

**Minutes of the Regular Meeting of the Council for the  
Resort Village of Beaver Flat Held the 6<sup>th</sup> day of August 2020  
Days Inn, 105 George Street W, Swift Current, SK**

**Present:** Mayor Bill Bresett, Councillors Leroy Ecklund and Ellery Janz and Administrator Betty Moller

**Mayor and all Councillors took Oath of Office**

**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.

**Agenda:**

2020-90        Ecklund/Janz  
THAT the agenda for the August 6<sup>th</sup> 2020 Council meeting be recognized as circulated.  
CARRIED.

**Minutes:**

2020-91        Janz/Ecklund  
THAT the minutes of the regular Council meeting held July 15<sup>th</sup> 2020 be approved as circulated.  
CARRIED.

**Accounts and Financial Statements:**

2020-92        Ecklund/Janz  
THAT the Bank Reconciliation for July 2020 be approved.  
CARRIED.

2020-93        Ecklund/Janz  
THAT the Financial Statement for July 12020 be approved.  
CARRIED.

2020-94        Janz/Ecklund  
THAT the list of cheques as presented be approved.  
CARRIED.

**Old Business**

2020-95        Ecklund/Janz  
THAT in light of the fact that all offices were filled by acclamation Moller place an ad in the Southwest  
Booster declaring an abandonment of poll  
CARRIED

**Delegation**

None

**Correspondence:**

2020-96        Janz/Ecklund  
THAT the Correspondence being reviewed be discarded.  
CARRIED

**Bylaws:**

None

**New Business:**

2020-97 Janz/Ecklund

THAT the Village send a letter to the City of Swift Current inquiring about excess sporting equipment  
CARRIED

**Next Meeting:**

The next meeting, due to scheduling issues, will be booked September 20<sup>th</sup> 2020 at 1:00 pm.at 404  
Smith Crescent in the Resort Village of Beaver Flat Saskatchewan.

CARRIED

**Adjournment:**

2020-98 Ecklund

THAT this meeting be adjourned.

CARRIED

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Mayor

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Administrator