

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.

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| 170-20
Snow | <u>Conflict of Interest</u>
That the agenda be reviewed for conflict of interest. | Carried |
| 171-20
Snow | <u>Agenda</u>
That the agenda be adopted as presented. | Carried |
| 172-20
Flynn | <u>Minutes</u>
That the minutes of the August 12, 2020 regular meeting be approved as presented. | Carried |
| 173-20
Bigler | <u>Sale of Care home TV</u>
That the TV in the Beechy Care home Building be sold to Holly Taylor for \$50.00. | Carried |
| 174-20
Snow | <u>Class 2 Water Treatment Course</u>
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
Snow | <u>Committee Report</u>
That committee reports be accepted as presented. | Carried |
| 176-20
Flynn | <u>Administrator Report</u>
That the administrator report be accepted as presented and filed. | Carried |
| 177-20
Flynn | <u>Audit Tenders</u>
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. | Carried |
| 178-20
Flynn | <u>Sewer Snake Services</u>
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
Turner | <u>Use of Engine Brakes within Village Limits</u>
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 |

