

**Minutes of the Regular Meeting of the Council for the
Resort Village of Beaver Flat Held the 11th day of May, 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:

2022-30 Janz/ Ecklund
THAT the agenda for the May 11th 2022 meeting be recognized as circulated. CARRIED.

Minutes:

2022-31 Ecklund/Janz
THAT the minutes of the regular Council meeting held April 13th 2022 be approved as circulated. CARRIED.

Accounts and Financial Statements:

2022-32 Ecklund /Janz
THAT the Bank Reconciliation for April 2022 be approved. CARRIED.

2022-33 Janz/Ecklund
THAT the Financial Statement for April 2022 be approved. CARRIED.

2022-34 Janz/ Ecklund
THAT the list of cheques as presented be approved. CARRIED.

Old Business-

Work continues on water pump installation.

Delegation

-none

Correspondence:-

None.

Bylaws:

None

New Business:

2022-35 Ecklund/Janz
THAT the Mayors meeting be held on July 30th 2022 at the Resort Village Beaver Flat Community Hall at 10:00 am. CARRIED

2022-36 Janz/Ecklund
THAT the Village install air conditioning in the Coummunity Hall. CARRIED

2022-37 Ecklund
THAT Council accept the resignation of Councillor Janz at the conclusion of the May11th 2022 meeting. CARRIED

Next Meeting:

The next meeting will be on June 5th 2022 held at 400 Smith Cres Resort Village Beaver Flat Saskatchewan, at 9:00 am. CARRIED

Adjournment:

2022-38 Ecklund
THAT this meeting be adjourned. CARRIED

Mayor

Administrator