

**Minutes of the Regular Meeting of the Council for the  
Resort Village of Beaver Flat Held the 14th day of August, 2019 at the Best  
Western Hotel located at 105 George St 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.

**Agenda:**

2019-88 Ecklund/Janz

THAT the agenda for the Council meeting August 14<sup>th</sup> 2019 be approved as circulated.

CARRIED.

**Minutes:**

2019-89 Janz/Ecklund

THAT the minutes of the regular Council meeting held July 1<sup>st</sup>, 2019 be approved as circulated.

CARRIED.

2019-90 Ecklund/Janz

THAT the minutes of the special Council meeting held July 3<sup>rd</sup>, 2019 be approved as circulated.

CARRIED.

**Accounts and Financial Statements:**

2019-91 Janz/Ecklund

THAT the Bank Reconciliation for July 2019 be approved.

CARRIED.

2019-92 Ecklund/Janz

THAT the Financial Statement for July 2019 be approved.

CARRIED.

2019-93 Janz/Ecklund

THAT the list of cheques as presented be approved.

CARRIED.

**Old Business**

None

**Delegation**

None

**Correspondence:**

2019-94 Janz/Ecklund

THAT the Correspondence being reviewed be discarded.

CARRIED

**New Business:**

2019-95 Janz/Ecklund

THAT building Permits be approved for Barry Dean, Murray Bertram and Wayne Sabine.

CARRIED

2019-96 Ecklund/Janz

THAT Moller issue a refund cheque to Johnston for duplicate payment of taxes.

CARRIED

**Next Meeting:**

The next meeting will be on September 15<sup>th</sup> 2019 at in the Resort Village of Beaver Flat Saskatchewan.

CARRIED

**Adjournment:**

2019-97 Ecklund

THAT this meeting be adjourned.

CARRIED

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Mayor

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Administrator