

**Minutes of the Regular Meeting of the Council for the
Resort Village of Beaver Flat Held the 23rd day of October, 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 6:00.

Agenda:

2023-94 Ecklund/ Gaetz

THAT the agenda for the October 23rd meeting be recognized as circulated. CARRIED.

Minutes:

2023-95 Gaetz Ecklund

THAT the minutes of the regular Council meeting held September 25th 2023 be approved as circulated.

CARRIED.

Accounts and Financial Statements:

2023-96 Gaetz/ Ecklund

THAT the Bank Reconciliation for September 2023 be approved.

CARRIED.

2023-97 Ecklund /Gaetz

THAT the Financial Statement for September 2023 be approved.

CARRIED.

2023-98 Ecklund/Gaetz

THAT the list of cheques as presented be approved.

CARRIED.

Old Business-

None

Delegation-

None

Correspondence

None.

Bylaws:

None

New Business:

None

Next Meeting:

The next meeting will be held at the Swift Current Airport meeting room Swift Current Saskatchewan on November 14th 2023.

CARRIED

Adjournment:

2023-99 Ecklund

THAT this meeting be adjourned.

CARRIED

Mayor

Administrator