

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 November 14, 2018.

Present: Mayor Curtis Turner; Councilors; Sharron Snow; Garth Bigler; Jenna Wiens and Administrator Carrie Jansen

Absent: Councilor Bernard Flynn

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

Beechy Personal Care Home Building That the council hire Relator Abbie Houston with RE/MAX Swift Current to market the Beechy Personal Care Home. Furthermore, that the Village of Beechy Council reserves the right to cancel the agreement at any time with written notice and furthermore, that Abbie Houtson provide the Village of Beechy council with the marketing plan for the sale of the Care Home. **Carried**

Surveillance for Village of Beechy Office That the Village council set a budget of \$1,000 for surveillance in the office. **Carried**

Expression of Interest on Imperial Oil Lot That the council agree to the condition to pave Lot 1-3 Block 2 Plan BK3792 as a condition of purchase. **Defeated**

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

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

Fire Hydrant Training That the village council send foreman, Roland Vineham to fire hydrant repair training in Swift Current when the training becomes available. **Carried**

Public Meeting That the village host a public meeting on November 27, 2018 7:00pm at the Beechy Community Hall to discuss the recreation board structure. Furthermore, that the Village of Beechy cover the costs of coffee, tea, and snacks for the meeting. **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**

Tax Enforcement That treasurer, Carrie Jansen's list of 2017 Taxes in Arears be accepted as presented. **Carried**

2019 Appointments That the committee appointments as described in Schedule "A" attached to and forming part of these minutes be approved. **Carried**

2019 Custom Rates That the custom rates as described in Schedule "B" attached to and forming part of these minutes be approved. **Carried**

2019 Meeting Dates That the village council regular meetings will be held the second Wednesday of each month 7:00pm at the Village of Beechy council chambers. **Carried**

Public Works Workshop That the Village council send Roland Vineham to the ATAP Public Works Workshop in Kyle Saskatchewan on November 22, 2018 and that all Expenses be paid. Furthermore, that this be added to the accounts for payment. **Carried**

Beechy Community Hall That Village Council Hire MG Electric to inspect and repair all lights in the Beechy Community Hall on behalf of the Beechy Community Hall Board. **Carried**

Royal Canadian Legion Poppy Fund That the Village Donate to the Royal Canadian Legion Poppy Fund. **Carried**

Holiday Office Hours That CAO, Carrie Jansen be authorized to take annual holidays on December 24&27, 2018 and furthermore, that the office be closed. **Carried**

SUMA Convention/SUMAssure AGM That Curtis Turner, Sharron Snow, Jenna Wiens, and Carrie Jansen attend the 2019 SUMA convention held in Saskatoon SK February 3-6, 2019 and that all expenses be paid accordingly. Furthermore, that Curtis Turner be named as the voting delegate for the Village of Beechy at the 2019 SUMA Convention. **Carried**

2018 Christmas Party That the Village of Beechy host their annual Christmas Party on Wednesday, December 12 2018 at the Demaine Hotel. Furthermore, that the December regular meeting of council be changed to be held at 4:00pm on December 12, 2018. **Carried**

Financial Report That the financial statement for October 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 10:39pm. **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.

Schedule A “Appointments”

Deputy Mayor- Bernard Flynn
Utility Commissioner- Curtis Turner
Street, Alley & Sidewalk Commissioner-Curtis Turner
Cemetery Commissioners- Bernard Flynn, Jenna Wiens
Municipal Buildings & Rentals Commissioner- Sharron Snow
Personnel Committee- Curtis Turner, Sharron Snow, Garth Bigler, Jenna Wiens
Assessor/Tax Collector- Carrie Jansen
Pest Control Officer- Bill Meston
Public Utility Board- Bernie Flynn, Alex Moebis
West Central Municipal Government Committee-Entire Council
Beechy Rink Board- Sharron Snow
Beechy Recreation Board- Sharron Snow
Beechy & District Fire Council- Sharron Snow, Garth Bigler, B. Flynn
Fire Chief- Jerry Wiens
Deputy Fire Chief- David Wiens/Don Watt
Fire Prevention Officer-Jerry Wiens
Health Advisory/Ambulance Committees (3 Yr staggered term)
Kandis Blenkiron (2018, 2019, 2020)
Garth Bigler (2017, 2018, 2019)
Sandi Lougheed (2018, 2019, 2020)
Emergency Measures Co-ordinator- Sandi Lougheed
Beechy & Wheatland Reg. Library Board- Sheran Arntsen
Beechy Graduation & Scholarship Committee- Sharron Snow
Prairie Lake Regional Park Board – Bernard Flynn
Auditor-Cogent
Board of Revision to Beechy- WaterWolf
Secretary to Beechy-Tim Cheeseman
Clearwater Lake Regional Park Rep – Kelly Hollstein
Landfill Committee – Bernard Flynn, Garth Bigler
Emergency Measures Committee – Jenna Wiens, Sharron Snow
Hall Board – Sharron Snow

Schedule B “Custom Rates”

Village of Beechy CUSTOM RATES

Last Updated: January 2019

******1/2 Hour Minimum charge for all services unless otherwise specified.**

Sewer Auger Services \$75.00/hour (1 hour minimum charge: \$50.00)

- Cost of RootX (\$70.00) is extra, if needed.
- Sewer auger to be used by Village employees/council only.
- Not to be used or taken out of town.

Custom Work by Village Maintenance Person: \$75.00/hour (for using the sewer snake or any other labor not covered by rental rates in this schedule)

Mowing -Large Tractor: \$150.00/hr (including labor)

- Garden Tractor: \$50.00/hr (1/2 hour minimum charge \$25.00)
- Front Mount Mower: \$50.00/hr

Snow blowing: \$100.00/hr with Large Tractor (1 hr minimum charge)

Photocopies: \$.25 each

Village Maps (photocopied): Free

Camping Fees: \$15.00/day electric or non electric

Mileage: \$.50/km

Meal Allowance \$12/breakfast, \$20/Lunch, \$40/Supper (receipts required).

Damage Deposits: Equivalent to one month's rent (as per legislation)

Opening Landfill on non-landfill Day: \$100.00

Opening Landfill for demo: \$100.00/1/2 a day OR \$200.00/day/ \$150.00/additional day

Golf Fees: \$5.00/ day OR \$50/year for single OR \$75/year for Family