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 May 16, 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 7:03pm

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 April 11, 2018 regular meeting be approved as presented. **Carried**

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

Letter of Resignation That the Village Council accept Councilor Haugen's letter of Resignation. **Carried**

United Paving That Village Hire United Paving for the purposes of Street Paving within the Village of Beechy. **Carried**

SWWA Conference That Foreman, Roland Vineham, be authorized to attend the 2018 SWWA Conference in Saskatoon Saskatchewan from November 7-9 2018 inclusive. **Carried**

By Election That the Village of Beechy hold a by-election for the position of councilor on Wednesday, August 15th 2018. Furthermore, that the Council appoint CAO, Carrie Jansen as the Returning Officer for the election. **Carried**

Asset Management Policy That the Asset Management Policy presented to council be accepted and adopted as Village of Beechy Policy. **Carried**

Holidays That Foreman, Roland Vineham be authorized to take annual Holidays on May 18, 2018. **Carried**

Holidays That Administrator, Carrie Jansen be authorized to close the Village office for annual holidays on the following dates: June 20-21 2018; July 18, 19, 25, 26, 30 2018; August 21-27 2018. **Carried**

Employee Policy/Zero Tolerance Policy That the Village Employee Policy be reviewed and all changes be approved. **Carried**

WaterWolf Grant Writing Workshop That CAO, Carrie Jansen attend the WaterWolf FCM Grant Workshop on May 24th in Loreburn SK. **Carried**

WaterWolf AGM and Administrators Meeting That CAO, Carrie Jansen attend the Administrators Meeting and WaterWolf AGM and Councilor Bigler attend the WaterWolf AGM on June 25th in Outlook SK. **Carried**

Education Mill Rates That the Village Council recognize the Sunwest School Division's mill rate for the 2018 Year: Agricultural Property 1.43 mills; Residential Property 4.12 mills; Commercial/Industrial 6.27 mills; Resource 9.68 mills. **Carried**

Marksmen Inc. That Village Hire Marksmen Inc. for the purposes of Spraying Noxious Weeds within the Village of Beechy/R.M. of Victory No. 226 Joint Landfill. Furthermore, that this cost will be divided 50/50 with the R.M. of Victory No. 226. **Carried**

Financial Report That the financial statement for April 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**

Purchase of Bucket for Excavator That Village authorize Mayor Turner to spend up to a maximum of $1000 all fees included for a bucket for the Village Excavator. **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 11:03p.m. **Carried**

Notices

Office Closure The Village office will be closed Monday, July 2nd for Canada Day.

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!