

**Minutes of the Regular Meeting of the Council for the
Resort Village of Beaver Flat Held the 9th day of June 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:

2021-51 Janz/ Ecklund

THAT the agenda for the June 9th 2021 meeting be recognized as circulated.

CARRIED.

Minutes:

2021-52 Janz/Ecklund

THAT the minutes of the regular Council meeting held May 12th 2021 be approved as circulated.

CARRIED.

Accounts and Financial Statements:

2021-53 Ecklund /Janz

THAT the Bank Reconciliation for May 2021 be approved.

CARRIED.

2021-54

THAT the Financial Statement for May 2021 be approved.

CARRIED.

2021-55 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. It was decided that the Village not accept the offer from Denis Perrault for lot purchase.

Delegation

None

Correspondence:

2021-56 Ecklund /Janz

THAT the Correspondence being reviewed be discarded.

CARRIED

Bylaws:

Special Levy Bylaw

2021-57 Janz/Ecklund

THAT Bylaw No. 1-2021 being the Special Levy bylaw be introduced and read a first time.

CARRIED.

2021-58 Ecklund/Janz
THAT Bylaw No. 1-2021 be given second reading.

2021-59 Janz/Ecklund
THAT Bylaw No. 1-2021 be given three readings at this meeting.

CARRIED UNANIMOUSLY.

2021-60 Ecklund/Janz
THAT Bylaw No. 1-2021 be given third and final reading.

CARRIED.

Discount and Penalty Bylaw

2021-61 Janz/Ecklund
THAT Bylaw No. 3-2019 being the Discount and Penalty Bylaw bylaw stay in affect for 2021.

CARRIED.

2021-62 Ecklund/Janz
THAT Bylaw No. 1-2019 being the Base Tax bylaw stay in affect for 2021.

CARRIED.

New Business:

2021-63 Ecklund/Janz
THAT the 2021 budget be approved.

CARRIED

Next Meeting:

The next meeting will be on July 18th 2021 held at the 400 Smith Crescent, Resort Village Beaver Flat, at 1:00 pm.

Adjournment:

2021-64 Ecklund
THAT this meeting be adjourned.

CARRIED

Mayor

Administrator