

**Minutes of the Regular Meeting of the Council for the
Resort Village of Beaver Flat Held the 13th day of April, 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 1:00 pm.

Agenda:

2022-23 Janz/ Ecklund

THAT the agenda for the April 13th 2022 meeting be recognized as circulated. CARRIED.

Minutes:

2022-24 Ecklund/Janz

THAT the minutes of the regular Council meeting held March 9th 2022 be approved as circulated.
CARRIED.

Accounts and Financial Statements:

2022-25 Ecklund /Janz

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

2022-26 Janz/Ecklund

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

2022-27 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:

2022-28 Janz/Ecklund

THAT the Village look at putting air conditioning into the Community Hall. CARRIED

Next Meeting:

The next meeting will be on May 11th 2022 held at the Days Inn, Swift Current Saskatchewan, at 6:00
pm. CARRIED

Adjournment:

2022-29 Janz

THAT this meeting be adjourned.

CARRIED

Mayor

Administrator