

Minutes of the Regular Meeting of the Council for the Resort Village of Beaver Flat Held the 10th day of July 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 7:00 pm.

Agenda:

2023-70 Gaetz/ Ecklund

THAT the agenda for the July 10th 2023 meeting be recognized as circulated. CARRIED.

Minutes:

2023-71 Ecklund/Gaetz

THAT the minutes of the regular Council meeting held June 11th 2023 be approved as circulated.
CARRIED.

Accounts and Financial Statements:

2023-72 Ecklund /Gaetz

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

2023-73 Gaetz/Ecklund

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

2023-74 Gaetz/ Ecklund

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

Old Business-

none

Delegation-

Brenda Williams and Jean P. Jordaan, LL.B from Anderson and Company joined meeting to discuss letter sent via email dated June 23 2023 file # 17116-004JPJ in regards to Erosion Damage and Improper Water Drainage (copy of letter attached). Delegation left. Council reviewed previous correspondence dated April 2004 from the Resort Village lawyer Nimegeers and Carlson in regards to this matter. (copies of documents attached file 1258-001).

Delegation left.

2023-75 Gaetz/Ecklund

THAT the Village follow the directive from the correspondence from Nimegeers Carlson Law firm dated April 7 2004 file # 1258-001, in regards to the request of the delegation CARRIED.

Correspondence:-

None.

Bylaws:

None

New Business:

2023-76 Gaetz/Ecklund

That the Village renew the 200,000.00 GIC for 90 days. CARRIED

Next Meeting:

The next meeting will be directly after the Mayors meeting on August 5th 2023 held at the Beaver Flat Community Hall, Beaver Flat Saskatchewan. CARRIED

Adjournment:

2023-77 Ecklund

THAT this meeting be adjourned. CARRIED

Mayor

Administrator