

**Minutes of the Regular Meeting of the Council for the
Resort Village of Beaver Flat Held the 15th day of September, 2019 at the
Resort Village of Beaver Flat, 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 1:00 pm.

Agenda:

2019-98 Ecklund/Janz

THAT the agenda for the Council meeting September 15th 2019 be approved as circulated.

CARRIED.

Minutes:

2019-99 Janz/Ecklund

THAT the minutes of the regular Council meeting held August 14th, 2019 be approved as circulated.

CARRIED.

Accounts and Financial Statements:

2019-100 Janz/Ecklund

THAT the Bank Reconciliation for September 2019 be approved.

CARRIED.

2019-101 Ecklund/Janz

THAT the Financial Statement for September 2019 be approved.

CARRIED.

2019-102 Janz/Ecklund

THAT the list of cheques as presented be approved.

CARRIED.

Old Business

Moller reported that the capital purchase of lots is in the review/approval stage with Community Planning. Discussion was held on the upgrading of the fuel pumps.

Delegation

None

Correspondence:

2019-103 Janz/Ecklund

THAT the Correspondence being reviewed be discarded.

CARRIED

2019-104 Ecklund/Janz

THAT Moller be authorized to attend the UMAAS workshop on October 25th 2019.

CARRIED

2019-105 Ecklund/Janz

THAT Moller be authorized to attend the PARCS Convention on October 18th-19th 2019.

CARRIED

New Business:

2019-106 Janz/Ecklund

THAT building Permits be approved for Sean Jamie Lopeter.

CARRIED

CARRIED

Next Meeting:

The next meeting will be on October 16th 2019 at the Days Inn in Swift Current Saskatchewan.

CARRIED

Adjournment:

2019-107 Janz

THAT this meeting be adjourned.

CARRIED

Mayor

Administrator