

**Minutes of the Regular Meeting of the Council for the
Resort Village of Beaver Flat Held the 12th day of May 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:

2021-40 Janz/ Ecklund

THAT the agenda for the May 12th 2021 meeting be recognized as circulated.

CARRIED.

Minutes:

2021-41 Janz/Ecklund

THAT the minutes of the regular Council meeting held April 14th 2021 be approved as circulated.

CARRIED.

Accounts and Financial Statements:

2021-42 Ecklund /Janz

THAT the Bank Reconciliation for April 2021 be approved.

CARRIED.

2021-43

THAT the Financial Statement for April 2021 be approved.

CARRIED.

2021-44 Janz/ Ecklund

THAT the list of cheques as presented be approved.

CARRIED.

Old Business

Discussion was held on servicing the new lot development. A review of the Village insurance policy was performed.

Delegation

Dennis Perrault approached council with a proposition to purchase multiple lots at a reduced rate and with financing terms for the purpose to development. Council will table this issue until the next meeting.

Correspondence:

2021-45 Ecklund /Janz

THAT the Correspondence being reviewed be filed.

CARRIED

Bylaws:

None

New Business:

2021-46 Ecklund /Janz
THAT the Shawn Murphy's wage be set at \$30.00/hr. as of May 1st 2021. CARRIED

2021-47 Ecklund/Janz
THAT the Resort Village increase the per diem for Councillors by \$25.00 starting in June 2021. CARRIED

2021-48 Janz/Ecklund
THAT the Resort Village change the cost of the next new lot after the first four sell be set at \$104,000 00 plus GST for (sale #5). CARRIED

2021-49 Janz/Ecklund
THAT the Resort Village reverse the 20% penalty added in January 2021 to roll numbers 181000-153000 and 151000 as they were entered in error. The total of the fore mentioned penalty is in the amount of \$1127.35. CARRIED

Next Meeting:

The next meeting will be booked June 9th 2021, at 6:00 pm.at Days Inn, 105 George Street W, Swift Current, SK.

Adjournment:

2021-50 Janz
THAT this meeting be adjourned. CARRIED

Mayor

Administrator