

# 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 12, 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 7:00pm

**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 August 8, 2018 special meeting be approved as presented. **Carried**

**SaskPower Quote** That the Village Council Accept SaskPower's Quote for power to the campground and Gold Course Building. **Carried**

**Sidewalk Repair** That Village Council hire Clayton Debler to repair and replace sidewalks within the Village of Beechy. Furthermore, that this work commence in spring 2019. **Carried**

**Fire Hydrant Purchase** That the village purchase 2 fire hydrants for replacing current hydrants **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**

**Beechy Classic Car Show** that council approve the proposal for a classic car show and shine on September 22<sup>nd</sup> 2018 from 1:00pm -5:00pm. **Carried**

**Expression of Interest** That the Village council submit an expression of interest to Imperial Oil Inc. for Lot 1-3 Block 2. **Carried**

**Financial Report** That the financial statement for August 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 10:17pm. **Carried**

## Notices

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**Office Closure** The Village office will be closed November 6-8 for the annual SEPA Convention.

**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.

**Fowl Supper** will be held at the Beechy Community Rink on November 4<sup>th</sup> 2018!

**Taxes** Reminder taxes are due December 31 2018. Pay Early to take advantage of a discount!