

**Minutes of the Regular Meeting of the Council for the
Resort Village of Beaver Flat
Held the 6th day February, 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:

2019-09 Ecklund/Janz

THAT the agenda for the Council meeting February 6th 2019 be approved as circulated and amended.
CARRIED.

Minutes:

2019-10 Janz/Ecklund

THAT the minutes of the regular Council meeting held January 9th, 2018 be approved as circulated.
CARRIED.

Accounts and Financial Statements:

2019-11 Ecklund/Janz

THAT the Bank Reconciliation for January 2019 be approved.

CARRIED.

2019-12 Janz/Ecklund

THAT the Financial Statement for January 2019 be approved.

CARRIED.

2019-13 Ecklund/Janz

THAT the list of cheques as presented be approved.

CARRIED.

Old Business

Ongoing discussion and updates were held on Saskatchewan Municipal Board approval on land purchase.

Delegation

None

New Business:

2019-14 Ecklund /Janz

THAT offer to purchase from Coteau Developments for the wood chipper be accepted be accepted.
CARRIED

Bylaws: None

Correspondence:

2019-15 Janz/Ecklund

THAT the Correspondence be received as information and filed.

CARRIED

Next Meeting:

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

CARRIED

Adjournment:

2019-16 Janz

THAT this meeting be adjourned.

CARRIED

Mayor

Administrator