

**Minutes of the Regular Meeting of the Council for the  
Resort Village of Beaver Flat Held the 12<sup>th</sup> day of August 2024  
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 p.m.

*Mayor and Council submitted their Oath of Office and Public Disclosure Statements to the Administrator*

**Agenda:**

2024-99 Gaetz/Ecklund

THAT the agenda be approved as presented.

CARRIED

**Minutes:**

2024-100 Ecklund/Gaetz

THAT the minutes of the regular Council meeting held July 1, 2024 be approved as circulated.

CARRIED

**Business Arising from the Minutes:** none

**Delegation:** none

**Accounts and Financial Statements:**

2024-101 Gaetz/Ecklund

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

CARRIED

2024-102 Ecklund/Gaetz

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

CARRIED

**Old Business:** none

**New Business:**

2024-103 Gaetz/Ecklund

THAT Council acknowledges the Appraisal Report from G Veikle of Crown Appraisal, for the purchase of portions of SW and SE 06 20 12 W3.

CARRIED

2024-104 Gaetz/Ecklund

THAT Council directs the Administrator to put an application into the Ministry of Environment to purchase the 6.46 acres taken from portions of SW and SE 06 20 12 W3. Furthermore, the Administrator be authorized to sign on behalf of the Municipality.

CARRIED

2024-105 Ecklund/Gaetz

THAT Council acknowledges the Registered Letter from CCBF regarding the 2022 Financial Statement submission.

CARRIED

2024-106 Gaetz/Ecklund

THAT for the rental of the Hall on June 28, 2025, for the Beaver Flat Social Committee there be no charges.

CARRIED

2024-107 Ecklund/Gaetz

THAT Council acknowledges the Nomination Report for the 2024 Resort Village Election, as submitted by the Administrator.

CARRIED

2024-108 Gaetz/Ecklund

THAT Council authorizes SaskPower File 20434265 to install a new service at Lot 28, Block 6. Furthermore, the Administrator be authorized to sign on behalf of the Municipality.

CARRIED

**Correspondence:**

2024-109 Ecklund/Gaetz

THAT the Correspondence be acknowledged as presented and be hereby disposed of.

CARRIED

**Next Meeting:**

2024-110 Gaetz/Ecklund

THAT the next meeting of Council be on September 16, 2024, at the Swift Current Airport, Swift Current SK and to commence at 5:30 p.m.

CARRIED

**Adjournment:**

2024-111 Bresett

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

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MAYOR

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Administrator