

**Minutes of the Regular Meeting of the Council for the
Resort Village of Beaver Flat Held the 17th day of February 2021 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:

2021-11 Ecklund/Janz

THAT the agenda for the February 17th 2021 meeting be recognized as circulated.

CARRIED.

Minutes:

2021-12 Janz/Ecklund

THAT the minutes of the regular Council meeting held January 13th 2021 be approved as circulated.

CARRIED.

Accounts and Financial Statements:

2021-13 Janz/ Ecklund

THAT the Bank Reconciliation for January 2021 be approved.

CARRIED.

2021-14

THAT the Financial Statement for January 2021 be approved.

CARRIED.

2021-15 Ecklund /Janz

THAT the list of cheques as presented be approved.

CARRIED.

Old Business

Discussion was held on the grants, new lot development and new pumps.

Delegation

None

Correspondence:

2021-16 Ecklund /Janz

THAT the Correspondence being reviewed be discarded.

CARRIED

Bylaws:

None

New Business:

2021-17 Janz/Ecklund

THAT Murphy resume full time hours as of April 1st 2021.

CARRIED

Next Meeting:

The next meeting will be booked March 10th, 2021 at 6:00 pm.at Days Inn, 105 George Street W, Swift Current, SK.

Adjournment:

2021-18 Janz

THAT this meeting be adjourned.

CARRIED

Mayor

Administrator