

**Minutes of the Regular Meeting of the Council for the
Resort Village of Beaver Flat Held the 16th day of September 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 5:45 p.m.

Agenda:

2024-112 Gaetz/Ecklund

THAT the agenda be approved as presented.

CARRIED

Minutes:

2024-113 Ecklund/Gaetz

THAT the minutes of the regular Council meeting held August 12, 2024, be approved as circulated.

CARRIED

Business Arising from the Minutes: none

Delegation: none

Accounts and Financial Statements:

2024-114 Gaetz/Ecklund

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

CARRIED

2024-115 Ecklund/Gaetz

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

CARRIED

2024-116 Gaetz/Ecklund

THAT Council acknowledges receipt of GIC Maturity deposited into the Municipality regular bank account with interest.

CARRIED

Old Business: none

New Business:

2024-117 Ecklund/Gaetz

THAT Council acknowledges the Mayor and Administrator to sign the Request for Purchase to the Ministry of Environment.

CARRIED

2024-118 Gaetz/Ecklund

THAT the letter from the Ministry of Government relations regarding the Municipality's noncompliance for the fiscal year ends. Furthermore, the Administrator be authorized to write a letter to the Ministry of Government relations advising the status of the Municipal noncompliance.

CARRIED

2024-119 Ecklund/Gaetz

THAT Council advises the Administrator to send a letter to the RM of Excelsior No. 166, regarding the Municipality's noncompliance. Furthermore, the letter include the explanation of how the Municipality is becoming compliant.

CARRIED

2024-120 Gaetz/Ecklund

THAT Council acknowledges the retirement of Building Inspector Robert Hubbard.

CARRIED

2024-121 Ecklund/Gaetz

THAT Council contacts Dan Knusten to provide Building Inspector services for the Municipality.

CARRIED

2024-122 Gaetz/Ecklund

THAT Council acknowledges the ratepayer email regarding concerns on the speeding in the Resort Village.

CARRIED

2024-123 Ecklund/Gaetz

THAT Council acknowledged receipt of the Canada Community Building Fund signed agreement from the Government of Saskatchewan for the years 2025-2035.

CARRIED

2024-124 Gaetz/Ecklund

THAT Council approves the email consent form to be sent with the Preliminary Tax Notices.

CARRIED

2024-125 Ecklund/Gaetz

THAT Council acknowledges the Administrators mailing of the Preliminary Tax Notices.

CARRIED

2024-126 Gaetz/Ecklund

THAT Council sets the fees for non-resident storage space to \$500.00 per site per year, price increase in effect March of 2025.

CARRIED

Correspondence:

None noted

Next Meeting:

2024-127 Gaetz/Ecklund

THAT the next meeting of Council be on October 21, 2024, at the Swift Current Airport, Swift Current SK and to commence at 5:30 p.m.

CARRIED

Adjournment:

2024-128 Bresett

MAYOR

Administrator