

**Minutes of the Regular Meeting of the Council for the
Resort Village of Beaver Flat Held the 1st day of July, 2024
Resort Village of Beaver Flat Hall, Beaver Flat, 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 11:30 a.m.

Agenda:

2024-81 Gaetz/Ecklund

THAT the agenda be approved as presented.

CARRIED

Minutes:

2024-82 Ecklund/Gaetz

THAT the minutes of the regular Council meeting held June 10, 2024 be approved as circulated.

CARRIED

Business Arising from the Minutes: none

Delegation: none

Accounts and Financial Statements:

2024-83 Gaetz/Ecklund

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

CARRIED

2024-84 Ecklund/Gaetz

THAT the Administrators presentation of the Bank Statement Balances as of June 30, 2024 be acknowledged.

CARRIED

2024-85 Gaetz/Ecklund

THAT the Administrator be directed to advise the Royal Bank of Canada that the \$200,000.00 GIC be reinvested for 60 days.

CARRIED

Old Business: none

New Business:

2024-86 Gaetz/Ecklund

THAT Council approves the 2024 Budget as presented and attached hereto and forming part of these minutes.

CARRIED

2024-87 Gaetz/Ecklund

THAT Bylaw 03-2024 being a Bylaw to Establish a Special Tax Levy be introduced and read a first time.

CARRIED

2024-88 Ecklund/Gaetz

THAT Bylaw 03-2024 be read a second time.

CARRIED

2024-89 Gaetz/Ecklund

THAT Bylaw 03-2024 be given three readings at this meeting.

CARRIED UNANIMOUSLY

2024-90 Ecklund/Gaetz

THAT Bylaw 03-2024 being a Bylaw to Establish a Special Tax be read a third time and finally adopted.

CARRIED

2024-91 Gaetz/Ecklund

THAT Bylaw 04-2024 being a Bylaw to Provide for a Base Tax be introduced and read a first time.

CARRIED

2024-92 Ecklund/Gaetz

THAT Bylaw 04-2024 be read a second time.

CARRIED

2024-93 Gaetz/Ecklund

THAT Bylaw 04-2024 be given three readings at this meeting.

CARRIED UNANIMOUSLY

2024-94 Ecklund/Gaetz

THAT Bylaw 04-2024 being a Bylaw to Provide for a Base Tax be read a third time and finally adopted.

CARRIED

2024-95 Ecklund/Gaetz

THAT the 2024 Municipal Mill rate be set at 2.0 mills.

CARRIED

2024-96 Ecklund/Gaetz

THAT Council acknowledges the Building Inspector Plan Reviews on Wiskar – Framing and Wall – ICF Pre-pour inspection.

CARRIED

Correspondence:

None noted

Next Meeting:

2024-97 Gaetz/Ecklund

THAT the next meeting of Council be on August 12, 2024 at the Swift Current Airport, Swift Current SK and to commence at 5:30 p.m. CARRIED

Adjournment:

2024-98 Bresett

THAT this meeting be adjourned at 11:30 a.m.

MAYOR

Administrator