

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 September 11, 2019.

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

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 August 14, 2019 regular meeting be approved as presented. **Carried**
- Ground Disturbance online course** That Holly Taylor be authorized to take the online ground disturbance Level 1 and 2 course from AASP (Alberta Association for Safety Partnerships) at a cost of \$89.95. Furthermore, that the costs incurred be covered by The Village of Beechy. **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**
- West Central Regional Meeting** That Curt Turner and Garth Bigler be authorized to attend the West Central Regional Meeting held on October 4, 2019 in Eston, SK at a rate of \$20.00 per attendee. Furthermore, that all mileage and meals be paid according to the custom rates schedule for 2019. **Carried**
- Beechy Classic Car Show and Shine** That the village council approve the proposal for a classic car show and shine on September 28, 2019 from 1:00pm- 5:00 pm. Furthermore, that the sections of main street between Block 3 & 4 be closed for the show between 12:00 pm – 5:00 pm. **Carried**
- Waterwolf Meeting** That Mel Hanke and Garth Bigler be authorized to attend the Waterwolf meeting held on November 6, 2019 in Strongfield SK and that the office be closed accordingly. **Carried**
- Urban Planning Meeting** That Mel Hanke and Carrie Jansen be authorized to attend the next Urban Planning Meeting, with location and date to be specified at a later date. **Carried**
- Medical** That Village Foreman, Roland Vineham be authorized to take medical day on September 30, 2019 **Cd**
- Medical** That Village administrator, Mel Hanke be authorized to take medical day on September 17, 2019 and the office be closed accordingly. **Carried**
- Financial Report** That the financial statement for August 2019 be accepted as presented. **Carried**

**Mayor Turner left the council chambers at 9:29 p.m. due to conflict of interest
Deputy Mayor Flynn took over as meeting chair**

Account for Payment That the costs incurred for the Village of Beechy for the purpose of the main water valve digging project in the amount of \$1256.48 be approved. Furthermore, that this be included in the accounts for payment. **Carried**

Mayor Turner returned to the council chambers at 9:33 and resumed chair.

- 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 9:41 p.m. **Carried**