

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 January 22, 2020.

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 7:00 pm

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 December 11th, 2019 regular meeting be approved as presented. **Carried**

Commercial Boiler Grant That council invites tenders for the purchase and installation of a new boiler for the Village of Beechy municipal office. Furthermore, that we utilize the SaskEnergy commercial boiler rebate program for commercial network members. **Carried**

Munisoft E-Notices That we purchase the Munisoft eNotices extension at a cost of \$349, pending receipts are deemed necessary for mail out. **Carried**

Councilor Snow left the council chambers at 8:20pm due to conflict of interest.

Office cleaning That we renew the cleaning tender position at a rate of \$200/month for the 2020 calendar year to Sharron Snow. Furthermore, that the Village of Beechy provide all necessary cleaning supplies. **Carried**

Councilor Snow returned to the council chambers at 8:22 pm

SUMAssure Claim That we contact AON & SUMAssure to start proceedings to open a claim in regards to the water damage that occurred in Nov 2019 on the property located at 404 1st Ave N. **Carried**

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

2020 Waterworks System Assessment That as per section 35 of *The Water Regulations, 2002* we accept MPE Engineering Ltd, proposed bid of \$4542.00 to complete the 2020 Waterworks System Assessment. **Cd**

Election Workshop That Mel Hanke and Carrie Jansen attend the Spring Workshop-2020 on March 25, 2020 Swift Current, SK and furthermore that the office be closed accordingly. **Carried**

2020 Municipal Discount Rate That the 2020 Tax discount be set as follows:

January- August 2020: 5%

September 2020: 4%

October 2020: 3%

November 2020: 1%

Carried

Auditor Engagement That the letter stating the independence of Grant Thornton LLP with respect to the Village of Beechy be accepted. Also that the Mayor and the administrator be authorized to sign the letter of engagement appointing Grant Thornton LLP as the auditors and the Statement of Management Responsibility for the Village of Beechy audit. **Carried**

Council Meeting Change That the regular meeting of council held Jan 8, 2020 be changed to Jan 22, 2020 at 7:00pm. **Carried**

Council Meeting Change That the regular meeting of council held Feb 12, 2020 be changed to Feb 6, 2020. **Carried**

UMAAS convention That CAO, Carrie Jansen be authorized to attend the 2020 UMAAS convention in Saskatoon SK from June 2-5, 2020 inclusive and that all accommodation costs be covered by the municipality. **Carried**

Financial Report That the financial statement for December 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**

Demaine Telemiracle Fundraiser That the Village of Beechy Donate two family season golf passes for the Beechy golf course to the 2020 Demaine Telemiracle Fundraiser. **Carried**

Adjourn That the meeting adjourn at 10:45 p.m. **Carried**