

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 November 13, 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 7:03 pm

Annual Public Disclosure Statements

Annual Public Disclosure Statements were signed by each Councilor and filed

- 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 October 9, 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**
- List of Land in Arrears** That the 2018 tax enforcement list of land in arrears be accepted as presented with the intention of advertising this list in The Outlook paper, except those parcels which have paid a minimum of half of the 2018 levy by December 11, 2019. **Carried**
- 2020 Appointments** That the 2020 committee appointments as described in Schedule "A" attached to and forming part of these minutes be approved. **Carried**
- 2020 Custom Rates** That the 2020 Custom Rates as described in Schedule "B" attached hereto and forming part of these minutes be approved. **Carried**
- Remuneration** That council recognize the remuneration for the 2020 year be set as follows:
\$150 per council meeting for mayor; \$125 per council meeting for councilor; \$125 for each committee meeting held during the day for mayor and councilor; \$75 for each committee meeting held during the evening for mayor and councilor. **Carried**
- 2020 Meeting Dates** That the 2020 regular meetings dates for The Village of Beechy be held every second Wednesday of each month in the Village of Beechy council chambers commencing at 7:00pm **Carried**
- Royal Canadian Legion Poppy Fund** That the Village of Beechy donate \$100 to the Royal Canadian Legion Poppy Fund, and this amount be included in the accounts for payment. **Carried**
- 2019 Christmas Party** That the Village of Beechy host their annual Christmas Party on Wednesday, December 11 2019 at the Demaine Hotel. Furthermore, that the December regular meeting of council be changed to be held at 4:00pm on December 11, 2019. **Carried**
- Donation** That the Village of Beechy make a financial donation of \$2000 to the Beechy Public Library and that this amount be included in the list of accounts for payment. **Carried**
- Holiday/Medical** That Mel Hanke be authorized to take off November 19, 2019, and a medical day on November 20, 2019 and that the office be closed accordingly. **Carried**
- Holidays** That the village foreman, Roland Vineham be authorized to take holidays from December 2-6, 2019. **Carried**
- Gas Tax Agreement** That the administrator and the mayor be authorized to sign the Municipal Gas Tax Funding Agreement No 1. Furthermore, that we acknowledge that this municipality is working towards achieving asset management goals approved by the Oversight Committee Co-Chairs pursuant to Schedule F in the agreement. **Carried**
- Financial Report** That the financial statement for October 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 9:42 p.m. **Carried**