

**Minutes of the Regular Meeting of the Council for the  
Resort Village of Beaver Flat Held the 20<sup>th</sup> day of November 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:**

2020-118 Ecklund/Janz

THAT the agenda for the November 20<sup>th</sup> 2020 meeting be recognized as circulated.

CARRIED.

**Minutes:**

2020-119 Janz/Ecklund

THAT the minutes of the regular Council meeting held October 13<sup>th</sup> 2020 be approved as circulated.

CARRIED.

**Accounts and Financial Statements:**

2020-120 Ecklund/Janz

THAT the Bank Reconciliation for October 2020 be approved.

CARRIED.

2020-121

THAT the Financial Statement for October 2020 be approved.

CARRIED.

2020-122 Ecklund /Janz

THAT the list of cheques as presented be approved.

CARRIED.

**Old Business**

2020-123 Ecklund/Janz

THAT the Resort Village table staff bonus/Christmas party until next meeting.

CARRIED

**Delegation**

None

**Correspondence:**

2020-124 Ecklund /Janz

THAT the Correspondence being reviewed be filed.

CARRIED

**Bylaws:**

None

**New Business:**

2020-125 Janz/Ecklund

That the Village enter a cost share with Betty Moller for the training and costs required for the new legislation concerning Administrator Certification.

Carried

2020-126 Janz/Ecklund

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 2019 Audited Financial Statement to the Ministry of Government Relations;
- • Submission of the 2019 Public Report on Municipal Waterworks to the Ministry of
- Government Relations was not necessary as the municipality does not run a Municipal
- Waterworks System
- • 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;
- • All members of council have filed and annually updated their Public Disclosure Statements, as required;

CARRIED

2020-127 Janz/Ecklund

That we authorize Moller to send notification to the Ministry of Government Relations acknowledging the municipality meets all eligibility requirements to receive their Municipal Revenue Sharing Grant.

CARRIED

**Next Meeting:**

The next meeting will be booked December 9<sup>th</sup> 2020 at 6:00 pm.at Days Inn, 105 George Street W, Swift Current, SK.

CARRIED

**Adjournment:**

2020-128 Janz

THAT this meeting be adjourned.

CARRIED

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Mayor

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Administrator