

# 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 June 12, 2019.

**Present:** Mayor Curtis Turner; Councilors; Bernard Flynn; Sharron Snow; Jenna Wiens; and CAO Mel Hanke  
Councilor Garth Bigler via Skype

**Call to Order:** A quorum being present, Mayor Turner called the meeting to order at 7:02pm

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

**Agenda** That the agenda be adopted as amended to include Lagoon run off. **Carried**

**Minutes** That the minutes of the June 12, 2019 regular meeting be approved as presented. **Carried**

**Mayor Turner left the council chambers at 7:11 p.m. due to conflict of interest.**

**Councilor Flynn took over as meeting chair.**

**Headache Rack** That the Village council purchase a headache rack for the 1992 GMC 1500 town truck in the amount of \$90.56 payable to Curtis Turner. Furthermore, that this be included in the accounts for payment. **Carried**

**Mayor Turner returned to the council chambers at 7:13 p.m.**

**Committee Report** That committee reports be accepted as presented. **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**

**Bylaw 07-2019** That Bylaw No 07-2019 being a Bylaw to extend the time required for the completion of the 2018 financial statement be read a first time. **Carried**

That Bylaw No 07-2019 be read a second time. **Carried**

That Bylaw No 07-2019 be given three readings at this meeting. **Carried Unanimously**

That Bylaw No 07-2019 be read a third time and adopted **Carried**

**Waterworks QA/QC Policy** That the Quality Assurance Quality Control Waterworks Policy be adopted. **Carried**

**Holidays** That Village foreman, Roland Vineham be authorized to take holidays on Jul 15-19, 2019 **Carried**

**Office Renovations** That Village council hire Bart Gilbert to remove the window air conditioning unit at the Village office from the north west window to the north east window. **Carried**

**Community Event License** That the village council approves the issuance of a Community Event License to Danna Glembiski for functions to take place at the Beechy Community Hall (407 2<sup>nd</sup> Ave N) in Beechy, Saskatchewan on the following dates: Saturday July 27<sup>th</sup>, 2019 from 6:00 p.m to 2:30 am **Carried**

**Donation** That the Village donate \$100 to the 2019 Beechy and District Fire Department Father's Day Golf Tournament. Furthermore, that this be included in the accounts for payment. **Carried**

**Soil Disturbance Course** That the Village look into an online ground disturbance course for Holly Taylor with all costs of the course covered by the Village of Beechy. **Carried**

**Financial Report** That the financial statement for May 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 9:07p.m. **Carried**

## Notices

**Office Closure** The Village office will be closed on the following dates: July 16-17, 2019 for holidays and July 24, 2019 for a medical appointment.

**RCMP** If you have a complaint or an emergency, please report it to your local RCMP detachment by calling **310-RCMP** from anywhere in the province. They will get you in touch with your local detachment within minutes. As always, use 911 if you have a life threatening emergency.