

# 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 March 14, 2018.

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

**Absent:**

**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 EMO be added to the agenda and the agenda be adopted as amended. **Carried**

**Minutes** That the minutes of the February 14, 2018 regular meeting be approved as presented. **Carried**

**Mayor Turner Removed Himself from Discussion in Council Chambers at 8:23pm Due to Conflict of Interest**

**Purchase of Truck** That village Purchase a 1992 GMC 1500 4x4 from Mayor Turner for the purpose of a town maintenance vehicle. Furthermore that this be included in the accounts for payment. **Carried**

**Mayor Turner Returned to Discussion in Council Chambers at 8:25pm.**

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

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

**Landfill Committee** That the village of Beechy Hire Arden Sawatzky for the Position of Landfill Manager at a wage of \$20.00/hour starting February 21 2018. Furthermore, that the cost of the position be split 50/50 with the R.M. of Victory. **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**

**Water Treatment Plant Claim** That the Village Council agree to submit an insurance claim to cover the costs of repairing the water treatment plant after the plant froze on February 10<sup>th</sup> 2018. **Carried**

**Donation** That the Village make a donation to the Canadian Fallen Heroes. **Defeated**

**Hotel Expense** That Village Council Agree to pay for Foreman, Roland Vineham's Hotel for the SPWA Convention on February 27, 2018. Furthermore, that this be included in the accounts for payment. **Carried**

**Councilor Haugen Left Council Chambers at 9:23pm.**

**Asset Management Course** That CAO, Carrie Jansen attend the *Keeping Pace with Changing Asset Management Requirements* Workshop in Moose Jaw on April 12. Furthermore, that the office be closed accordingly. **Carried**

**Building Permit Application** That the Building Permit Application Submitted for lot 10&11 Block 21 Plan CG3653 be approved pending Building Inspector approval. **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 February 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 9:50p.m. **Carried**

## Notices

**Ambulance Services** The Beechy/Demaine Ambulance service is in need of volunteers! Looking for both Board members and attendants. Please contact the village office or R.M. Office with any questions

**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: May 9, 17, and 21 for Annual Holidays and Meetings.

**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!

**Meeting Change** The Regular Meeting of council in May will be changed to May 16, 2018 @ 7:00pm.