# Minutes of the Regular Meeting of the Council for the Resort Village of Beaver Flat Held the 12<sup>th</sup> day of October 2021 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 7:00 pm.

Agenda:

2021-98 Ecklund/Janz

THAT the agenda for the October 12<sup>th</sup> 2021 meeting be recognized as circulated. CARRIED.

Minutes: Janz/ Ecklund

2021-99

THAT the minutes of the regular Council meeting held September 14<sup>th</sup> 2021 be approved as circulated.

CARRIED.

## **Accounts and Financial Statements:**

2021-100 Janz/ Ecklund

THAT the Bank Reconciliation for August 2021 be approved. CARRIED.

2021-101 Janz/Ecklund

THAT the Financial Statement for August 2021 be approved. CARRIED.

2021-102 Janz/ Ecklund

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

## Old Business-none

#### **Delegation-**None

#### Correspondence:

2021-103

THAT the Village write off \$42.38 of Municipal tax on roll #00000178000.

CARRIED

#### Bylaws:

None

#### New Business: Ecklund /Janz

2021-104

THAT Murphy begin winter hours on September 15th 2021.

**CARRIED** 

# Next Meeting:

The next meeting will be on November 9<sup>th</sup> 2021 held at the Days Inn, Swift Current Saskatchewan, at 7:00 pm.

## **Adjournment:**

2021-105 Ecklund

THAT this meeting be adjourned.

**CARRIED** 

 Mayor	Administrator	