

# 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 October 9, 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 September 11, 2019 regular meeting be approved as presented. **Carried**
- Lagoon** That GRE Enterprises Inc. be hired to dig a drainage ditch on the north side of the lagoon. Furthermore, that Holly Taylor be authorized to assist GRE Ent. Inc as needed. **Carried**
- Community Event License** That the village council approves the issuance of a Community Event License to the Beechy Rec Board 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 October 26, 2019 from 8:00 p.m to 2:00 a.m. **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**
- Mastercard** That the Administrator be authorize to investigate the options to replace the current Global Payments Mastercard for the municipality as the current one is being discontinued. Furthermore, that the limit for each card remains at \$500.00 per employee. **Carried**
- Commercial Realtor** That we look at options to replace the existing commercial realtor for the property located at 205 Railway Avenue. **Carried**
- 2019 Appointment** That the following alternate committee appointment be approved for 2019: Beechy & Wheatland Regional Library Board- Marilyn Stroeder **Carried**
- Utility Abatement** That the following water and sewer accounts be written off due to bad debt: Roll 87 000 \$114.00, Roll 169 000 \$71.01, Roll 173 000 \$16.39 **Carried**
- Tax Abatement** That the taxes for Lot 1 Block C Plan 96MJ04403- 205 Railway Avenue be written off as the property was taken by The Village of Beechy for taxes owing pursuant to *The Tax Enforcement Act.* ( Municipal 3359.98 School 1110.75. ) **Carried**
- Urban Systems Meeting** That Mel Hanke be authorized to attend the Urban Planning Meeting in Saskatoon Sk on October 17, 2019 and that the office be closed accordingly. **Carried**
- Holiday** That Mel Hanke be authorized to take off October 16, 2019, and that the office be closed accordingly. **Carried**
- Water Certificate** That Kenneth JD Galbraith be authorized to apply for an Operator in Training Certificate to the Operator Certification Board in the amount of \$150.00 and this amount be included in the accounts for payment. **Carried**
- Bylaw 09-2019** That Bylaw No 09-2019 being a Bylaw to recover protective service costs be read a first time. That Bylaw No 09-2019 be read a second time. **Carried**
- That Bylaw No 09-2019 be given three readings at this meeting. **Carried Unanimously**
- That Bylaw No 09-2019 be read a third time and adopted. **Carried**
- Financial Report** That the financial statement for September 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, with the exception of Inv 20190167 to Everest Services in the amount of \$541.68 as it was billed in error. **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 9:23 p.m. **Carried**