

**Minutes of the Regular Meeting of the Council for the
Resort Village of Beaver Flat Held the 5th day of August 2023 at the
Meeting Beaver Flat Community Hall, Beaver Flat, 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:

2023-78 Gaetz/ Ecklund

THAT the agenda for the August 5th 2023 meeting be recognized as circulated. CARRIED.

Minutes:

2023-79 Ecklund/Gaetz

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

CARRIED.

Accounts and Financial Statements:

2023-80 Ecklund /Gaetz

THAT the Bank Reconciliation for July 2023 be approved.

CARRIED.

2023-81 Gaetz/Ecklund

THAT the Financial Statement for July 2023 be approved.

CARRIED.

2023-82 Gaetz/ Ecklund

THAT the list of cheques as presented be approved.

CARRIED.

Old Business-

none

Delegation-

none

Correspondence:-

None.

Bylaws:

None

New Business:

2023-83 Gaetz/Ecklund

THAT the Village reinvest the 5000.00 GIC with the Royal Bank for 120 days.

CARRIED

Next Meeting:

The next meeting will be held at the Swift Current Airport meeting room September 25th 2023 Swift
current Saskatchewan.

CARRIED

Adjournment:

2023-84 Ecklund

THAT this meeting be adjourned.

CARRIED

Mayor

Administrator