Village of Beechy

Minutes of the Regular Meeting of Council of The Village of Beechy that was held at the Beechy Council Chambers in Beechy Saskatchewan on September 9, 2020.

Present: Mayor Curtis Turner; Councilors; Bernard Flynn; Sharron Snow; Garth Bigler; and CAO Carrie Jansen **Call to Order**: A quorum being present, Mayor Turner called the meeting to order at 7:01pm.

170-20 <u>Conflict of Interest</u>

Snow That the agenda be reviewed for conflict of interest.

Carried

171-20 <u>Agenda</u>

Snow That the agenda be adopted as presented.

Carried

172-20 <u>Minutes</u>

Flynn That the minutes of the August 12, 2020 regular meeting be approved as presented.

Carried

173-20 Sale of Care home TV

Bigler That the TV in the Beechy Care home Building be sold to Holly Taylor for \$50.00. Carried

174-20 <u>Class 2 Water Treatment Course</u>

Snow That Water Treatment Plant Operator, JayDee Galbraith be sent for the Class 2 Water

Distribution course held in Saskatoon by ATAP at a cost of \$1160.00 plus GST. Furthermore, that all accommodation and meal expenses be paid by the Village of

Beechy. Carried

175-20 <u>Committee Report</u>

Snow That committee reports be accepted as presented.

Carried

176-20 Administrator Report

Flynn That the administrator report be accepted as presented and filed.

Carried

177-20 <u>Audit Tenders</u>

Flynn That the Village of Beechy council accept the tender from Jensen Stromberg Chartered

Professional Accountants for The Village of Beechy's 2020 Audit at a quoted price of

\$5,700 plus applicable taxes.

178-20 <u>Sewer Snake Services</u>

Flynn That the Village provide sewer snake services for Beechy residents at a rate as follows:

During Regular Business hours: (Monday-Friday 8:00am-5:00pm)

\$100 minimum charge for the first hour \$75/hour for every hour after the first hour

Any time outside of regular business hours or on a holiday:

\$200 minimum charge for the first hour \$150/hour for every hour after the first hour

Furthermore, if the Village of Beechy staff are unable to provide the services during regular business hours or after hours, be it resolved that the Village of Beechy will cover half the charge of a plumber of the home owner's choice to complete the work. **Carried**

179-20 <u>Use of Engine Brakes within Village Limits</u>

Turner That CAO, Carrie Jansen apply to highways on behalf of the Village of Beechy Council to

have 'use of engine brake prohibited within Village limits' signs put up on highway 342

coming from the north and south

Carried

180-20	Tax Abatement	
Flynn	That the taxes on Lot N1/28, 09 Block 03 Plan BP1164 be reduced by \$200.03 to accour for a building that was removed from the property.	
181-20	2020 Election	
Blgler	That the Village of Beechy 2020 election polling place be set as the Village of Beechy Office and the advanced poll be set for October 27, 2020. Furthermore, that Mel Hanke hired as the poll clerk at a wage of \$32.50/hour.	
182-20 Bigler	<u>Campground Upgrade</u> That the Village purchase 2 loads of gravel from the R.M. of Victory and 2 loads of grave from Snake Bite Coulee Services for the camp ground. Carr	
182-20 Bigler	<u>Demolition Permit</u> That the demolition permit applied for Lot 22 block 04 Plan 1164 be approved. Carr	ied
183-20 Bigler	Financial Report That the financial statement for August 31, 2020 be accepted as presented. Carr	ied
184-20	Accounts for Payment	
Snow	That the schedule of accounts attached hereto and forming part of these minutes be approved for payment. Care	ried
185-20 Snow	<u>Correspondence</u> That the schedule of correspondence attached hereto and forming part of these minute be acknowledged as read and filed. Carr	
186-20 Turner	Adjourn That the meeting adjourn at 10:23pm Carr	ied
	Mayor Administrator	