

**Minutes of the Regular Meeting of the Council for the
Resort Village of Beaver Flat Held the 15th day of July 2020
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. Persons in attendance practiced "Social Distancing" as per government COVID-19 regulations for groups of ten or less.

Agenda:

2020-77 Ecklund/Janz
THAT the agenda for the July 15th 2020 Council meeting be recognized as circulated. CARRIED.

Minutes:

2020-78 Janz/Ecklund
THAT the minutes of the regular Council meeting held June 10th 2020 be approved as circulated. CARRIED.

Accounts and Financial Statements:

2020-79 Ecklund/Janz
THAT the Bank Reconciliation for June 2020 be approved. CARRIED.

2020-80 Ecklund/Janz
THAT the Financial Statement for June 1 2020 be approved. CARRIED.

2020-81 Janz/Ecklund
THAT the list of cheques as presented be approved. CARRIED.

Old Business

2020-82 Ecklund/Janz
THAT council approve the 2020 Audit draft from Stark and Marsh Chartered Accountants. CARRIED

Delegation

None

Correspondence:

2020-83 Janz/Ecklund
THAT the Correspondence being reviewed be discarded. CARRIED

Bylaws:

2020-84 Janz/Ecklund
THAT Bylaw No. 2-2020 being A Bylaw to Extend the Time required for the Completion of the 2020 Financial Statement be introduced and read a first time. CARRIED.

2020-85 Ecklund/Janz
THAT Bylaw No. 2-2020 be given second reading.

CARRIED.

2020-86 Janz/Ecklund
THAT Bylaw No. 2-2020 be given three readings at this meeting.

CARRIED UNANIMOUSLY.

2020-87 Ecklund/Janz
THAT Bylaw No. 2-2020 be given third and final reading.

CARRIED.

New Business:

2020-88 Janz/Ecklund
THAT Nomination Day take place at the Beaver Flat Community Hall on July 25th 2020 between
11:00am through to 2:00 pm.

CARRIED

Next Meeting:

The next meeting will be booked for August 6th 2020 at 6:00 pm.at Days Inn, 105 George Street W,
Swift Current, SK.

CARRIED

Adjournment:

2020-89 Ecklund
THAT this meeting be adjourned.

CARRIED

Mayor

Administrator