

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 April 10, 2019.

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

Absent: Councilor Jenna Wiens

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 to include washing Village office Windows. **Carried**

Minutes That the minutes of the March 13, 2019 regular meeting be approved as presented. **Carried**

Bylaw 06-19 That Bylaw No 06-19 being a Joint Emergency Measures Organization Bylaw with the R.M. of Victory be read a first time. **Carried**

That Bylaw No 06-19 be read a second time. **Carried**

That Bylaw No 06-19 be given three readings at this meeting. **Carried Unanimously**

That Bylaw No 06-19 be read a third time and adopted. **Carried**

Sewer Snake Rental That the rental of the Village sewer snake be added to the custom rates in the following manner: \$50 Rental Fee. \$50 Damage deposit. **Carried**

Committee Report That the Rink, Hall, and Rec Board committee reports be accepted as presented. **Carried**

Committee Report That the Coteau Hills Rural Water committee report be accepted as presented. **Carried**

Administrator Report That the administrator report be accepted as presented and filed. **Carried**

Bylaw Enforcement Officer Report That the bylaw enforcement officer report be accepted as presented. **Carried**

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

Village CAO Term Position That the Village Council accept applicant Mel Hanke's counter offer for the CAO term position. **Carried**

Personnel Committee That Holly Taylor be offered the position as the Village Foreman Assistant for the Village of Beechy. Furthermore, Village Foreman Assistant work under the direction of the Village Foreman, Roland Vineham whom will also determine the hours worked on an as needed basis. **Carried**

Beechy Graduation Scholarship Donation That Village of Beechy donate to the Beechy Graduation Scholarship fund. **Carried**

UMAAS Workshop That Term CAO, Mel Hanke be sent to a UMAAS Administrators Workshop April 25, 2019 in Swift Current. **Carried**

Education Mill Rates That the Village Council recognize the Sunwest School Division's mill rate for the 2019 Year: Agricultural Property 1.43 mills; Residential Property 4.12 mills; Commercial/Industrial 6.27 mills; Resource 9.68 mills. **Carried**

Curb Stop Repair That Village Council hire GRE Enterprises and Swift Plumbing and Heating to repair the valves that feed Touchwood Resources and R.M. of Victory Shop. **Carried**

Councilor Snow removed from council discussions at 8:31pm due to conflict of interest.

Cleaning Office Windows That Sharron Snow be hired to clean the outside of the windows on the Village Office. **Carried**

Councilor Snow Returned to council chamber discussions at 8:33pm.

Financial Report That the financial statement for March 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**

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 8:44p.m. **Carried**

Village of Beechy

Minutes of the Special Meeting of Council of The Village of Beechy that was held in the Village Council Chambers, Beechy Saskatchewan on May 1, 2019.

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

Absent: Mayor Curtis Turner

Call to Order: A quorum being present, Councilor Flynn called the meeting to order at 7:06pm

Agenda That the agenda be adopted as presented.

Carried

Budget That the 2019 budget attached hereto and forming part of these minutes be approved and accepted as presented.

Carried

Mill Rate/Mill Rate Factor/Base Tax

That the 2019 municipal mill rate be set as follows:

Municipal Mill Rate: 9.5 Mills

Mill Rate Factor: Residential 0.98 and Commercial 1.4

Base Tax-Residential Land \$250; Commercial Land \$600

Residential Land with Improvements: \$850; Commercial Land with Improvements \$600

Carried

Municipal Tax Discount

That the 2019 Tax Discounts be set as follows:

January-August: 5%

September: 4%

October: 3%

November: 1%

Carried

Adjourn That the meeting adjourn at 8:26pm

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!

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 Sports Day Will be held June 9, 2019. Come out and show your support to these events!