

Village of Beechy

Minutes of the Regular Meeting of Council of The Village of Beechy that was held in the Village Council Chambers, Beechy Saskatchewan on October 11, 2017.

Present: Mayor Curtis Turner; Councilors; Harvey Haugen; Bernie Flynn; Sharron Snow; Garth Bigler and Administrator Carrie Jansen

Absent:

Call to Order: A quorum being present, Mayor Turner called the meeting to order at 7:00pm

Conflict of Interest That the agenda be reviewed for conflict of interest. **Carried**

Agenda that the agenda be adopted as presented. **Carried**

Minutes That the minutes of the September 13th regular meeting be approved as presented. **Carried**

Village Foreman Assistance That Administrator, Carrie Jansen be authorized to hire casual labour when Village Foreman, Roland Vineham is in need of additional workplace assistance to complete tasks assigned by the Village Council. **Carried**

Committee Reports That all committee reports be accepted as presented and filed. **Carried**

Administrator Report That the administrator report be accepted as presented and filed. **Carried**

BEO Report That the Bylaw Enforcement Officer report be accepted as presented and filed. **Carried**

Concrete Dump That the Village request a quote from GRE Enterprises for pushing up and cleaning up the concrete dump. **Carried**

SEPA Conference That Village Council send EMO coordinator, Sandi Lougheed to the SEPA Conference held October 23-26, 2017. **Carried**

Department of Highways Stop Sign That Village Administrator, Carrie Jansen apply for a stop sign to be placed on highway 737 from Demaine at Second Street East. **Carried**

MLDP Municipal Economic Development Fundamentals Workshop That Administrator, Carrie Jansen and Mayor, Curtis Turner be authorized to attend The MLDP Workshop in Kyle Saskatchewan on November 23. **Carried**

Tea for Rita Joki That the Village Council contact the Senior Center to put on a come and go tea for Rita Joki. **Carried**

Building Permit Application That the Building Permit Application submitted for lot 10&11 Block 21 Plan 83MJ06856 be approved subject to the building inspector approval. **Carried**

Financial Report That the financial statement for September 2017 be accepted as presented. **Carried**

Accounts for Payment That the schedule of accounts attached hereto and forming part of these minutes be approved for payment with the exception of cheque #4311 written to the RM of Victory. **Carried**

Correspondence That the schedule of correspondence attached hereto and forming part of these minutes be acknowledged as read and filed. **Carried**

Adjourn That the meeting adjourn at 9:47p.m. **Carried**

Notices

Recycling REMINDER that all boxes must be flattened prior to going into the recycling bin. Furthermore, Styrofoam and glass are not accepted in our bin.

Office Closure The Village office will be closed the following Dates: November 16, November 23.

Call for Nominations There is a call for nominations for the Beechy Housing Authority board. Please contact the Village Office for more information.

Website The Village of Beechy has a new website! Check it out at Beechy.ca. We also have a Facebook page, check it out for important updates around the Village!

Landfill Hours the landfill is now on winter hours: Wenesdays 1:00-5:00 and Saturdays 9:00-12:00.

December Meeting The regular meeting of council scheduled for December 13, 2017 will commence at 4:00pm instead of 7:00pm.

2017 Taxes The Last day to Pay 2017 taxes without penalty will be December 28th, 2017.