

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 February 13, 2019.

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

Absent:

Call to Order: A quorum being present, Mayor Turner called the meeting to order at 7:00pm

Insurance Bond That the Administrators bond laid before council be acknowledged. **Carried**

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 January 9, 2019 regular meeting be approved as presented. **Carried**

Councilor Flynn Entered the Council Chambers at 7:02pm.

Paying Village Appointees That Individuals that sit as a Village of Beechy Appointees that do not sit on council be paid a per diem of \$75/evening meeting and \$125/day meeting. This includes but is not limited to individuals that sit as Village Representatives on the Beechy and District Ambulance Board, and the Beechy Library Representative. **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**

Bylaw 03-19 That Bylaw No 03-19 being a Bylaw to Repeal Bylaws be read a first time. **Carried**

That Bylaw No 03-19 be read a second time. **Carried**

That Bylaw No 03-19 be given three readings at this meeting. **Carried Unanimously**

That Bylaw No 03-19 be read a third time and adopted. **Carried**

Holidays That the Foreman, Roland Vineham be authorized to take Holidays on February 19. **Carried**

Sasktel Application That Village of Beechy Council Approve Sasktel's Application for a cell tower in the Village of Beechy on Lot 23 Block 1 Plan BK3792. **Carried**

Signing Authority That the following councilors, Mayor, and Staff be granted signing authority for the Village of Beechy Tendered Account: Mayor Curtis Turner, Councilor Bernard Flynn, Councilor Sharron Snow, Councilor Garth Bigler, Councilor Jenna Wiens, CAO Carrie Jansen. All cheques issued are required to have two signatures; one of which must be from the CAO, Carrie Jansen and the other being the signature of one councilor or the Mayor listed above. Furthermore, that at any time that any of the above Councilors, Staff, or Mayor are no longer a member of the Village of Beechy council or staff, they be removed from signing authority. **Carried**

WaterWolf Membership That Beechy Council approve the renewal of their membership with the WaterWolf Regional Planning Commission. **Carried**

Waterwolf Asset Management Meeting That Village CAO, Carrie Jansen be authorized to attend a WaterWolf Asset Management Meeting on March 7th, 2019 and that the office be closed accordingly. **Carried**

Imperial Oil Lot Lease Agreement That the Village Council approve the Lease Agreement with Imperial Oil Inc. for lot 1-3 block 2 plan BK3792. **Carried**

SaskEnergy Accelerated Work Request That Village Council Approve SaskEnergy's accelerated work request to remove an above ground gas service on Lot 23 Block 9 Plan CX410. **Carried**

Demaine Telemiracle Fundraiser That the Village of Beechy Donate two family season golf passes for the Beechy golf course to the 2019 Demaine Telemiracle Fundraiser. **Carried**

Lake Diefenbaker Task Force Against Zebra Mussels That the Village of Beechy Donate to the Lake Diefenbaker Task Force Against Zebra Mussels. **Carried**

WCMGC Membership That the Village of Beechy renew their membership with the West Central Municipal Government Committee for the 2019 year. **Carried**

Bylaw 04-19 That Bylaw No 04-19 being a Bylaw to Regulate Businesses be read a first time. **Defeated**

Snow Plowing Policy That all back alleys within the Village of Beechy be plowed throughout the winter. **Carried**

Utility Arrears Policy That any person with less than \$15.00 in arrears shall not be sent a letter nor have the utilities disconnected. Furthermore, any persons with arrears exceeding \$15.00 shall be sent a 2-week letter notice via registered mail prior to disconnection. **Carried**

Financial Report That the financial statement for January 2019 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 10:02pm. **Carried**

Notices

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 Wednesdays 1:00-5:00 and Saturdays 9:00-12:00.

Office Closed The Village office will be CLOSED the following dates: April 22-29, 2019.

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.

Beechy Community Auction Will be held April 13, 2019. Come out and show your support to these events!

Public Meeting There will be a public meeting on April 2nd, 2019 at 7:30pm in the Beechy Community Hall to discuss updates to the Beechy Recreation Structure including the Rink, Sports Grounds, and Hall.