

**Minutes of the Regular Meeting of the Council for the
Resort Village of Beaver Flat
Held the 9th day January, 2019
At Best Western, Swift Current, Saskatchewan**

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.

Agenda:

2019-01 Ecklund/Janz

THAT the agenda for the Council meeting Jan 9th, 2019 be approved as circulated and amended.
CARRIED.

Minutes:

2019-02 Janz/Ecklund

THAT the minutes of the regular Council meeting held Dec 14th, 2018 be approved as circulated.
CARRIED.

Accounts and Financial Statements:

2019-03 Ecklund/Janz

THAT the Bank Reconciliation for Dec, 2018 be approved.
CARRIED.

2019-04 Janz/Ecklund

THAT the Financial Statement for Dec, 2018 be approved.
CARRIED.

2019-05 Ecklund/Janz

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

Old Business

None

Delegation

None

New Business:

2019-06 Ecklund /Janz

THAT the Village use the 2019 Lottery Grant for Pickle Ball.
CARRIED

Bylaws: None

Correspondence:

2019-07 Janz/Ecklund

THAT the Correspondence be received as information and filed.

CARRIED

Next Meeting:

The next meeting will be on Feb 6th 2019 at Best Western in Swift Current Saskatchewan..

CARRIED

Adjournment:

2019-08 Janz

THAT this meeting be adjourned.

CARRIED

Mayor

Administrator