

**Minutes of the Regular Meeting of the Council for the  
Resort Village of Beaver Flat  
Held the 10<sup>th</sup> day of October, 2018  
At Best Western, Swift Current, Saskatchewan**

**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:**

2018-124 Ecklund/Janz

THAT the agenda for the Council meeting of Oct 10<sup>th</sup>, 2018 be approved as circulated and amended.  
CARRIED.

**Minutes:**

2018-125 Janz/Ecklund

THAT the minutes of the regular Council meeting held Sept 19<sup>th</sup>, 2018 and the minutes of the Special Meeting of Council on September 25<sup>th</sup> 2018 be approved as circulated.  
CARRIED.

**Accounts and Financial Statements:**

2018-126 Ecklund/Janz

THAT the Bank Reconciliation for September 2018 be approved.

CARRIED.

2018-127 Janz/Ecklund

THAT the Financial Statement for Sept, 2018 be approved.

CARRIED.

2018-128 Ecklund/Janz

THAT the list of cheques as presented be approved.

CARRIED.

**Old Business**

*Purchase of Property*

Still being pursued

**Delegation**

None

**New Business:**

2018-129 Ecklund/Janz

That the Resort Village enter into a new agreement with Multi-Material Stewardship Western Inc {MMSW}.

CARRIED.

2018-130

THAT the resort Village approach Stark and Marsh Chartered Accountants for an estimate to perform their 2018 audit.

CARRIED

**Bylaws:**None

**Correspondence:**

2018-131 Janz/Ecklund

THAT the Correspondence be received as information and filed.

CARRIED

**Next Meeting:**

The next meeting will be on November 14<sup>th</sup> 2018 at Best Western in Swift Current Saskatchewan..

CARRIED

**Adjournment:**

2018-132 Janz

THAT this meeting be adjourned.

CARRIED

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Mayor

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Administrator