

**Minutes of the Regular Meeting of the Council for the
Resort Village of Beaver Flat Held the 21st day of March 2023 Meeting Room at the
Swift Current Airport, Swift Current, SK**

Present: Mayor Bill Bresett, Councillors Leroy Ecklund and Brad Gaetz and Administrator Betty Moller

Call to Order:

A quorum being present, Mayor Bresett called the meeting to order at 6:00 pm.

Agenda:

2023-25 Gaetz/ Ecklund

THAT the agenda for the March 21st meeting be recognized as circulated. CARRIED.

Minutes:

2023-26 Ecklund/ Gaetz

THAT the minutes of the regular Council meeting held February 13th 2023 be approved as circulated.
CARRIED.

Accounts and Financial Statements:

2023-27 Ecklund / Gaetz

THAT the Bank Reconciliation for February 2023 be approved. CARRIED.

2023-28 Gaetz/ Ecklund

THAT the Financial Statement for February 2023 be approved. CARRIED.

2023-29 Gaetz/ Ecklund

THAT the list of cheques as presented be approved. CARRIED.

Old Business-none

Correspondence:-none

Bylaws: None

New Business:

2023-30 Ecklund/ Gaetz

THAT the Village go ahead with the Marina Update. CARRIED.

2023-31

THAT the boat launch fees be increase to \$75.00 annually for non-residents. CARRIED

2023-32

THAT the Village impound any trailer which does not possess a current boat launch sticker and they are charged a \$150.00 fee to have their trailer released. CARRIED

Next Meeting:

The next meeting will be on April 17th 2023 held at the meeting room at the Swift Current Airport, Swift Current SK at 6:00pm.

CARRIED

Adjournment:

2023-33 Ecklund

THAT this meeting be adjourned.
CARRIED

Mayor

Administrator