

**Minutes of the Regular Meeting of the Council for the
Resort Village of Beaver Flat Held the 17th day of October, 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

Call to Order:

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

Agenda:

2022-94 Gaetz/ Ecklund
THAT the agenda for the October 17th 2022 meeting be recognized as circulated. CARRIED.

Minutes:

2022-95 Ecklund/Gaetz
THAT the minutes of the regular Council meeting held September 12th 2022 be approved as circulated. CARRIED.

Accounts and Financial Statements:

2022-96 Ecklund / Gaetz
THAT the Bank Reconciliation for September 2022 be approved. CARRIED.

2022-97 Gaetz /Ecklund
THAT the Financial Statement for September 2022 be approved. CARRIED.

2022-98 Gaetz/ Ecklund
THAT the list of cheques as presented be approved. CARRIED.

Old Business-

Correspondence:-

None.

New Business:

2022-99 Ecklund/ Gaetz
THAT Moller order three street signs from Airmaster which indicate road ways are to be shared.
CARRIED

2022-100 Ecklund/ Gaetz
THAT Moller order new signs for the dumpster and recycling. CARRIED

2022-101 Ecklund/ Gaetz
THAT Moller order sign that states the Village strictly prohibits the use of Motocross bikes within the Village limits CARRIED

2022-102 Gaetz/ Ecklund
THAT the Village donate \$200.00 to the fund for the Stewart Valley School. CARRIED.

Next Meeting:

That the next meeting be November 14, 2022, at the meeting room at the Swift Current Airport, Swift Current, SK.

CARRIED

Adjournment:

2022-103 Gaetz
THAT this meeting be adjourned. CARRIED

Mayor

Administrator