

**Minutes of the Regular Meeting of the Council for the
Resort Village of Beaver Flat Held the 13th day of November, 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:

2019-117 Janz/Ecklund

THAT the agenda for the Council meeting November 13th 2019 be approved as circulated.

CARRIED.

Minutes:

2019-118 Ecklund/Janz

THAT the minutes of the regular Council meeting October 16th 2019 be approved as circulated.

CARRIED.

Accounts and Financial Statements:

2019-119 Janz/Ecklund

THAT the Bank Reconciliation for November 2019 be approved.

CARRIED.

2019-120 Ecklund/Janz

THAT the Financial Statement for November 2019 be approved.

CARRIED.

2019-121 Janz/Ecklund

THAT the list of cheques as presented be approved.

CARRIED.

Old Business

Moller reported that the capital purchase of lots approval stage with Community Planning, more surveying to be done. Continuing discussion was held on the upgrading of the fuel pumps.

Delegation

None

Correspondence:

2019-122 Janz/Ecklund

THAT the Correspondence being reviewed be filed.

CARRIED

New Business:

2019-123 Ecklund/Janz

THAT Shawn Murphy begin winter hours (40 hrs/month) beginning November 1st 2019.

CARRIED

Next Meeting:

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

CARRIED

Adjournment:

2019-124 Ecklund

THAT this meeting be adjourned.

CARRIED

Mayor

Administrator