

**Minutes of the Regular Meeting of the Council for the
Resort Village of Beaver Flat Held the 13th day of February, 2022 at the
Days Inn, 105 George Street W, Swift Current, SK**

Present: Mayor Bill Bresett, Councillors Leroy Ecklund and Ellery Janz and Administrator Betty Moller

Call to Order:

A quorum being present, Mayor Bresett called the meeting to order at 7:00 pm.

Agenda:

2022-08 Janz/ Ecklund
THAT the agenda for the February 13th 2022 meeting be recognized as circulated. CARRIED.

Minutes:

2022-09 Ecklund/Janz
THAT the minutes of the regular Council meeting held January 12th 2022 be approved as circulated. CARRIED.

Accounts and Financial Statements:

2022-10 Ecklund /Janz
THAT the Bank Reconciliation for January 2022 be approved. CARRIED.

2022-11 Janz/Ecklund
THAT the Financial Statement for January 2022 be approved. CARRIED.

2022-12 Janz/ Ecklund
THAT the list of cheques as presented be approved. CARRIED.

Old Business-

Work continues on water pump installation.

Delegation-

Mr. James Laird addressed Council in regards to concerns within the Resort Village and the regulations regarding watering within the Village. Discussion was held regarding the Village drafting a Water Use Bylaw. Moller to look into matter. Mr. Laird left the meeting.

Correspondence:-

None.

Bylaws:

None

New Business:

2022-13 Ecklund/Janz
THAT the Village pay the remainder (at time of renewal which is the end of February 2022) of the loan for the new lots from the GIC with the Royal Bank of Canada. The remainder of the GIC to be invested back into a GIC with the Royal Bank of Canada. CARRIED

2022-14 Janz/Ecklund
THAT the Village withdraw monies from the Innovation Credit Union and place it in the GIC at the Royal Bank. CARRIED

Next Meeting:

The next meeting will be on April 13th 2022 held at the Days Inn, Swift Current Saskatchewan, at 6:00 pm. CARRIED

Adjournment:

2022-15 Ecklund
THAT this meeting be adjourned. CARRIED

Mayor

Administrator