

**Minutes of the Regular Meeting of the Council for the
Resort Village of Beaver Flat Held the 21st day of October 2024
Swift Current Airport, Swift Current, SK**

Present: Mayor Bill Bresett, Councillors Leroy Ecklund and Brad Gaetz and Administrator Sandra Krushelniski

Call to Order:

A quorum being present, Mayor Bresett called the meeting to order at 5:30 p.m.

Agenda:

2024-129 Gaetz/Ecklund

THAT the agenda be approved as presented.

CARRIED

Minutes:

2024-130 Ecklund/Gaetz

THAT the minutes of the regular Council meeting held September 15, 2024, be approved as circulated.

CARRIED

Business Arising from the Minutes: none

Delegation: none

Accounts and Financial Statements:

2024-131 Gaetz/Ecklund

THAT the List of Accounts for Approval be approved as presented and attached hereto and form a part of these minutes.

CARRIED

2024-132 Ecklund/Gaetz

THAT the Administrators presentation of the Bank Statement Balances as of September 30, 2024, be acknowledged.

CARRIED

Old Business: none

New Business:

2024-133 Gaetz/Ecklund

THAT Council lays off employee Murphy effective October 31, 2024.

CARRIED

Correspondence:

2024-134 Ecklund/Gaetz

THAT the Correspondence be acknowledged as presented and be hereby disposed of.

CARRIED

Next Meeting:

2024-135 Gaetz/Ecklund

THAT the next meeting of Council be on November 18, 2024, at the Swift Current Airport, Swift Current SK and to commence at 5:30 p.m.

CARRIED

Adjournment:

2024-136 Bresett

MAYOR

Administrator