

**Minutes of the Regular Meeting of the Council for the
Resort Village of Beaver Flat Held the 12th day of July, 2022 at the
Days Inn, 105 George Street W, Swift Current, SK**

Present: Mayor Bill Bresett, Councillors Leroy Ecklund and Brad Gaetz and Administrator Betty Moller
Brad Gaetz took oath of office.

Call to Order:

A quorum being present, Mayor Bresett called the meeting to order at 6:00 pm.

Agenda:

2022-64 Gaetz/ Ecklund
THAT the agenda for the July 12th 2022 meeting be recognized as circulated. CARRIED.

Minutes:

2022-65 Ecklund/Gaetz
THAT the minutes of the regular Council meeting held June 5th 2022 be approved as circulated. CARRIED.

Accounts and Financial Statements:

2022-66 Ecklund / Gaetz
THAT the Bank Reconciliation for June 2022 be approved. CARRIED.

2022-67 Gaetz /Ecklund
THAT the Financial Statement for June 2022 be approved. CARRIED.

2022-68 Gaetz/ 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:

2022-69 Ecklund/ Gaetz
THAT Ellery Janz be removed from signing authority for the Village CARRIED

2022-70 Ecklund/ Gaetz
THAT councillor Gaetz be added to signing authority for the Village along with Bill Bresett, Leroy Ecklund, and Betty Moller with two signatures being required on all cheques. CARRIED

2022-71 Gaetz /Ecklund
THAT meetings be set for the second Monday of each month. CARRIED

2022-72 Ecklund/ Gaetz
THAT meetings be held at the Days Inn, 105 George Street W, Swift Current, SK. CARRIED.
CARRIED

Next Meeting:

That the next meeting be July 31st 2022 and that the next regular meeting will be on August 8th 2022 held at the Days Inn, 105 George Street W, Swift Current, SK. CARRIED

Adjournment:

2022-73 Gaetz
THAT this meeting be adjourned. CARRIED

Mayor

Administrator