Village of Beechy

Minutes of the Special Meeting of Council of The Village of Beechy February 26, 2020.

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

Absent: Councilor Bernie Flynn

Call to Order: A quorum being present, Mayor Turner called the meeting to order at 11:14am

TSS Funding application

That the council of The Village of Beechy supports the application for a Targeted Sector Support (TSS) Initiative cost-shared grant for an Official Community Plan, in partnership with Village of Bladworth, Town of Hanley, RM Loreburn, Town of Central Butte, RM of McCraney, RM of King George, RM of Canaan, Village of Broderick, Town of Dundurn, Village of Dinsmore, Village of Conquest, Village of Loreburn, Village of Elbow, Resort Village of Mistusinne, RM of Huron, RM of Fertile Valley, RM of Eyebrow, Village of Strongfield, Village of Tugaske, Village of Glenside, Village of Lucky Lake, Village of Hawarden, Village of Kenaston, Village of Macrorie, Village of Eyebrow and Whitecap Dakota First Nation; and that we agree to meet legislated standards, to meet the terms and conditions of the TSS Initiative Cost-shared grant, to conduct any open tendering processes and to fund the municipal share of the project as outline in the grant application; and that we authorize the Administrator to sign the application and submit it to the TSS Steering Committee for review.

<u>Adjourn</u>

That the meeting adjourn at 2:37 p.m.

Carried