

**Minutes of the Regular Meeting of the Council for the
Resort Village of Beaver Flat Held the 13th day of January 2021 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:

2021-01 Ecklund/Janz

THAT the agenda for the meeting January 13th 2021 be recognized as circulated.

CARRIED.

Minutes:

2021-02 Janz/Ecklund

THAT the minutes of the regular Council meeting held December 9th 2020 be approved as circulated.

CARRIED.

Accounts and Financial Statements:

2021-03 Ecklund/Janz

THAT the Bank Reconciliation for December 2020 be approved.

CARRIED.

2021-04

THAT the Financial Statement for December 2020 be approved.

CARRIED.

2021-05 Ecklund /Janz

THAT the list of cheques as presented be approved.

CARRIED.

Old Business

Discussion was held on the new lot development.

Delegation

None

Correspondence:

2021-06 Ecklund /Janz

THAT the Correspondence being reviewed be filed.

CARRIED

Bylaws:

None

New Business:

2021-07 Ecklund/Janz

THAT Moller apply for a Funding: Government Summer Jobs. Application to accommodate two positions.

CARRIED

2021-08 Janz/Ecklund

THAT if Government Summer Jobs Funding is approved the Village pay students at a rate of 15.00/hr.
CARRIED

2021-09 Janz/Ecklund

THAT Moller apply for the Provincial Traffic Safety Fund to be used to purchase solar radar speed signs for the Village.
CARRIED

Next Meeting:

The next meeting will be booked February 17, 2021 at 6:00 pm.at Days Inn, 105 George Street W, Swift Current, SK.

Adjournment:

2021-10 Ecklund

THAT this meeting be adjourned.

CARRIED

Mayor

Administrator