

**Minutes of the Regular Meeting of the Council for the
Resort Village of Beaver Flat Held the 2nd day of May 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 6:00 pm. Persons in attendance practiced "Social Distancing" as per government COVID-19 regulations for groups of ten or less.

Agenda:

2020-34 Janz/Ecklund
THAT the agenda for the May 2nd 2020 Council meeting be recognized as circulated. CARRIED.

Minutes:

2020-35 Ecklund/Janz
THAT the minutes of the regular Council meeting held March 18th 2020 be approved as circulated. CARRIED.

Accounts and Financial Statements:

2020-36 Ecklund/Janz
THAT the Bank Reconciliation for March 2020 be approved. CARRIED.

2020-37 Ecklund/Janz
THAT the Financial Statement for March 2020 be approved. CARRIED.

2020-38 Janz/Ecklund
THAT the list of cheques as presented be approved. CARRIED.

Old Business

2020-39 Janz/Ecklund
THAT the Building Bylaw and Building codes stay in effect. CARRIED

New Business:

2020-40 Ecklund/Janz
THAT the Village the wages for Shawn Murphy be increased to 27.00/hr. as of May 1st 2020. CARRIED

2020-41 Ecklund/Janz
THAT the Village the wages for Betty Moller be increased to 35.00/hr. as of May 1st 2020, CARRIED

2020-42
THAT the Annual Mayors Meeting be post ponded due to the government COVID 19 regulations.
CARRIED

2020-43 Janz/Ecklund
THAT Moller be appointed as Returning Officer for the Resort Village in the 2020 elections.
CARRIED

2020-44 Janz/Ecklund
THAT Moller have the authority to appoint election officials as needed.

2020-45 Ecklund/Janz
THAT an advance poll be held on August 22nd 2020 at the Beaver Flat Community Hall.
CARRIED

2020-46 Janz/Ecklund
THAT mail in ballots not be used for this election.
CARRIED

2020-47 Ecklund/Janz
THAT the wages for election officials be set at rate of pay of \$150.00 for the day.
CARRIED

Correspondence:

2020-48 Janz/Ecklund
THAT the Correspondence be received as information and discarded. CARRIED

Next Meeting:

The next meeting will be tentatively booked for May 19th 2020 at 6:00 pm.at Days Inn, 105 George Street W, Swift Current, SK. Meeting may be delayed due to the government restrictions on COVID-19.
CARRIED

Adjournment:

2020-49 Ecklund
THAT this meeting be adjourned.
CARRIED

Mayor

Administrator