

**Minutes of the Regular Meeting of the Council for the  
Resort Village of Beaver Flat Held the 16th day of October, 2019 at the  
Days Inn, 105 George Street 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:**

2019-108 Ecklund/Janz

THAT the agenda for the Council meeting October 16<sup>th</sup> 2019 be approved as circulated.

CARRIED.

**Minutes:**

2019-109 Janz/Ecklund

THAT the minutes of the regular Council meeting September 15<sup>th</sup>, 2019 be approved as circulated.

CARRIED.

**Accounts and Financial Statements:**

2019-110 Janz/Ecklund

THAT the Bank Reconciliation for October 2019 be approved.

CARRIED.

2019-111 Ecklund/Janz

THAT the Financial Statement for October 2019 be approved.

CARRIED.

2019-112 Janz/Ecklund

THAT the list of cheques as presented be approved.

CARRIED.

**Old Business**

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

**Delegation**

None

**Correspondence:**

2019-113 Janz/Ecklund

THAT the Correspondence being reviewed be discarded.

CARRIED

**New Business:**

2019-114 Ecklund/Janz  
THAT Shawn Murphy begin winter hours (40 hrs/month) beginning November 1<sup>st</sup> 2019.  
CARRIED

2019-115 Janz/Ecklund  
That the Resort Village sign the MGTFA (Municipal Gas Tax Fund Agreement) Amended Agreement No. 1 with the Ministry of Government Relations Municipal Infrastructure and Finance in regards to the renewal of the federal Gas Tax Fund.

CARRIED

**Next Meeting:**

The next meeting will be on November 13<sup>th</sup> 2019 at the Days Inn in Swift Current Saskatchewan.

CARRIED

**Adjournment:**

2019-116 Ecklund  
THAT this meeting be adjourned.

CARRIED

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Mayor

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Administrator