

**Minutes of the Regular Meeting of the Council for the
Resort Village of Beaver Flat Held the 12th day of January 2022 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:

2022-01 Janz/ Ecklund

THAT the agenda for the January 12th 2022 meeting be recognized as circulated. CARRIED.

Minutes:

2022-02 Ecklund/Janz

THAT the minutes of the regular Council meeting held December 7th 2021 be approved as circulated.
CARRIED.

Accounts and Financial Statements:

2022-03 Ecklund /Janz

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

2022-04 Janz/Ecklund

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

2022-05 Janz/ Ecklund

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

Old Business-

Work continues on water pump installation.

Delegation-

Mike Rogowski gave a presentation on the work that has been done and is planned by the Beaver Flat Golf Club. Discussion was held in regard to the issues arising from the new lot development and the impact on the golf course. Mr. Rogowski thanked the council for their ongoing support.

Mr. Rogowski left the meeting.

Correspondence:-

None.

Bylaws:

None

New Business:

2022-06 Janz/Ecklund

THAT the Village make a donation to the Beaver Flat Golf Club in the amount of \$5000.00. CARRIED

2022-07 Ecklund/Janz

THAT the cost of new lots be set at \$120,000.00 including GST. CARRIED

Next Meeting:

The next meeting will be on January 12th 2022 held at the Days Inn, Swift Current Saskatchewan, at 7:00 pm. CARRIED

Adjournment:

2022-07 Ecklund

THAT this meeting be adjourned. CARRIED

Mayor

Administrator