

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 July 11, 2018.

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

Absent:

Delegation: Mitch Emprey 7:00pm-7:24pm

Call to Order: A quorum being present, Councilor Flynn called the meeting to order at 7:25pm

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 June 12, 2018 special meeting be approved as presented. **Carried**

Minutes That the minutes of the June 13, 2018 regular meeting be approved as presented. **Carried**

Minutes That the minutes of the June 18, 2018 special meeting be approved as presented. **Carried**

Mayor Turner Entered Council Chambers at 7:53pm.

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

Water Supply to Sports Grounds That the Village provides water for the Recreation Board via farm hydrant placed at the nearest curb stop to the sports grounds. **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**

Holidays That Foreman, Roland Vineham be authorized to take annual Holidays on July 23-29, 2018. **Carried**

Beechy Hall That the Village Council agrees to take financial responsibility of the Beechy Community Hall over from the Beechy Community Hall board. Furthermore, that Mayor Turner, Councilor Flynn, and CAO Carrie Jansen be granted signing authority for all bank accounts associated with the Beechy Community Hall. **Carried**

Appointments That the Village Council appoint Kandis Blenkiron and Sandi Loughheed to be Village Representatives on the Beechy Ambulance Committee. **Carried**

Financial Report That the financial statement for June 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 10:15p.m. **Carried**

Notices

Office Closure The Village office will be closed August 20-27 for holidays.

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!

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%.