

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

Agenda:

2024-137 Gaetz/Ecklund

THAT the agenda be approved as presented.

CARRIED

Minutes:

2024-138 Ecklund/Gaetz

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

CARRIED

Business Arising from the Minutes: none

Delegation: none

Accounts and Financial Statements:

2024-139 Gaetz/Ecklund

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

CARRIED

2024-140 Ecklund/Gaetz

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

CARRIED

Old Business:

2024-141 Gaetz/Ecklund

THAT Council acknowledges the request sent to the Appraiser for Parcel 103040772 and Parcel 103037093 being added to the request for Purchase.

CARRIED

2024-142 Ecklund/Gaetz

THAT Council acknowledges the ratepayer concern email as presented.

CARRIED

2024-143 Gaetz/Ecklund

THAT Council directs the Administrator to send an apology to the ratepayer concern and agree to adjust the fees for the boat launch.

CARRIED

New Business:

2024-144 Gaetz/Ecklund

THAT Council acknowledges the SAMA request letter as presented.

CARRIED

2024-145 Ecklund/Gaetz

THAT Council acknowledges the refund from SaskTel Mobility of \$26.60, for overpayment on account.

CARRIED

2024-146 Gaetz/Ecklund

THAT Council acknowledges Liquid Assets – Ron Kissick retirement and continuation of Liquid Assets under new ownership.

CARRIED

2024-147 Ecklund/Gaetz

THAT the Council of the Resort Village of Beaver Flat confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant :

- Submission of the 2023 Audited Financial Statement to the Ministry of Government Relations (not completed at the passing of this resolution);
- In Good Standing with respect to the reporting and remittance of Education Property Taxes (not current at the passing of this resolution);
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and THAT we understand if any requirements are not met, our Municipal Revenue Sharing grant may be withheld until all requirements are met; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED

2024-148 Gaetz/Ecklund

THAT in lieu of a Christmas Party all employees and Council receive a \$100.00 bonus.

CARRIED

2024-149 Ecklund/Gaetz

THAT the Administrator be the Resort Village representative at the SWMG meetings.

CARRIED

2024-150 Gaetz/Ecklund

THAT the Administrator be the Resort Village representative for the Chinook Regional Library.

CARRIED

2024-151 Ecklund/Gaetz

THAT Council acknowledges SK Power notice of work as presented.

CARRIED

Correspondence:

2024-152 Gaetz/Ecklund

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

CARRIED

Next Meeting:

2024-153 Ecklund/Gaetz

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

CARRIED

Adjournment:

2024-154 Bresett at 6:09 p.m.

MAYOR

Administrator