

# Village of Beechy

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Minutes of the Regular Meeting of Council of The Village of Beechy that was held in the Village Council Chambers, Beechy Saskatchewan on May 8, 2019.

- Present:** Mayor Curtis Turner; Councilors; Bernard Flynn; Sharron Snow; Jenna Wiens; and CAO Carrie Jansen  
**Absent:** Councilor Garth Bigler
- 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 Back Alleys. **Carried**
- Resolution Rescinded** That resolution 083-19 being a resolution to give bylaw 06-2019 a 3<sup>rd</sup> and final reading be rescinded for further bylaw review. **Carried**
- Minutes** That the minutes of the April 10, 2019 regular meeting be approved as amended. **Carried**
- Minutes** That the minutes of the May 1, 2019 special budget meeting be approved as presented. **Carried**
- Machine Rental** That the Village rent a 10" turbo grinder from Robertson Rentals to fix the sidewalk in front of the Co-op Food Store. **Carried**
- Committee Report** That committee reports be accepted as presented. **Carried**
- Sewer Main Jetting Services** That CAO, Carrie Jansen contact Mann Sewer Services on a price to jet and camera the following main sewer lines: 2<sup>nd</sup> Ave North from 4<sup>th</sup> ave north to main street, 2<sup>nd</sup> street east, Railway Ave from 2<sup>nd</sup> street east to Main street. **Carried**
- Water Report** That the water 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. **Cd**
- City of Swift Current Letter** That the Village Council donate to the Summer games being hosted by the city of Swift Current. **Defeated**
- Weed Spraying** That Village council hire Norman Prentice to spray weeds on Village Green Space, Boulevards, and Village Owned Lots. **Carried**
- Holidays** That Village foreman, Roland Vineham be authorized to take holidays on May 21, 2019. **Carried**
- WaterWolf Workshop** That Term CAO, Mel Hanke and CAO, Carrie Jansen be sent to a WaterWolf Asset Management Planning Workshop May 28, 2019 in Outlook, SK. Furthermore, that all costs be covered by the Village of Beechy. **Carried**
- Bylaw 06-2019 Emergency Measures Organization Bylaw** That Bylaw No 06-19 be read a third time and adopted. **Carried**
- Flowers** That the village hire Flynn's Flowers to do the flower planting for the Village of Beechy. **Carried**
- Financial Report** That the financial statement for April 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: SaskTel – Bill Increase, WCMGC Minutes **Carried**
- Adjourn** That the meeting adjourn at 9:06p.m. **Carried**

## Notices

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**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.