

**Minutes of the Regular Meeting of the Council for the
Resort Village of Beaver Flat Held the 14th day of November, 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:

2023-100 Ecklund/ Gaetz

THAT the agenda for the November 14th meeting be recognized as circulated. CARRIED.

Minutes:

2023-101 Gaetz Ecklund

THAT the minutes of the regular Council meeting held October 23rd 2023 be approved as circulated.
CARRIED.

Accounts and Financial Statements:

2023-102 Gaetz/ Ecklund

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

2023-103 Ecklund /Gaetz

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

2023-104 Ecklund/Gaetz

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

Old Business-

None

Delegation-

None

Correspondence

None.

Bylaws:

None

New Business:

2023-105 Gaetz/Ecklund

THAT the Village donate 500.00 to the STARS foundation. CARRIED

2023-106 Ecklund/Gaetz

THAT in lieu of a staff Christmas party each member of council and staff receive a \$100.00 Christmas bonus. CARRIED

2023-107

THAT the Village accept the changes to the Board of Revisions Agreement which the Village has entered into with the Rural Municipality of Swift Current No.137 and The Rural Municipality of Saskatchewan Landing No. 167. CARRIED

Next Meeting:

The next meeting will be held at the Swift Current Airport meeting room Swift Current Saskatchewan on December 11th 2023. CARRIED

Adjournment:

2023-108 Gaetz

THAT this meeting be adjourned. CARRIED

Mayor

Administrator