

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 March 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 7:01pm

<u>Conflict of Interest</u> That the agenda be reviewed for conflict of interest.	Carried
<u>Agenda</u> That the agenda be adopted as presented.	Carried
<u>Minutes</u> That the minutes of the February 13, 2019 regular meeting be approved as presented.	Carried
<u>Water Report</u> That the water report be accepted as presented.	Carried
<u>Committee Reports</u> That all committee reports be accepted as presented and filed.	Carried
<u>Administrator Report</u> That the administrator report be accepted as presented and filed.	Carried
<u>Bylaw Enforcement Officer Report</u> That the bylaw enforcement officer report be accepted as presented. Furthermore, that council approve the letters drafted by the Bylaw Enforcement Officer to be sent to the owners of the following properties: D 11 CG3653&G 11 EX1548, 13 02 BK3792, 13 10 101145923.	Carried
<u>Class 1 Water Distribution Training</u> That the Village council send JayDee Galbraith to training for Class 1 Water Distribution on April 8-12, 2019 in Moose Jaw, Saskatchewan.	Carried
<u>Tender</u> That Village of Beechy put two rolls of chain link fence up for tender.	Carried
<u>Holidays</u> That CAO, Carrie Jansen be authorized to take holidays April 22-25, 2019 and furthermore, that the office be closed accordingly.	Carried
<u>Village CAO Term Position</u> That the Village Council offer applicant Mel Hanke the CAO term position. Term completion date tentatively November 30, 2020.	Carried
<u>Financial Report</u> That the financial statement for February 2019 be accepted as presented.	Carried
<u>Accounts for Payment</u> That the schedule of accounts attached hereto and forming part of these minutes be approved for payment.	Carried
<u>Correspondence</u> That the schedule of correspondence attached hereto and forming part of these minutes be acknowledged as read and filed:	Carried
<u>Adjourn</u> That the meeting adjourn at 9:20p.m.	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!

Office Closed The Village office will be CLOSED the following dates: April 17 and 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!

Assessment Notice The assessment roll for the Village of Beechy for the year 2019 has been prepared and is open to inspection in the office from April 11, 2019 to May 13, 2019 during regular business hours. For more information, please contact the Village office during regular office hours.