

Village of Beechy

Minutes of the Regular Meeting of Council of The Village of Beechy that was held electronically via Zoom in Beechy Saskatchewan on April 8, 2020.

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

Call to Order: A quorum being present, Mayor Turner called the meeting to order at 7:07 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 March 11th, 2020 regular meeting be approved as presented. **Carried**
- Sewer Snake** That we purchase a model 88 walk behind Sewer Snake unit from EMCO Ltd. for a price of \$5500 plus applicable taxes. **Carried**
- Federal Gas Tax Funding** That as per the Municipal Gas Tax Funding agreement we invite tenders to submit a bid on the replacement of the Village shop roof and the replacement of 8 fire hydrants with a closing date of May 12, 2020. Furthermore, that the IIP (Infrastructure Investment Plan) as requested by Ministry of Government Relations be submitted by April 30, 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**
- Summer Employee** That the Village Council offer applicant Holly Taylor the position of assistant foreman for the summer months as needed. The details of the position offered will be updated once the personnel committee has met. **Carried**
- 2020 Education Mill Rates** That the Village Council recognize the Sunwest School Division's mill rate for the 2020 Year: Agricultural Property 1.43 mills; Residential Property 4.12 mills; Commercial/Industrial 6.27 mills; Resource 9.68 mills. **Carried**
- Beechy-Demaine Ambulance** That in response to councilor Bigler's Ambulance report, the Village Council agrees to provide necessary advance funding to purchase a defibrillator for the Beechy-Demaine Ambulance Committee, if funding is required by the committee. **Carried**
- Lagoon Valve** That we contact Sask Valley Oilfield Maintenance to fix the valve located between cell 1 and cell 2 at the Beechy Lagoon. **Carried**
- Village CAO position** That Mel Hanke and Carrie Jansen be authorized to job share the CAO position at the Village of Beechy, effective July 1, 2020. **Carried**
- Financial Report** That the financial statement for March 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 8:43 p.m. **Carried**