

# 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 December 13, 2017.

**Present:** Mayor Curtis Turner; Councilors; Harvey Haugen; Sharron Snow; Garth Bigler and Administrator Carrie Jansen

**Absent:** Councilor Bernie Flynn

**Call to Order:** A quorum being present, Mayor Turner called the meeting to order at 7:07pm

**Conflict of Interest** That the agenda be reviewed for conflict of interest **Carried**

**Agenda** that the agenda be adopted as presented. **Carried**

**Minutes** That the minutes of the November 8, 2017 regular 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**

**Fire Truck** That a 2004 Ferrara Spartan Gladiator Pumper truck at the recommendation of the Beechy & District Fire Department be purchased from Coyla J Fire Services. **Carried**

**Joint Landfill Operation** That the operation of the Beechy landfill be operated as a joint venture between the Village of Beechy and the RM of Victory, No 266. **Carried**

**Offal Incineration** That it is agreed that Sanders' Meats be allowed to continue to incinerate offal at the landfill, and this be investigated with the ministry of Environment to be included in our landfill permit. **Carried**

**Co-op Letter** That Administrator, Carrie Jansen write a letter to Riverbend Co-op to inquire about renting of the Co-op Farm Center vehicle Bay for a potential new business. **Carried**

**Poppy Fund Donation** That a donation be sent to the Beechy Legion Poppy Fund. **Carried**

**WaterWolf Budget** That the 2018 Waterwolf budget be approved by the Village of Beechy Council. **Carried**

**Mayor Turner requested that Councilor Haugen remove himself due to conflict of interest at 8:59pm.**

**Sand Spreader** That the village council contact Touchwood Resources to inquire on the purchase of a sand spreader owned by touchwood resources. **Carried**

**Councilor Haugen returned to council chambers at 9:06pm.**

**SUMA Membership** That the Village of Beechy agree to be a member of SUMA for the 2018 year. **Carried**

**Water Permit** That the Village council accept the Permit to operate a waterworks No. 2037-06-00 to come into effect January 1<sup>st</sup>, 2018. **Carried**

**Room Rental** That the village council offer the back room of the office to Tracy Meaden for a small business venture. **Carried**

**Summer Student Grant** That Administrator, Carrie Jansen apply on behalf of the Village of Beechy for the Canada Summer Student grant for the 2018 year. **Carried**

**Benefits** That employees and councilors be signed up to receive vision care benefits through SUMA. **Carried**

**Financial Report** That the financial statement for November 2017 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 10:09p.m. **Carried**

## Notices

**Recycling** REMINDER that all boxes must be flattened prior to going into the recycling bin. Furthermore, Styrofoam and glass are not accepted in our bin.

**Office Closure** The Village office will be closed the following Dates: February 5-7 for SUMA Convention.

**Call for Nominations** There is a call for nominations for the Beechy Housing Authority board. Please contact the Village Office for more information.

**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!

**Landfill Hours** the landfill is now on winter hours: Wenesdays 1:00-5:00 and Saturdays 9:00-12:00.