

# Village of Beechy

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Minutes of the Regular Meeting of Council of The Village of Beechy that was held in the Village Council Chambers, Beechy Saskatchewan on August 8, 2018.

**Present:** Mayor Curtis Turner; Councilors; Sharron Snow; Bernie Flynn; Garth Bigler; Jenna Wiens 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 amended. **Carried**

**Minutes** That the minutes of the July 11, 2018 special 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**

**Imperial Oil Lease Agreement** That the Village council agree to renew the lease agreement with Imperial Oil with the same conditions as the previous agreement dated March 2009. **Carried**

**Future Purchase of PT01-3 Block 02 Plan BK3792** That the council would be interested in a future purchase of Lot PT01-3 Block 02 Plan BK3792 if the lot passes all Environmental requirements prior to purchase. **Carried**

**Water Credits** That a \$10.00 water credit be granted to Deanie Ringrose in lieu of power used at her home for a dig that occurred on 1st Avenue North. Furthermore, that Sinel and Nardus Joubert's July-September Utility Bill be waived due to duress experienced during sewer line repair. **Carried**

**Holidays** That CAO, Carrie Jansen be authorized to take annual Holidays on August 20, 2018 and the office be closed accordingly. **Carried**

**Building Permit Application** That the Building Permit Application and submitted for lot 15-16 Block 3 Plan BP1164 be approved pending building inspector approval. **Carried**

**Financial Report** That the financial statement for July 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**

**Adjourn** That the meeting adjourn at 9:40p.m. **Carried**

## Notices

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**Office Closure** The Village office will be closed October 3 for meetings.

**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!

**Houses for Sale** The Village office is compiling a list of houses for sale or rent in town. If you have a property you would like added to the list please contact the village office at [beechy@sasktel.net](mailto:beechy@sasktel.net).

**Halloween Dance** The Rec Board is putting on a Halloween dance October 27. Contact Sharron Snow or Jenna Wiens for more information.