Minutes of the Regular Meeting of the Council for the
Resort Village of Beaver Flat Held the 20th day of September 2020
At 404 Smith Crescent Resort Village of Beaver Flat, SK

Present: Mayor Bill Bresett, Councillors Leroy Ecklund and Ellery Janz and Administrator Betty Moller

Call to Order:

A quorum being present, Mayor Bresett called the meeting to order at 1:00 pm. Persons in attendance practiced "Social Distancing" as per government COVID-19 regulations.

Agenda:

2020-99   Ecklund/Janz
THAT the agenda for the September 20th 2020 Council meeting be recognized as circulated.
                                                                                                                        CARRIED.

Minutes:

2020-100   Janz/Ecklund
THAT the minutes of the regular Council meeting held August 6th 2020 be approved as circulated.
                                                                                                                        CARRIED.

Accounts and Financial Statements:

2020-101   Ecklund/Janz
THAT the Bank Reconciliation for August 2020 be approved.
                                                                                                                        CARRIED.
2020-102   Ecklund/Janz
THAT the Financial Statement for August 2020 be approved.
                                                                                                                        CARRIED.
2020-103   Janz/Ecklund
THAT the list of cheques as presented be approved.
                                                                                                                        CARRIED.

Old Business

2020-104   Ecklund/Janz
That the Village wait until spring to fix the water system to ensure the length of warranty.
                                                                                                                        CARRIED

Delegation

Bob Hillcoff and Jamie Lopeter address council on purposed basketball courts, which could be incorporated with the Pickleball courts. Discussion was held on funding and possible designs. The outdoor rink project was also discussed. Mr. Hillcoff and Ms. Lopeter left.

Correspondence:

2020-105   Janz/Ecklund
THAT the Correspondence being reviewed be discarded.
                                                                                                                        CARRIED

Bylaws:

None

New Business:

2020-106   Janz/Ecklund
THAT the Village send thank you to the City of Swift Current for the donation of rink boards.

                                                                                CARRIED

Next Meeting:

The next meeting, due to scheduling issues, will be booked October 13th 2020 at 6:00 pm.at Days Inn, 105 George Street W, Swift Current, SK.

                                                                                CARRIED

Adjournment:

2020-107   Ecklund
THAT this meeting be adjourned.

                                                                                CARRIED

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Mayor   Administrator