

**Minutes of the Regular Meeting of the Council for the
Resort Village of Beaver Flat Held the 1st day of July, 2019 at the
Resort Village of Beaver Flat Community Hall in the Resort Village of
Beaver Flat, 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 1:00 pm.

Agenda:

2019-74 Ecklund/Janz

THAT the agenda for the Council meeting July 1st 2019 be approved as circulated.

CARRIED.

Minutes:

2019-75 Janz/Ecklund

THAT the minutes of the regular Council meeting held June 12th, 2019 be approved as circulated.

CARRIED.

2019-76 Ecklund/Janz

THAT the minutes of the special Council meeting held June 26th, 2019 be approved as circulated.

CARRIED.

Accounts and Financial Statements:

2019-77 Janz/Ecklund

THAT the Bank Reconciliation for June 2019 be approved.

CARRIED.

2019-78 Ecklund/Janz

THAT the Financial Statement for June 2019 be approved.

CARRIED.

2019-79 Janz/Ecklund

THAT the list of cheques as presented be approved.

CARRIED.

Old Business

None

Delegation

None

Correspondence:

2019-80 Janz/Ecklund

THAT the Correspondence being reviewed be discarded.

CARRIED

New Business:

2019-81 Ecklund /Janz

THAT Moller send the out notice asking for persons who would like council to consider them to sit on the following committees, Hall Board ,Social Committee, Local Planning committee.

Carried

Next Meeting:

The next meeting will be on August 14th 2019 at Best Western in Swift Current Saskatchewan.

CARRIED

Adjournment:

2019-82 Janz

THAT this meeting be adjourned.

CARRIED

Mayor

Administrator