

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 February 6, 2020.

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

Absent: Councilor Jenna Wiens

Call to Order: A quorum being present, Mayor Turner called the meeting to order at 6:04 pm

- Conflict of Interest** That the agenda be reviewed for conflict of interest. **Carried**
- Agenda** That the agenda be adopted as amended by including “streets” and “care home keys”. **Carried**
- Minutes** That the minutes of the January 22nd, 2020 regular meeting be approved as presented. **Carried**
- Commercial Boiler Grant** That council accepts the tender as submitted by BL Mechanical Ltd. for the installation of a 199,000BTU Lochinvar Combination Boiler in the amount of \$12, 500 plus taxes to be installed in the Village of Beechy municipal office. Furthermore, that we utilize the SaskEnergy commercial boiler rebate program. **Carried**
- Munisoft E-Notices** That we purchase the Munisoft eNotices extension at a cost of \$349. **Carried**
- Beechy Library** That in response to the request for increased funding to the Beechy Public Library, we increase the annual funding to \$3000 per year. **Carried**
- Committee Report** That committee reports be accepted as presented. **Carried**
- Administrator Report** That the administrator report be accepted as presented and filed. **Carried**
- Petty Cash 102 Account** That we cancel our Petty Cash 102 Account at the PCCU as it is no longer required due to the discontinued Global Payments Mastercard. Furthermore, that we transfer the amount of \$499.04 to our tendered chequing account. **Carried**
- Councilor Flynn left the council chambers at 7:18 pm due to conflict of interest.**
- Councilor Flynn returned to the council chambers at 7:24 pm**
- Account for Payment** That we authorize the treasurer, Mel Hanke, to pay Inv 20190114 from Everest Services in the amount of \$922.97 and this amount be included in the accounts for payment. **Carried**
- Letter of Resignation** That the Village council accepts the letter of resignation as submitted by Councilor Wiens effective March 1, 2020. That pursuant to section 15 of *The Local Government Election Act, 2015*, a by-election will not be held to fill the vacancy since a general election will be held in November 2020. **Carried**
- WCMGC June Mtg** That the Village council agrees to host the June 25, 2020 West Central Municipal Government Committee-Area Transportation Planning meeting in Beechy. Furthermore, that we agree to share costs of hosting the meeting with the RM of Victory No 226. **Carried**
- Beechy Community Auction** That the Village of Beechy donate two family season golf passes for the Beechy golf course to the 2020 Beechy Community Auction. **Carried**
- Term Deposit** That the sum of \$47,415.85 be invested into a 2 year term deposit at the Prairie Centre Credit Union in Beechy providing a rate of 2%. **Carried**
- Street Cleaning** That we authorize the administrator to contact the RM of Victory No 226, to enter into a snow ploughing agreement to clear the ice from the streets within the Village of Beechy limits. **Carried**
- Financial Report** That the financial statement for January 2020 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 8:26 p.m. **Carried**