

**Minutes of the Regular Meeting of the Council for the
Resort Village of Beaver Flat Held the 17th day of January 2023 Meeting Room at the
Swift Current Airport, Swift Current, SK**

Present: Mayor Bill Bresett, Councillors Leroy Ecklund and Brad Gaetz and Administrator Betty Moller

Call to Order:

A quorum being present, Mayor Bresett called the meeting to order at 6:00 pm.

Agenda:

2023-01 Gaetz/ Ecklund

THAT the agenda for the January 17th 2023 meeting be recognized as circulated. CARRIED.

Minutes:

2023-02 Ecklund/ Gaetz

THAT the minutes of the regular Council meeting held December 14th 2022 be approved as circulated.

CARRIED.

Accounts and Financial Statements:

2023-03 Ecklund / Gaetz

THAT the Bank Reconciliation for December 2022 be approved.

CARRIED.

2023-04 Gaetz/ Ecklund

THAT the Financial Statement for December 2022 be approved.

CARRIED.

2023-05 Gaetz/ Ecklund

THAT the list of cheques as presented be approved.

CARRIED.

Old Business-none

Correspondence:-none

Bylaws:None

New Business:

2023-06 Ecklund/ Gaetz

THAT the wages for Moller and Murphy remain the same as 2022 year end.

CARRIED.

2023-07 Gaetz/ Ecklund

THAT the remuneration for the Mayor and Councillors remain the same as 2022.

CARRIED.

2023-08 Ecklund/ Gaetz

THAT signing authority be given to Moller, Bresett, Ecklund and Gaetz with two signatures needed on all cheques.

CARRIED.

2023-09 Ecklund/ Gaetz

THAT Stark and Marsh remain auditors for the 2023 fiscal year.

CARRIED.

2023-10 Gaetz/ Ecklund

THAT Jim Spenser be the representative for the Village on the Board of Revisions.

CARRIED.

2023-11 Gaetz/ Ecklund

THAT Betty Moller be the representative for the Village on Chinook Library Board

CARRIED.

2023-12 Ecklund/ Gaetz

THAT Betty Moller be the r representative for the Village on the Southwest Municipal Government Committee.

CARRIED.

2023-13 Gaetz/ Ecklund

THAT B & D Contract Services be the Village's Building Inspector.

CARRIED.

2023-14 Ecklund /Gaetz

THAT Moller the Village no longer allows storage of any personal effects such as boats, campers sheds etc. on Village property and a notice will be sent to all residents informing them of the change.

CARRIED

2023-15 Ecklund Gaetz

THAT the Village Order a sign for the Boat Launch to state that there will be NO day passes permitted and that the Village will be accepting e transfers as payment for the Boat Launch Stickers.

CARRIED

Next Meeting:

The next meeting will be on February 13th 2023 held at the meeting room at the Swift Current Airport, Swift Current SK at 6:00pm.

CARRIED

Adjournment:

2023-16 Gaetz

THAT this meeting be adjourned.

CARRIED

Mayor

Administrator