

**Minutes of the Regular Meeting of the Council for the  
Resort Village of Beaver Flat Held the 18th day of March 2020  
at the Days Inn, 105 George Street W, Swift Current, SK**

**Present:** Mayor Bill Bresett, Councillors Leroy Ecklund and Ellery Janz (via speakerphone) and Administrator Betty Moller

**Call to Order:**

A quorum being present, Mayor Bresett called the meeting to order at 6:00 pm. Persons in attendance practiced "Social Distancing" as per government COVID-19 regulations for groups of ten or less.

**Agenda:**

2020-24 Janz/Ecklund

THAT the agenda for the March 18<sup>th</sup> 2020 Council meeting be recognized as circulated.

CARRIED.

**Minutes:**

2020-25 Ecklund/Janz

THAT the minutes of the regular Council meeting held February 9<sup>th</sup> 2020 be approved as circulated.

CARRIED.

**Accounts and Financial Statements:**

2020-26 Ecklund/Janz

THAT the Bank Reconciliation for February 2020 be approved.

CARRIED.

2020-27 Ecklund/Janz

THAT the Financial Statement for February 2020 be approved.

CARRIED.

2020-28 Janz/Ecklund

THAT the list of cheques as presented be approved.

CARRIED.

**Old Business**

2020-29

THAT the council table review of the Building Bylaw and Building codes.

CARRIED

**New Business:**

2020-30 Ecklund/Janz

THAT the Village return the Public Safety Radios as they are not being used.

CARRIED

2020-31 Janz/Ecklund

THAT the Annual Mayors Meeting be held on June 28<sup>th</sup> 2020 at 10:00 pm.

CARRIED

**Correspondence:**

2020-32 Janz/Ecklund  
THAT the Correspondence be received as information and discarded. CARRIED

**Next Meeting:**

The next meeting will be tentatively booked for April 8<sup>th</sup> 2020 at 6:00 pm.at Days Inn, 105 George Street W, Swift Current, SK. Meeting may be delayed due to the government restrictions on COVID-19.

CARRIED

**Adjournment:**

2020-33 Ecklund  
THAT this meeting be adjourned. CARRIED

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Mayor

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Administrator