

**Minutes of the Regular Meeting of the Council for the  
Resort Village of Beaver Flat Held the 9<sup>th</sup> day of March, 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:**

2022-16 Janz/ Ecklund

THAT the agenda for the March 9<sup>th</sup> 2022 meeting be recognized as circulated. CARRIED.

**Minutes:**

2022-17 Ecklund/Janz

THAT the minutes of the regular Council meeting held February 13<sup>th</sup> 2022 be approved as circulated. CARRIED.

**Accounts and Financial Statements:**

2022-18 Ecklund /Janz

THAT the Bank Reconciliation for February 2022 be approved. CARRIED.

2022-19 Janz/Ecklund

THAT the Financial Statement for February 2022 be approved. CARRIED.

2022-20 Janz/ Ecklund

THAT the list of cheques as presented be approved. CARRIED.

**Old Business-**

Work continues on water pump installation.

**Delegation**

-none

**Correspondence:-**

None.

**Bylaws:**

None

**New Business:**

2022-21 Janz/Ecklund

THAT Murphy resume full time hours as of the first of April 2022. CARRIED

**Next Meeting:**

The next meeting will be on April 13<sup>th</sup> 2022 held at the Days Inn, Swift Current Saskatchewan, at 1:00 pm. CARRIED

**Adjournment:**

2022-22 Ecklund

THAT this meeting be adjourned. CARRIED

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Mayor

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Administrator