

**Minutes of the Regular Meeting of the Council for the
Resort Village of Beaver Flat Held the 14th day of December, 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:

2022-112 Gaetz/ Ecklund
THAT the agenda for this meeting be recognized as circulated. CARRIED.

Minutes:

2022-113 Ecklund/Gaetz
THAT the minutes of the regular Council meeting held November 14th 2022 be approved as circulated. CARRIED.

Accounts and Financial Statements:

2022-114 Gaetz/ Ecklund
THAT the Bank Reconciliation for October 2022 be approved. CARRIED.

2022-115 Ecklund/Gaetz
THAT the Financial Statement for October 2022 be approved. CARRIED.

2022-116 Ecklund / Gaetz
THAT the list of cheques as presented be approved. CARRIED.

Old Business-

None

Correspondence:-

None.

New Business:

2022-117 Ecklund/ Gaetz

That:

- The Council of the Resort Village of Beaver Flat confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant.
- Submission of the 2021 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2021 Public Report on Municipal Waterworks to the Ministry of Government Relations was not necessary as the municipality does not run a Municipal
- Waterworks System
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct;
- All members of council have filed and annually updated their Public Disclosure Statements, as required; CARRIED

2022-118 Ecklund/Gaetz
THAT council approve the 2021 audit presented by Stark and Marsh. CARRIED

2022-119 Gaetz/Ecklund
That the Village join the Southwest Municipal Government Committee. CARRIED

Next Meeting:

That the next meeting be January 17th, 2023 at the meeting room Swift Current Airport, Swift Current, SK. CARRIED

Adjournment:

2022-120 Gaetz
THAT this meeting be adjourned. CARRIED

Mayor

Administrator