

# 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 June 13, 2018.

**Present:** Mayor Curtis Turner; Councilors; Sharron Snow; Bernie Flynn; 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 amended. **Carried**

**Minutes** That the minutes of the May 16, 2018 regular meeting be approved as presented. **Carried**

**Councilor Flynn Entered Council Chambers at 7:12p.m.**

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

**Appointments** That The Village Council appoint Alex Moebis to be a Village Representative on the Coteau Hills Rural Water Pipeline Committee. **Carried**

**Mayor Turner Declared Conflict of Interest 7:48pm. Councilor Flynn took over as meeting Chair.**

**Offer to Purchase** That the offer to purchase submitted for the building located on Lot 18 Block 14W was discussed at the Regular meeting of council Wednesday evening. Council accepted the purchase offer with the following conditions attached:

1. The Village requires a certified cheque refundable deposit of \$2,500. This deposit is secured to ensure the lot is left in a tidy condition clear of refuse. The deposit will cover any potential cost to the Village of Beechy, including but not limited to any post removal clean up or demolition costs.
2. The Village requires a deposit before 4:30pm on June 20, 2018.
3. It is the purchaser's responsibility to clean up any and all cement footings/pilings that may be present under the building, as well as any refuse within the building and remove/ depose of all refuse as a result of the building removal from the lot.
4. It is understood that the Purchaser must comply with all building standards and building bylaws when securing the building onto its new foundation. As per bylaw No. 1-07 all costs incurred for building inspections are paid by the purchaser.
5. As per bylaw 1-07 the building must be secured onto its new foundation on or before June 15, 2019. Once the building is secured onto its new foundation and Lot 18 Block 14W is clear of excessive refuse the \$2,500 Deposit will be returned to the Purchaser. **Carried**

**Mayor Turner Returned to council discussion 7:58pm.**

**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**

**Bylaw 02-18** That Bylaw No 02-18 known as the Base Tax Bylaw be read a first time. **Carried**

That Bylaw No 02-18 be read a second time. **Carried**

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

**Lake Diefenbaker Task Force Funding** That the Village Donate to the Lake Diefenbaker Task Force against Aquatic Invasive Mussels. Furthermore, that this be included in the accounts for payment. **Carried**

**By Election** That the Village of Beechy hold a by-election at the New Horizons Hall on Wednesday, August 15<sup>th</sup> 2018. **Carried**

**FCM Grant** Be it resolved that the Village of Beechy council directs CAO, Carrie Jansen to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for the WaterWolf Asset Management Project. Be it therefore resolved that the Village of Beechy commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

Asset Management Strategy and Policy Development

Digitize Asset Information into a GIS Format and Collect Field Data

Asset Management Integration & Implementation Workshops **Carried**

**Flowers** That the village hire Flynn's Flowers to do the flower planting for the Village of Beechy. Furthermore, that this be included in the accounts for payment. **Carried**

**Personnel Committee** That as recommended by personnel committee, Karla Cole be hired as the Town

Foreman Assistant for the Village of Beechy effective June 6, 2018. Furthermore, that this is a temporary position for summer work. **Carried**

**Mayor Turner Declared Conflict of Interest 9:31pm. Councilor Flynn took over as meeting Chair.**

**Personal Paving** That it is agreed and understood that Mayor Turner ordered and paid for any and all pavement work done at his home at 205 2<sup>nd</sup> street west. **Carried**

**Mayor Turner Returned to council discussion 9:33pm.**

**Donation to Beechy and District Fire Department Father's Day Golf Tournament** That Village donate \$100 to the 2018 Beechy and District Fire Department Father's Day Golf Tournament. **Carried**

**Financial Report** That the financial statement for May 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 9:47p.m. **Carried**

## *Village of Beechy*

Minutes of the Special Meeting of Council of The Village of Beechy that was held in the Village Council Chambers, Beechy Saskatchewan on June 18, 2018.

**Purpose of Meeting:** To discuss the 2018 budget and the mill rate for the Village of Beechy as well as the water report and 2017 Audited Financial Statements.

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

**Call to Order:** A quorum being present, Councilor Flynn called the meeting to order at 4:37p.m.

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

**Mayor Turner entered Council Chambers at 4:38pm.**

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

**Bylaw 02-2018** That Bylaw No 02-18 being a bylaw to allow for a base tax be read a third time and adopted. **Carried**

**Mill Rate/Mill Rate Factor/Base Tax** That the 2018 municipal mill rate be set as follows:

Municipal Mill Rate: 8.5 Mills

Mill Rate Factor: Residential 0.98 and Commercial 1.4

Base Tax-Residential Land \$250; Commercial Land \$600

Residential Land with Improvements: \$850; Commercial Land with Improvements \$600

**Carried**

**Municipal Tax Discount** That the 2018 Tax Discounts be set as follows:

January-August: 5%

September: 4%

October: 3%

November: 1%

**Carried**

**Budget** That the 2018 budget attached hereto and forming part of these minutes be approved and accepted as presented. **Carried**

**Bylaw No 03-2018** That Bylaw No 03-2018 being a Bylaw to extend the time required for the completion of the financial statement be read a first time. **Carried**

That Bylaw No 03-2018 be read a second time. **Carried**

That Bylaw No 03-2018 be given three readings at this meeting. **Carried Unanimously**

That Bylaw No 03-2018 be read a third time and adopted. **Carried**

**2017 Audited Financial Statement** 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 and Administrator be authorized to sign the letter of engagement appointing Cogent Chartered Professional Accountants LLP as the auditors and that Statement of Management Responsibility for the 2017 Village of Beechy Audit. **Carried**

**2018 Audited Financial Statement** That the 2018 Financial Statement for the Village of Beechy be accepted as presented by the auditor Cogent Chartered Professional Accountants LLP. **Carried**

**2018 Audited Financial Statement Subsequent Events** That the Village council acknowledges that there has been no subsequent events that have occurred since Jan 1, 2018 that could have a significant impact on the Village of Beechy's operations going forward and that no events have occurred since Jan 1, 2018 that could have a significant effect on these financial statements as approved.

**Carried**

**2018 Audit** That the Village of Beechy enter into agreement with Cogent CPA for completion of the 2018 audit.

**Carried**

**Adjourn** That the meeting adjourn at 5:16pm.

**Carried**

## ***Notices***

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**Office Closure** The Village office will be closed July 18-19, July 25-30 and August 6 for holidays.

**Website** The Village of Beechy has a new website! Check it out at [Beechy.ca](http://Beechy.ca). We also have a Facebook page, check it out for important updates around the Village!

**Garbage Pick-up** Reminder that garbage must be out by 9:00am on Wednesdays to be picked up.

Furthermore, please refrain from having excessively heavy garbage, if it is too heavy for our staff it will be left behind.

**Taxes** will be coming out in August. The following is the discount rates for 2018: August 5%; September 4%; October 3%; November 1%.