

**Minutes of the Regular Meeting of the Council for the
Resort Village of Beaver Flat Held the 11th day of December 2023, at the
Meeting Room of 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 pm.

Agenda:

2023-109 Gaetz/ Ecklund

THAT the agenda for the December 11th 2023 meeting be recognized as circulated.

CARRIED.

Minutes:

2023-110 Gaetz/Ecklund

THAT the minutes of the regular Council meeting held November 14th 2023 be approved as circulated.

CARRIED.

Accounts and Financial Statements:

2023-111 Ecklund /Gaetz

THAT the Bank Reconciliation for December 2023 be approved.

CARRIED.

2023-112 Gaetz/Ecklund

THAT the Financial Statement for December 2023 be approved.

CARRIED.

2023-113 Janz/ Ecklund

THAT the list of cheques as presented be approved.

CARRIED.

Old Business

Delegation

None

Correspondence:

2023-114 Gaetz/Ecklund

THAT the Correspondence being reviewed be discarded.

CARRIED

Bylaws:

.none.

New Business:

2023-115 Ecklund/Gaetz

THAT the Resort Village appoint EBT Chartered Professional Accountants as their auditors.

CARRIED

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2023-116 Gaetz/Ecklund

THAT the Council of the resort Village Beaver Flat support the purchase of the following lands : 3.5 acres in the southeast corner of SW 6-20-12 W3 and 2.5 acres of the southwest corner of SE 6-20-12 W3 as indicated on the maps attached

CARRIED

Next Meeting:

The next meeting will be on January 15th 2024 held at the Meeting Room at the Swift Current Airport, Swift Current SK.

Adjournment:

2023-117 Ecklund

THAT this meeting be adjourned.

CARRIED

Mayor

Administrator