

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 August 14, 2019.

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

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

- Conflict of Interest** That the agenda be reviewed for conflict of interest. **Carried**
- Amended Agenda** That the agenda be amended by adding "Storm Drain @ School, Small Blue Recycling Bin, Sewer Snake to purchase, Mowing @ golf course and Painting the Beechy Sign. **Carried**
- Minutes** That the minutes of the July 10, 2019 regular meeting be approved as presented. **Carried**
- Minutes** That the minutes of the July 31, 2019 special meeting be approved as presented. **Carried**
- Metal Detector** That Councilor Flynn be authorized to purchase a metal detector for The Village of Beechy at a cost not to exceed \$1400.00 **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**
- Hydrant** That 2 new fire hydrants be purchased for installation on the corner of Main Street and 4th Ave N and at 409 2nd Ave N (AGT Civic Centre). **Carried**
- Community Event License** That the village council approves the issuance of a Community Event License to the Beechy Rink Board for functions to take place at the Beechy Community Civic Centre (409 2nd Ave N) in Beechy, Saskatchewan on the following dates: Friday September 27th, 2019 from 5:00 p.m to 2:30 a.m, Saturday September 28, 2019 from 5:00 p.m. to 2:30 a.m. and Sunday September 29th, 2019 from 2:00 p.m. to 12:00 am. **Carried**
- Water and Sewer Consumer Change** That the water and sewer account for 105 Main St be changed from a commercial customer to a residential customer. Furthermore, that the change will come into effect for the September 2019 water billing. **Carried**
- Medical** That Village administrator, Mel Hanke be authorized to take medical days on August 22, 2019 and August 26, 2019 and that the office be closed accordingly. **Carried**
- Financial Report** That the financial statement for July 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 9:45 p.m. **Carried**