

# 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 May 21<sup>st</sup>, 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 amended by adding “Campground” and Lagoon approach”. **Carried**
- Minutes** That the minutes of the April 8<sup>th</sup>, 2020 regular meeting be approved as presented. **Carried**
- Bylaw 01-2020** That Bylaw No 01-2020 being a Bylaw to enter into an agreement between Prairie Lake Regional Park and The Village of Beechy be read a first time. **Carried**
- That Bylaw No 01-2020 be read a second time. **Carried**
- That Bylaw No 01-2020 be given three readings at this meeting. **Carried Unanimously**
- That Bylaw No 01-2020 be read a third time and adopted. **Carried**
- Committee Report** That committee reports be accepted as presented. **Carried**
- Administrator Report** That the administrator report be accepted as presented and filed. **Carried**
- Covid Policy** That the Village of Beechy Workplace Illness and Covid-19 Prevention Policy be approved as presented. **Carried**
- Shop Equipment** That a backpack sprayer and a Honda lawnmower be purchased for the shop. **Carried**
- Holidays** That Village Foreman, Roland Vineham, be authorized to take holidays from June 1-5, 2020. **Carried**
- Budget Meeting** That the 2020 budget meeting be set for June 10, 2020. **Carried**
- Lagoon Approach** That we rebuild the approach on the east side of the lagoon for access for sewage effluent hauling, with all costs being paid by Prairie Lake Regional Park. **Carried**
- Financial Report** That the financial statement for April 30, 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**
- Councillor Flynn left the meeting at 9:06pm**
- Flowers** That we authorize Holly Taylor to purchase flowers from Flynn’s Flowers to plant around town at a cost of up to \$500. **Carried**
- Adjourn** That the meeting adjourn at 9:22 p.m. **Carried**