

**Minutes of the Regular Meeting of the Council for the
Resort Village of Beaver Flat Held the 14th day of November, 2022 at the
Meeting room Swift Current Airport, 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:

2022-104 Ecklund / Gaetz

THAT the agenda for this meeting be recognized as circulated. CARRIED.

Minutes:

2022-105 Ecklund/Gaetz

THAT the minutes of the regular Council meeting held October 17th 2022 be approved as circulated. CARRIED.

Accounts and Financial Statements:

2022-106 Gaetz/ Ecklund

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

2022-107 Gaetz /Ecklund

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

2022-108 Ecklund / Gaetz

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

Old Business-

None

Correspondence:-

None.

New Business:

2022-109 Ecklund/ Gaetz

THAT Moller make reservations at Wong's Kitchen on December 2nd 2022, for the annual staff/council Christmas party. CARRIED

2022-110 Ecklund/ Gaetz CARRIED

THAT Moller be authorized to attend the Southwest Committee Meeting held in Swift Current on November 24th 2022 CARRIED

Next Meeting:

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

CARRIED

Adjournment:

2022-111 Ecklund

THAT this meeting be adjourned.

CARRIED

Mayor

Administrator