

**Minutes of the Regular Meeting of the Council for the
Resort Village of Beaver Flat Held the 16th day of December, 2019 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 6:00 pm.

Agenda: Ecklund/Janz

2019-125

THAT the agenda for the December 16th Council meeting be recognized as circulated.

CARRIED.

Minutes:

2019-126 Janz/Ecklund

THAT the minutes of the regular Council meeting November 13th 2019 be approved as circulated.

CARRIED.

Accounts and Financial Statements:

2019-127 Janz/Ecklund

THAT the Bank Reconciliation for December 2019 be approved.

CARRIED.

2019-128 Ecklund/Janz

THAT the Financial Statement for December 2019 be approved.

CARRIED.

2019-129 Janz/Ecklund

THAT the list of cheques as presented be approved.

CARRIED.

Old Business

2019-130 Janz/Ecklund

THAT the purchase of a new fuel system be approved.

CARRIED

2019/131 Ecklund/Janz

THAT the purchase of a new water irrigation system be approved.

CARRIED

Delegation

None

Correspondence:

2019-132 Janz/Ecklund

THAT the Correspondence being reviewed be discarded.

CARRIED

New Business:

2019-133 Janz/ Ecklund

THAT the list of outstanding balances as of December 15th 2019 be recognized as presented.

CARRIED

Next Meeting:

The next meeting will be on January 8, 2020 at the Days Inn in Swift Current Saskatchewan.

CARRIED

Adjournment:

2019-134 Ecklund

THAT this meeting be adjourned.

CARRIED

Mayor

Administrator