

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 October 10, 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 September 12, 2018 regular meeting be approved as amended. **Carried**

SaskPower Quote That the council accept SaskPower's quote to move a street light from the south side of 4th avenue north to the north side of 4th avenue north and furthermore, that village council request the street light at the hillside church be removed. **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**

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

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

Water Meters That the village hire swift plumbing and heating to install new water meters on the remaining houses in need of updated meters as well as assisting village foreman, Roland Vineham with replacing new water meters that are no longer functional. **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**

Bylaw No 04-2018 That Bylaw No 04-2018 being a Bylaw known as the Animal Control Bylaw be read a first time. **Carried**

That Bylaw No 04-2018 be read a second time **Carried**

That Bylaw No 04-2018 be given three readings at this meeting. **Carried Unanimously**

That Bylaw No 04-2018 be read a third time and adopted. **Carried**

Temporary Card lock System at Riverbend Co-op Farm Supply That the Village council authorizes the Riverbend Co-op to have a temporary card lock system to allow for continued service through a time of renovation. **Carried**

SEPA Convention That CAO, Carrie Jansen, be authorized to attend the 2018 SEPA Convention in Saskatoon Saskatchewan from November 5-8 inclusive. The office will be closed accordingly. **Carried**

Financial Report That the financial statement for September 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 10:01pm. **Carried**

Notices

Office Closure The Village office will be closed December 21-28 and January 1, 2019 for Christmas 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!

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.

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

Public Meeting There will be a public meeting held on Tuesday, November 27th 2018 to discuss the recreation board, Hall Board, and Rink Board. Everyone welcome.