

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 December 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 4:00 pm

Conflict of Interest That the agenda be reviewed for conflict of interest. **Carried**

Agenda That the agenda be amended by adding "2018 Beechy Fire Council audited financial statement". **Cd**

Minutes That the minutes of the November 13th, 2019 regular meeting be approved as presented. **Carried**

SUMA Convention That Curt Turner and Sharron Snow be authorized to attend the 115th Annual SUMA Convention to be held in Regina on February 2-5, 2020. **Carried**

Committee Report That committee reports 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**

Municipal Revenue Sharing Grant-Declaration of Eligibility The Council of the Village of Beechy confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2018 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2018 Public Reporting on Municipal Waterworks to the Ministry of Government Relations
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw; Bylaw 4-16
- Adoption of an Employee Code of Conduct; Resolution 202-16
- All members of council have filed and annually updated their Public Disclosure Statements, as required.

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations. **Carried**

Custom Rates-Rental Suite That the 2020 Custom Rates Schedule for the Village of Beechy be adjusted by adding: Rental Salon Suite- One Bedroom - \$50.00/month effective January 1, 2020. **Carried**

Water Report That the water report be accepted as presented. **Carried**

Bus Parking at Village Shop That School bus driver, Ron Porter, be authorized to plug his bus in at the Village Shop throughout the winter as needed. **Carried**

Beechy Demaine Emergency Services That we approve the annual cost of \$2000 towards Beechy-Deamine Emergency Service Inc. for covering meeting and other miscellaneous committee operating expenses. **Carried**

Waterwolf Budget That we approve the 2020 Waterwolf Budget as presented. **Carried**

Holidays That Mel Hanke be authorized to take off December 31, 2019 & Jan 2 and Jan 8-16, 2020, and that the office be closed accordingly. **Carried**

Holidays That the village foreman, Roland Vineham be authorized to take holidays from December 24th & 31st, 2019. **Carried**

Cash Rental Lease That the cash rental lease for the legal subdivisions 11 & 12 of Section 19, Township 22 Range 10 West of the Third Meridian, Saskatchewan between The RM of Victory No 226/The Village of Beechy and The Beechy Rink Board be renewed. **Carried**

Tablet for Landfill That we pay for ½ the cost of a Microsoft Surface Tablet and accessories to be used for the landfill at a cost of \$357.38 and this amount be included in the accounts for payment. **Carried**

RM Snow Removal That we hire the RM of Victory No 226 for snow removal from Railway and Main St to Main St and 4th Ave and Main St and 2nd Ave N to 2nd Ave N and 1st E, in preparation for the Montreal Canadians Alumni Tour to be held on February 28, 2020. **Carried**

Financial Report That the financial statement for November 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. Furthermore, that we transfer \$25, 000 from the tendered chequing account to the Street Paving- Fast Track Savings 203 account **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 6:00 p.m. **Carried**

