

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 July 10, 2019.

Present: Mayor Curtis Turner; Councilors; Bernard Flynn; Sharron Snow; Garth Bigler and CAO Mel Hanke

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

The meeting will take a short recess at 8:55 pm

The meeting resumed at 9:10 pm with all members present with the exception of Councilor Wiens

- Bylaw 08-2019** That Bylaw No 08-2019 being a Bylaw to establish mill rate factors be read a first time. **Carried**
That Bylaw No 08-2019 be read a second time. **Carried**
That Bylaw No 08-2019 be given three readings at this meeting. **Carried Unanimously**
That Bylaw No 08-2019 be read a third time and adopted. **Carried**

SWWA Conference That Roland Vineham be authorized to attend the SWWA conference held November 6-8, 2019 in Saskatoon SK and that all expenses incurred be paid accordingly. **Carried**

Community Event License That the village council approves the issuance of a Community Event License to the Beechy Fire Department for functions to take place at the Beechy Community Hall (407 2nd Ave N) in Beechy, Saskatchewan on the following dates: Sunday June 16th, 2019 from 11:00 a.m to 7:00 p.m **Carried**

Holidays That Village administrator, Mel Hanke be authorized to take holidays on Jul 16-17, 2019 and a medical day on July 24, 2019 and that the office be closed accordingly. **Carried**

Financial Report That the financial statement for June 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 10:25 p.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 July 31, 2019.

Purpose of Meeting: To discuss the 2018 audited financial statements.

Present: Mayor Curtis Turner; Councilors; Bernard Flynn; Garth Bigler; Jenna Wiens and CAO Mel Hanke

Absent: Sharron Snow

Call to Order: A quorum being present, Mayor Turner called the meeting to order at 4:00pm

Agenda That the agenda be adopted as presented. **Carrie**

Councilor Flynn entered the council chambers at 4:45 p.m

2018 Audited Financial Statement That the 2018 Financial Statement for the Village of Beechy be accepted as presented by the auditor Cogent Chartered Professional Accountants LLP. **Carried**

2018 Audited Financial Statement Subsequent Events That the Village council acknowledges that there has been no subsequent events that have occurred since Jan 1, 2019 that could have a significant impact on the Village of Beechy's operations going forward and that no events have occurred since Jan 1, 2019 that could have a significant effect on these financial statements as approved. **Carried**

Adjourn That the meeting adjourn at 5:00 p.m. **Carried**