

**Minutes of the Regular Meeting of the Council for the
Resort Village of Beaver Flat Held the 10th day of March 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:

2021-21 Janz/ Ecklund

THAT the agenda for the March 10th 2021 meeting be recognized as circulated.

CARRIED.

Minutes:

2021-22 Janz/Ecklund

THAT the minutes of the regular Council meeting held February 17th 2021 be approved as circulated.

CARRIED.

Accounts and Financial Statements:

2021-23 Ecklund /Janz

THAT the Bank Reconciliation for February 2021 be approved.

CARRIED.

2021-24

THAT the Financial Statement for February 2021 be approved.

CARRIED.

2021-25 Janz/ Ecklund

THAT the list of cheques as presented be approved.

CARRIED.

Old Business

Discussion was held on servicing the new lot development.

Delegation

None

Correspondence:

2021-26 Ecklund /Janz

THAT the Correspondence being reviewed be filed.

CARRIED

Bylaws:

None

New Business:

2021-27 Ecklund /Janz
THAT the Resort Village become members of SUMA. CARRIED

2021-28 Ecklund/Janz
THAT the Resort Village become renew their membership with PARCS. CARRIED

2021-29 Janz/Ecklund
THAT the Resort Village become members of Federation of Canadian Municipalities. CARRIED

Next Meeting:

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

Adjournment:

2021-30 Janz
THAT this meeting be adjourned. CARRIED

Mayor

Administrator