

**Minutes of the Regular Meeting of the Council for the
Resort Village of Beaver Flat Held the 15th day of January, 2024, at the
Meeting Room of the Swift Current Airport, Swift Current, SK**

Present: Mayor Bill Bresett, Councillors Leroy Ecklund and Councillor Brad Gaetz and Administrator Betty Moller.

Call to Order:

A quorum being present, Mayor Bresett called the meeting to order at 7:00 pm.

New Business:

Administrator Position

2024-01 Ecklund/Gaetz

THAT the Resort Village of Beaver Flat hire Sandra Krushelniski as the new Administrator effective immediately, wage to be determined; and that effective immediately the Signing Authority be changed to Sandra Krushelniski plus one of Bill Bresett, Leroy Ecklund or Brad Gaetz.

CARRIED

Adjournment:

2024-02 Ecklund

THAT this meeting be adjourned.

CARRIED

Mayor

Administrator