

**Minutes of the Regular Meeting of the Council for the
Resort Village of Beaver Flat Held the 10th day of June 2020
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. Persons in attendance practiced "Social Distancing" as per government COVID-19 regulations for groups of ten or less.

Agenda:

2020-68 Ecklund/Janz
THAT the agenda for the June 10th 2020 Council meeting be recognized as circulated. CARRIED.

Minutes:

2020-69 Janz/Ecklund
THAT the minutes of the regular Council meeting held May 19th 2020 be approved as circulated. CARRIED.

Accounts and Financial Statements:

2020-70 Ecklund/Janz
THAT the Bank Reconciliation for May 2020 be approved. CARRIED.

2020-71 Ecklund/Janz
THAT the Financial Statement for May I 2020 be approved. CARRIED.

2020-72 Janz/Ecklund
THAT the list of cheques as presented be approved. CARRIED.

Old Business

2020-73 Ecklund/Janz
THAT the new lots when available be sold for 97500.00. CARRIED

Delegation

None

Correspondence:

2020-74 Janz/Ecklund
THAT the Correspondence being reviewed be discarded. CARRIED

Bylaws:

NONE

New Business:

2020-75 Ecklund/Janz

THAT the cost of fuel be raised to 1.10/litre.

CARRIED

Next Meeting:

The next meeting will be booked for July 15th 2020 at 6:00 pm.at Days Inn, 105 George Street W,
Swift Current, SK.

CARRIED

Adjournment:

2020-76 Janz

THAT this meeting be adjourned.

CARRIED

Mayor

Administrator