

**Minutes of the Regular Meeting of the Council for the
Resort Village of Beaver Flat Held the 13th day of April 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:

2021-31 Janz/ Ecklund

THAT the agenda for the April 13th 2021 meeting be recognized as circulated.

CARRIED.

Minutes:

2021-32 Janz/Ecklund

THAT the minutes of the regular Council meeting held March 10th 2021 be approved as circulated.

CARRIED.

Accounts and Financial Statements:

2021-33 Ecklund /Janz

THAT the Bank Reconciliation for April 2021 be approved.

CARRIED.

2021-34

THAT the Financial Statement for April 2021 be approved.

CARRIED.

2021-35 Janz/ Ecklund

THAT the list of cheques as presented be approved.

CARRIED.

Old Business

Discussion was held on servicing the new lot development.

Delegation

None

Correspondence:

2021-36 Ecklund /Janz

THAT the Correspondence being reviewed be discarded.

CARRIED

Bylaws:

None

New Business:

2021-37 Ecklund /Janz

THAT the Resort Village set the cost of new lots after the first four lots sell.at \$107,500.00 for the next two lots (sale #5 and #6) CARRIED

2021-38 Ecklund/Janz

THAT Moller transfer \$100,000.00 (one hundred thousand dollars) from the RBC savings account into the RBC chequing account. CARRIED

Next Meeting:

The next meeting will be booked May 12th, 2021 at 6:00 pm.at Days Inn, 105 George Street W, Swift Current, SK.

Adjournment:

2021-39 Ecklund

THAT this meeting be adjourned.

CARRIED

Mayor

Administrator