be acknowledged.

CARRIED

Old Business: none noted

New Business:

2024-35 Ecklund/Gaetz

THAT the quote from GeoVerra to provide a Boundary/Feature Survey at Lot 13, Block 7, Plan 69SC09351.

CARRIED

2024-36 Gaetz/Ecklund

THAT the Amendment to the Board of Revision Agreement be acknowledge and signed by the Mayor and Administrator. Furthermore, this agreement be attached hereto and forming part of these minutes.

CARRIED

2024-37 Gaetz/Ecklund

THAT Bylaw 01-2024 being a Bylaw to Extend the Time required for the Completion of the 2023 Financial Statements be introduced and read a first time.

CARRIED

2024-38 Ecklund/Gaetz

THAT Bylaw 01-2024 be read a second time.

CARRIED

2024-39 Gaetz/Ecklund

THAT Bylaw 01-2024 be given three readings at this meeting.

CARRIED
UNANIMOUSLY

2024-40 Ecklund/Gaetz

THAT Bylaw 01-2024 being a Bylaw to Extend the Time required for the Completion of the 2023 Financial Statements be read a third time and finally adopted.

CARRIED

2024-41 Gaetz/Ecklund

THAT the Canada Community Building Fund letter be acknowledged, advising the Municipality of the balance.

CARRIED

2024-42 Ecklund/Gaetz

THAT the 2024 Education Property Tax Mill Rates be acknowledged as submitted.

CARRIED

2024-43 Gaetz/Ecklund

THAT the Building Inspector reports submitted by B&D Contract Service be acknowledge as received for the following: Periodic for Anderson, E&A; Olfert, T&M and Tait, L.

CARRIED

2024-44 Ecklund/Gaetz

THAT the Building Permit 2024-B001 at 105 Smith Crescent be approved as submitted. Furthermore, the B&D Contract Service Plan Review be acknowledge as received for this Building Permit.

CARRIED

Correspondence:

2024-45 Gaetz/Ecklund

THAT the correspondence be acknowledged as listed.

CARRIED

2024-46 Ecklund/Gaetz

THAT employee Murphy receive a \$1.50 per hour wage increase effective April 8, 2024, the employees full time call back date.

CARRIED

Next Meeting:

2024-47 Gaetz/Ecklund

THAT the next meeting of Council be on May 6, 2024 at the Swift Current Airport, Swift Current SK and to commence at 5:30 p.m.

CARRIED

Adjournment:

2024-48 Bresett

THAT this meeting be adjourned at 6:15 p.m.

MAYOR

Administrator