

**Minutes of the Regular Meeting of the Council for the  
Resort Village of Beaver Flat Held the 9th day of February 2020  
At 404 Smith Crescent 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:**

2020-14        Ecklund/Janz

THAT the agenda for the February 9<sup>th</sup> 2020 Council meeting be recognized as circulated.

CARRIED.

**Minutes:**

2020-15        Janz/Ecklund

THAT the minutes of the regular Council meeting held January 8<sup>th</sup> 2020 be approved as circulated.

CARRIED.

**Accounts and Financial Statements:**

2020-16        Ecklund/Janz

THAT the Bank Reconciliation for January 2020 be approved.

CARRIED.

2020-17        Janz/Ecklund

THAT the Financial Statement for January 2020 be approved.

CARRIED.

2020-18        Ecklund/Janz

THAT the list of cheques as presented be approved.

CARRIED.

**Old Business**

2020-19        Ecklund/Janz

THAT the council review the Building Bylaw and Building codes before the new lots are available for sale.

CARRIED

**New Business:**

2020-20        Janz/Ecklund

THAT the Village look into cancelling the Public Safety Radios as they are not being used.

CARRIED

2020-21 Ecklund/Janz

That the Council of the Resort Village of Beaver Flat confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2018 Audited Financial Statement to the Ministry of Government Relations;
  - Submission of the 2018 Public Reporting on Municipal Waterworks to the Ministry of Government Relations (*if applicable*);
  - In Good Standing with respect to the reporting and remittance of Education Property Taxes;
  - Adoption of a Council Procedures Bylaw;
  - Adoption of an Employee Code of Conduct; and
  - All members of council have filed and annually updated their Public Disclosure Statements, as required;
- and We understand if any requirements are not met, our Municipal Revenue Sharing Grant may be withheld until all requirements are met and That we authorize the Moller to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED

**Correspondence:**

2020-22 Janz/Ecklund

THAT the Correspondence be received as information and discarded.

CARRIED

**Next Meeting:**

The next meeting will be on March 18<sup>th</sup> 2020 at 6:00 pm.at Days Inn, 105 George Street W, Swift Current, SK

CARRIED

**Adjournment:**

2020-23 Ecklund

THAT this meeting be adjourned.

CARRIED

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Mayor

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Administrator