Minutes of the Regular Meeting of the Council for the Resort Village of Beaver Flat Held the 8th day of August, 2022 at the Days Inn, 105 George Street W, Swift Current, SK

Present: Mayor Bill Bresett, Councillors Leroy Ecklund and Brad Gaetz and Administrator Betty Moller

Call to Order:

A quorum being present, Mayor Bresett called the meeting to order at 6:00 pm.

Agenda:

2022-74 Ecklund / Gaetz

THAT the agenda for the August 8th 2022 meeting be recognized as circulated. CARRIED.

Minutes:

2022-75 Ecklund/Gaetz

THAT the minutes of the regular Council meeting held July 12th and the minutes for the Mayors meeting held July 31st 2022 be approved as circulated.

CARRIED.

Accounts and Financial Statements:

2022-76 Ecklund / Gaetz

THAT the Bank Reconciliation for July 2022 be approved. CARRIED.

2022-77 Gaetz /Ecklund

THAT the Financial Statement for July 2022 be approved. CARRIED.

2022-78 Gaetz/ 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:

2022-79 Ecklund/ Gaetz

THAT a fine of not less than 1000.00 be issued to anyone violating the rules for the waste and recycling bins. CARRIED

2022-80 Ecklund/ Gaetz

That Moller have signs made to be placed by the Triways recycle and waste bins signs to include the information about fines for violators. CARRIED

2022-81 Ecklund/ Gaetz

THAT Moller and Gaetz be authorized to attend the PARCS convention in October 2022. CARRIED

2022-82 Ecklund/ Gaetz

THAT council recognize the change of charge to fuel on July 29th to 1.75/liter CARRIED.

Next Meeting:

That the next meeting be September 12th 2022 at the Days Inn, 105 George Street W, Swift Current, SK.

CARRIED

Adjournment:

2022-83 Ecklund

THAT this meeting be adjourned.

CARRIED

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Mayor Administrator