

**Minutes of the Regular Meeting of the Council for the  
Resort Village of Beaver Flat Held the 12<sup>th</sup> day of September, 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:**

2022-84        Ecklund / Gaetz

THAT the agenda for the September 12<sup>th</sup> 2022 meeting be recognized as circulated.

CARRIED.

**Minutes:**

2022-85        Ecklund/Gaetz

THAT the minutes of the regular Council meeting held August 8th 2022 be approved as circulated.

CARRIED.

**Accounts and Financial Statements:**

2022-86        Ecklund / Gaetz

THAT the Bank Reconciliation for August 2022 be approved.

CARRIED.

2022-87        Gaetz /Ecklund

THAT the Financial Statement for August 2022 be approved.

CARRIED.

2022-88        Gaetz/ Ecklund

THAT the list of cheques as presented be approved.

CARRIED.

**Old Business-**

The PARCS convention has been changed to a virtual convention and the cheque (#559) for registration has been returned and will be cancelled.

**Correspondence:-**

None.

**New Business:**

2022-89        Ecklund/ Gaetz

THAT due to the increase in interest rates the Village cash the GIC from the Royal Bank of Canada.

CARRIED

2022-90        Ecklund/ Gaetz

THAT the Village invest in two GICs from the Royal Bank of Canada, one in the amount of \$5000.00 that is earmarked as the Dedicated Lands Fund and one in the amount of        both GICs are non-cashable for 180 days.

CARRIED

2022-91        Ecklund/ Gaetz

THAT the Village strictly prohibit the use of Motocross bikes within the Village limits

CARRIED

2022-92        Ecklund/ Gaetz

THAT the Village recognize the fundraiser which was hosted Bob Hillcoff, issue donation receipts, and reimburse Mr. Hillcoff for the purchase of an AED and storage unit for the Village.

CARRIED.

**Next Meeting:**

That the next meeting be October 17<sup>th</sup> 2022 at the Days Inn, 105 George Street W, Swift Current, SK.

CARRIED

**Adjournment:**

2022-93        Ecklund

THAT this meeting be adjourned.

CARRIED

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Mayor

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Administrator