

**Minutes of the Regular Meeting of the Council for the
Resort Village of Beaver Flat Held the 12th day June, 2019 at the
Best Western Hotel located at 105 George St 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 6:00 pm.

Agenda:

2019-64 Ecklund/Janz

THAT the agenda for the Council meeting June 12th 2019 be approved as circulated and amended.
CARRIED.

Minutes:

2019-65 Janz/Ecklund

THAT the minutes of the regular Council meeting held May 8th, 2019 be approved as circulated.
CARRIED.

Accounts and Financial Statements:

2019-66 Ecklund/Janz

THAT the Bank Reconciliation for May 2019 be approved.

CARRIED.

2019-67 Ecklund/Janz

THAT the Financial Statement for May 2019 be approved.

CARRIED.

2019-68 Janz/Ecklund

THAT the list of cheques as presented be approved.

CARRIED

Old Business

None

Delegation

None

Correspondence:

2019-69 Ecklund/Janz

THAT the Correspondence being reviewed be discarded.

CARRIED

New Business:

2019-70

THAT after the discussed changes are made to insurance policy for Dickson Agencies it be approved.

CARRIED

Next Meeting:

The next meeting will be on Monday July 1st 2019 at Resort Village of Beaver Flat Community Hall directly after the Mayors meeting.

CARRIED

Adjournment:

2019-71 Janz

THAT this meeting be adjourned.

CARRIED

Mayor

Administrator