

**Minutes of the Regular Meeting of the Council for the  
Resort Village of Beaver Flat Held the 25<sup>th</sup> day of September, 2023 at the  
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 10:30 am.

**Agenda:**

2023-85            Ecklund/ Gaetz

THAT the agenda for the September 25<sup>th</sup> meeting be recognized as circulated. CARRIED.

**Minutes:**

2023-86            Gaetz Ecklund

THAT the minutes of the regular Council meeting held August 5<sup>th</sup> 2023 be approved as circulated.

2023-87            Gaetz/ Ecklund CARRIED.

THAT the minutes of the Annual Mayors Meeting held August 5<sup>th</sup> 2023 be approved as circulated

CARRIED

**Accounts and Financial Statements:**

2023-88            Ecklund /Gaetz

THAT the Bank Reconciliation for August 2023 be approved. CARRIED.

2023-89            Gaetz/Ecklund

THAT the Financial Statement for August 2023 be approved. CARRIED.

2023-90            Ecklund/Gaetz

THAT the list of cheques as presented be approved. CARRIED.

**Old Business-**

None

**Delegation-**

None

**Correspondence:-**

None.

**Bylaws:**

None

**New Business:**

2023-91            Gaetz/Ecklund

THAT the Village reinvest the 202,362.19 GIC with the Royal Bank for 272 days. CARRIED

2023-92            Ecklund/Gaetz

That Moller be authorized to attend SUMA workshop on October 25<sup>th</sup> 2023 in Swift Current. CARRIED

**Next Meeting:**

The next meeting will be held at the Swift Current Airport meeting room Swift Current Saskatchewan  
on October 23<sup>rd</sup> 2023. CARRIED

**Adjournment:**

2023-93            Gaetz

THAT this meeting be adjourned. CARRIED

---

Mayor

---

Administrator