

**Minutes of the Regular Meeting of the Council for the
Resort Village of Beaver Flat
Held the 14th day of November, 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:

2018-133 Ecklund/Janz

THAT the agenda for the Council meeting of Nov 14th, 2018 be approved as circulated and amended.
CARRIED.

Minutes:

2018-134 Janz/Ecklund

THAT the minutes of the regular Council meeting held Oct 10th, 2018 be approved as circulated.
CARRIED.

Accounts and Financial Statements:

2018-135 Ecklund/Janz

THAT the Bank Reconciliation for Oct, 2018 be approved.
CARRIED.

2018-136 Janz/Ecklund

THAT the Financial Statement for Oct, 2018 be approved.
CARRIED.

2018-137 Ecklund/Janz

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

Old Business

Purchase of Property
Still being pursued

Delegation

None

New Business:

2018-138 Ecklund/Janz

That the List of Lands in arrears be accepted as Presented and that a Tax Enforcement ad be placed in the Southwest Booster.

CARRIED.

2018-139 Ecklund/Janz

THAT the resort Village accept the proposal from Stark and Marsh Chartered Accountants to perform the 2018 audit.

CARRIED

Bylaws:None

Correspondence:

2018-140 Janz/Ecklund

THAT the Correspondence be received as information and filed.

CARRIED

Next Meeting:

The next meeting will be on December 14th 2018 at Best Western in Swift Current Saskatchewan..

CARRIED

Adjournment:

2018-141 Janz

THAT this meeting be adjourned.

CARRIED

Mayor

Administrator