

**Minutes of the Regular Meeting of the Council for the
Resort Village of Beaver Flat Held the 8th day of January 2020
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 6:00 pm.

Agenda:

2020-01 Ecklund/Janz

THAT the agenda for the January 8th 2020 Council meeting be recognized as circulated.

CARRIED.

Minutes:

2020-02 Janz/Ecklund

THAT the minutes of the regular Council meeting held December 16th 2019 be approved as circulated.

CARRIED.

Accounts and Financial Statements:

2020-03 Ecklund/Janz

THAT the Bank Reconciliation for December 2019 be approved.

CARRIED.

2020-04 Janz/Ecklund

THAT the Financial Statement for December 2019 be approved.

CARRIED.

2020-05 Ecklund/Janz

THAT the list of cheques as presented be approved.

CARRIED.

Old Business

2020-06 Ecklund/Janz

THAT the council approve the purchase of the new fuel system from Superior Service Station Maintenance for the approximate cost of 34,000.00.

CARRIED

2020-07 Janz/Ecklund

THAT the council approve the purchase of a water system upgrade.

CARRIED.

Delegation

None

New Business:

2020-08 Janz/Ecklund

THAT council approves the sale of the water truck to Waste-A-Way Septic for the amount of 16,800.00.

CARRIED

2020-09 Ecklund/Janz
THAT the wages for Moller and Murphy remain the same as 2019 year end. CARRIED

2020-10 Janz/Ecklund
THAT the remuneration for the Mayor and Councillors remain the same as 2019. CARRIED

2020-11 Janz/Ecklund
THAT signing authority be given to Moller, Bresett, Ecklund and Janz with two signatures needed on all cheques. CARRIED

Bylaws: None

Correspondence:

2020-12 Janz/Ecklund
THAT the Correspondence be received as information and filed. CARRIED

Next Meeting:

The next meeting will be on Feb 9th 2020 at 404 Smith Crescent in Beaver Flat Saskatchewan.
at 1:00 pm. CARRIED

Adjournment:

2020-13 Janz
THAT this meeting be adjourned. CARRIED

Mayor

Administrator