

**Minutes of the Regular Meeting of the Council for the
Resort Village of Beaver Flat Held the 9th day of November 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 7:00 pm.

Agenda:

2021-106 Ecklund/Janz
THAT the agenda for the November 9th 2021 meeting be recognized as circulated. CARRIED.

Minutes: Janz/ Ecklund

2021-107
THAT the minutes of the regular Council meeting held October 12th 2021 be approved as circulated.
CARRIED.

Accounts and Financial Statements:

2021-108 Janz/ Ecklund
THAT the Bank Reconciliation for October 2021 be approved. CARRIED.

2021-109 Janz/Ecklund
THAT the Financial Statement for October 2021 be approved. CARRIED.

2021-110 Janz/ Ecklund
THAT the list of cheques as presented be approved. CARRIED.

Old Business-

None

Delegation-

None

Correspondence:-

None. CARRIED

Bylaws:

None

New Business: Ecklund /Janz

2021-111
THAT Moller send a deposit of \$1000.00 to New-Way Irrigation for water line equipment.
CARRIED

Next Meeting:

The next meeting will be on December 7th 2021 held at the Days Inn, Swift Current Saskatchewan, at
7:00 pm. CARRIED

Adjournment:

2021-112 Ecklund
THAT this meeting be adjourned.
CARRIED

Mayor

Administrator