

**Minutes of the Regular Meeting of the Council for the
Resort Village of Beaver Flat Held the 14th day of September 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:

2021-89 Janz/ Ecklund
THAT the agenda for the September 14th 2021 meeting be recognized as circulated. CARRIED.

Minutes:

2021-90 Ecklund/Janz
THAT the minutes of the regular Council meeting held August 18th 2021 be approved as circulated.
CARRIED.

Accounts and Financial Statements:

2021-91 Janz/ Ecklund
THAT the Bank Reconciliation for August 2021 be approved. CARRIED.
2021-92 Ecklund /Janz
THAT the Financial Statement for August 2021 be approved. CARRIED.
2021-93 Janz/ Ecklund
THAT the list of cheques as presented be approved. CARRIED.

Old Business-none

Delegation-None

Correspondence:

2021-95
THAT the Correspondence having been reviewed be discarded.
CARRIED

Bylaws:

None

New Business:

2021-96 Janz/Ecklund
THAT the irrigation water be turned off on September 26 2021. CARRIED

Next Meeting:

The next meeting will be on October 12th 2021 held at the Days Inn, Swift Current Saskatchewan, at 7:00 pm.

Adjournment:

2021-97 Ecklund
THAT this meeting be adjourned.
CARRIED

Mayor

Administrator