

**Minutes of the Regular Meeting of the Council for the
Resort Village of Beaver Flat Held the 13th day of October 2020 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. Persons in attendance practiced "Social Distancing" as per government COVID-19 regulations.

Agenda:

2020-108 Ecklund/Janz
THAT the agenda for the October 13th 2020 meeting be recognized as circulated. CARRIED.

Minutes:

2020-109 Janz/Ecklund
THAT the minutes of the regular Council meeting held September 20th 2020 be approved as circulated. CARRIED.

Accounts and Financial Statements:

2020-110 Janz/ Ecklund
THAT the Bank Reconciliation for September 2020 be approved. CARRIED.

2020-111 Ecklund/Janz
THAT the Financial Statement for September 2020 be approved. CARRIED.

2020-112 Ecklund /Janz
THAT the list of cheques as presented be approved. CARRIED.

Old Business

2020-113 Ecklund/Janz CARRIED

Delegation

None

Correspondence:

2020-114 Janz/Ecklund
THAT the Correspondence being reviewed be discarded. CARRIED

Bylaws:

None

New Business:

2020-115 Janz/Ecklund

THAT Shawn Murphy be laid off as of November 1st 2020 with the intention of his return in the spring of 2021. CARRIED

2020-116 Ecklund /Janz

THAT Shawn Murphy be paid as a part time laborer (no more than 40 hours a month) beginning on November 1st 2020.

CARRIED

Next Meeting:

The next meeting, due to scheduling issues, will be booked November 20th 2020 at 6:00 pm.at Days Inn, 105 George Street W, Swift Current, SK.

CARRIED

Adjournment:

2020-117 Janz

THAT this meeting be adjourned.

CARRIED

Mayor

Administrator