

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 April 11, 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 7:02pm

Councillor Haugen Exited Council Chambers at 7:26p.m.

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 March 14, 2018 regular meeting be approved as presented. **Carried**

Beechy Personal Carehome That the Village Administrator be authorized to pay utility bills for the Beechy Personal Carehome using the funds associated with the Carehome. **Carried**

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

Aon Risk Report That the Risk Report produced by Aon Insurance for the implementation of a car impound be acknowledged as read. **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**

SWWA Course That Village Foreman, Roland Vineham attend the SWWA Hydrant Operation & Maintenance Course in Swift Current SK on April 26 2018. **Carried**

SUMA Workshop That CAO, Carrie Jansen attend the SUMA Workshop on Cannabis Legalization on May 9th in Regina SK. **Carried**

Council Meeting Change That the regular meeting of council held May 9th 2018 at 7:00 be changed to May 16th 2018 at 7:00pm. **Carried**

UMAAS Convention That CAO, Carrie Jansen, be authorized to attend the 2018 UMAAS Convention in Saskatoon Saskatchewan from June 5-8 inclusive. The office will be closed accordingly. **Carried**

Holidays That Administrator, Carrie Jansen be authorized to close the Village office May 17, 2018 for annual holidays. **Carried**

Beechy Year Book Donation That the Village put an ad in the Beechy 2017-2018 school year book. **Carried**

Financial Report That the financial statement for March 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 9:03p.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.

Call for Nominations There is a call for nominations for the Beechy Council. 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!