

# 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 March 11, 2020.

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

**Call to Order:** A quorum being present, Deputy Mayor Flynn called the meeting to order at 7:03 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 February 6<sup>th</sup>, 2020 regular meeting be approved as presented. **Carried**
- Minutes** That the minutes of the February 26<sup>th</sup>, 2020 special meeting be approved as presented. **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**
- Insurance Bond** That the Administrators bond laid before council be acknowledged. **Carried**
- Beechy Graduation Scholarship Donation** That Village of Beechy donate \$250.00 to the Beechy Graduation Scholarship fund and that this be included in the accounts for payment. **Carried**
- Street Cleaning** That we authorize the administrator to enter into a maintenance agreement with the RM of Victory No 266 to clear and remove the additional dirt on the village streets as a result of fixing and digging up water valves. **Carried**
- Beechy Yearbook Ad** That the Village advertise in the Beechy 2019-2020 school year book at a cost of \$40.00 and that this expense be included in the list of accounts for payment. **Carried**
- ICIP Grant** That the Village of Beechy apply for funding for the ICIP (Investing in Canada Infrastructure Program) grant for the purpose of renovating the Beechy Community Rink. Furthermore, that we agree to honor the regulations/requirements as set out in the ICIP program guide. **Carried**
- Medical** That Mel Hanke be authorized to take Mar 24, 2020 as a medical leave and that the office be closed accordingly. **Carried**
- Appointments** That the following Appointment for 2020 be added to include:  
Emergency Measures Committee- Garth Bigler **Carried**
- Financial Report** That the financial statement for February 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 9:22 p.m. **Carried**