

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 February 14, 2018.

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

Absent: Councilor Garth Bigler

Call to Order: A quorum being present, Mayor Turner called the meeting to order at 7:01pm

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 January 10, 2018 regular meeting be approved as presented. **Carried**

Water Treatment Plant That mechanical heavy duty commercial grade closers be installed on both doors at the Water Treatment Plant. **Carried**

Water Report That the Water Report be accepted as presented. **Carried**

Bylaw 01-18 That Bylaw No 01-18 being a Bylaw to enter into an agreement with prairie lake part and the Village of Beechy be read a first time. **Carried**

That Bylaw No 01-18 be read a second time. **Carried**

That Bylaw No 01-18 be given three readings at this meeting. **Carried Unanimously**

That Bylaw No 01-18 be read a third time and adopted. **Carried**

Custom Rates That the amendment to 2018 custom rates be read as follows:

Mileage: \$0.45/km

Meals: up to \$12/ breakfast, \$20/Lunch, \$30/Supper. Furthermore, that receipts must be provided for meals payment. **Carried**

Saskatchewan Public Works Association Convention That Village foreman, Roland Vineham attend the SPWA Convention on Tuesday, February 27 2018. **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. **Carried**

Auditor Engagement That the letter stating the independence of Cogent Chartered Professional Accountants LLP with respect to the Village of Beechy be accepted. Also that the Mayor be authorized to sign the letter of engagement appointing Cogent Chartered Accountants LLP as the auditors and the Statement of Management Responsibility for the Village of Beechy audit. **Carried**

Housing Board Nominations That the village council acknowledge and accept the nominations received from Ms. Jenna Wiens and Mr. Darrell Sander for a position on the Beechy Housing Authority Board for the Village of Beechy Effective February 14 2018. **Carried**

Letter to Saskatchewan Housing Corporation That Administrator, Carrie Jansen send a letter to the Saskatchewan Housing Corporation requesting that an elected official be granted permission to sit on the Beechy Housing Authority Board. **Carried**

Landfill Incinerator That the village is interested in the concept of a garbage incinerator for the Village of Beechy/RM of Victory No. 226 Landfill. Village of Beechy council wishes to see the outcome of further testing and usability prior to committing to a purchasing agreement. **Carried**

Holidays That Administrator, Carrie Jansen be authorized to close the Village office the following days for annual holidays: February 28, 2018, March 29-April 5 2018.

Holidays That Forman, Roland Vineham be authorized to take annual holidays February 20, 2018. **Carried**

EMO Appointments That Mayor, Curtis Turner resign from the EMO committee and furthermore, that councilor Garth Bigler sit on the EMO Committee for the 2018 year. **Carried**

Landfill Emergency Response Plan That Village of Beechy Council Approve the Village of Beechy/Rm of Victory No 226 Landfill Emergency Response plan. **Carried**

Financial Report That the financial statement for January 2018 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. **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 8:57p.m. **Carried**

Notices

PUBLIC MINUTES UPDATE *The Village of Beechy Public minutes will be posted on the Beechy Website from now on. The Village will no longer be mailing out Public Minutes. If you wish to retain a printed copy of the minutes they will be available at the Office during office hours.*

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: March 29-April 5 for Annual Holidays.

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!