

**Minutes of the Regular Meeting of the Council for the  
Resort Village of Beaver Flat  
Held the 6<sup>th</sup> day March, 2019  
At Best Western, Swift Current, Saskatchewan**

**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:**

2019-17        Ecklund/Janz

THAT the agenda for the Council meeting March 6<sup>th</sup> 2019 be approved as circulated and amended.  
CARRIED.

**Minutes:**

2019-18        Janz/Ecklund

THAT the minutes of the regular Council meeting held February 6<sup>th</sup>, 2019 be approved as circulated.  
CARRIED.

**Accounts and Financial Statements:**

2019-19        Ecklund/Janz

THAT the Bank Reconciliation for February 2019 be approved.

CARRIED.

2019-20        Janz/Ecklund

THAT the Financial Statement for February 2019 be approved.

CARRIED.

2019-21        Ecklund/Janz

THAT the list of cheques as presented be approved.

CARRIED.

**Old Business**

Ongoing discussion and updates were held on the need to reevaluate the land purchase. In order to continue this project

**Delegation**

None

**New Business:**

2019-22        Ecklund /Janz

THAT the resolution 2018-147 -that application be made to the Local Government Committee for the permission to borrow the sum of 750,000.00 in 2019 repayable over a period of 20 years, for the purpose of Purchasing Crown Land to expand the Resort Village of Beaver Flat. Be rescinded.

CARRIED

**Bylaws:** None

**Correspondence:**

2019-23 Janz/Ecklund

THAT the Correspondence be received as information and filed.

CARRIED

**Next Meeting:**

The next meeting will be on April 10<sup>th</sup> 2019 at Best Western in Swift Current Saskatchewan.

CARRIED

**Adjournment:**

2019-24 Janz

THAT this meeting be adjourned.

CARRIED

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Mayor

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Administrator