

**Minutes of the Regular Meeting of the Council for the
Resort Village of Beaver Flat Held the 9th day of December 2020 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. Persons in attendance practiced "Social Distancing" as per government COVID-19 regulations.

Agenda:

2020-129 Ecklund/Janz

THAT the agenda for the December 9th 2020 meeting be recognized as circulated.

CARRIED.

Minutes:

2020-130 Janz/Ecklund

THAT the minutes of the regular Council meeting held November 20th 2020 be approved as circulated.

CARRIED.

Accounts and Financial Statements:

2020-131 Ecklund/Janz

THAT the Bank Reconciliation for November 2020 be approved.

CARRIED.

2020-132

THAT the Financial Statement for November 2020 be approved.

CARRIED.

2020-133 Ecklund /Janz

THAT the list of cheques as presented be approved.

CARRIED.

Old Business

2020-134 Ecklund/Janz

THAT the in light of the Covid-19 restrictions that have been put into place the Resort Village issue bonus cheques in the amount of 200.00 to council and staff in lieu of Christmas Party. CARRIED

Delegation

None

Correspondence:

2020-135 Ecklund /Janz

THAT the Correspondence being reviewed be filed.

CARRIED

Bylaws:

None

New Business:

2020-136 Ecklund/Janz

That Moller be authorized to pay 2020 invoices for year end.

CARRIED

2020-137 Janz/Ecklund

CARRIED

That Moller Issue tax donation receipts for work in kind that took place in the Resort Village.

Discussion was held on the possibility of adding 50 feet to the back of designated lots for a cost of \$25000.00. There would be conditions such as no C-Cans. This matter has been tabled until the next meeting.

Next Meeting:

The next meeting will be booked January 13th 2021 at 6:00 pm.at Days Inn, 105 George Street W, Swift Current, SK.

Adjournment:

2020-138 Ecklund

THAT this meeting be adjourned.

CARRIED

Mayor

Administrator