

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

2024-155 Gaetz/Ecklund

THAT the agenda be approved as presented.

CARRIED

Minutes:

2024-156 Ecklund/Gaetz

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

CARRIED

Business Arising from the Minutes: none

Delegation: none

Accounts and Financial Statements:

2024-157 Gaetz/Ecklund

THAT Council acknowledges receipt of the 2022 Audited Financial Statement as submitted by EBT Chartered Accountants.

CARRIED

2024-158 Gaetz/Ecklund

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

CARRIED

2024-159 Ecklund/Gaetz

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

CARRIED

Old Business:

2024-160 Gaetz/Ecklund

THAT Council acknowledges the updated Appraisal and submit it to the Ministry of Environment.

CARRIED

2024-161 Ecklund/Gaetz

THAT Council acknowledges receipt of the letters from Ministry of Government Relations regarding the Municipalities compliance.

CARRIED

New Business:

2024-162 Gaetz/Ecklund

THAT Council acknowledges the SAMA Primary Audit and Confirmation of Assessment for the year 2024 as submitted by SAMA.

CARRIED

2024-163 Ecklund/Gaetz

THAT Council acknowledges the Water Security Agency Water Source request. Furthermore, the Administrator be authorized to fill out and indicate we have no way of measuring.

CARRIED

Correspondence:

2024-164 Gaetz/Ecklund

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

CARRIED

2024-165 Ecklund/Gaetz

THAT Council implements a \$1,000.00 fee if no development occurs within one year of purchase of lots at the Resort Village of Beaver Flat. Furthermore, the Administrator come back to the next meeting with this Policy.

CARRIED

Next Meeting:

2024-166 Ecklund/Gaetz

THAT the next meeting of Council be on December 20, 2024, at the Swift Current Airport, Swift Current SK and to commence at 5:30 p.m.

CARRIED

Adjournment:

2024-167 Bresett at 6:00 p.m.

MAYOR

Administrator