

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 October 14, 2020.

Present: Mayor Curtis Turner; Councilors; Bernard Flynn; Sharron Snow; Garth Bigler; and CAO Carrie Jansen; Invited guests Gloria Prentice; Devin Hey.

Call to Order: A quorum being present, Mayor Turner called the meeting to order at 7:04pm.

187-20 **Conflict of Interest**
Snow That the agenda be reviewed for conflict of interest. **Carried**

188-20 **Agenda**
Snow That the agenda be adopted as presented. **Carried**

189-20 **Minutes**
Bigler That the minutes of the September 9, 2020 regular meeting be approved as presented. **Carried**

190-20 **Carehome Roof Shingling**
Flynn That CAO, Carrie Jansen contact Roof Pro Contracting Inc. for an updated quote to have the Carehome Roof Shingled. **Carried**

191-20 **Special Meeting with Bylaw Enforcement Officer**
Snow That CAO, Carrie Jansen contact Bylaw Enforcement Officer, Phil Brown to set up a special meeting with council to discuss a bylaw enforcement contract. **Carried**

192-20 **Items in Care home**
Snow That CAO, Carrie Jansen advertise items in the care home to be donated to people in the community. **Carried**

Councilor Flynn left council chambers at 7:28pm due to conflict of interest

193-20 **Security Cameras**
Turner That the quote for security cameras from MG Electric accepted with one additional camera (three in total); two in the building and one outside. **Defeated**

Foreman, Roland Vineham Entered Council Chambers at 7:39pm.

Councilor Flynn returned to council chambers at 7:40pm.

Foreman Roland Vineham Left Council Chambers at 7:52pm.

194-20 **BCL Water Works Assessment Report**
Flynn That the Water Works Assessment Report be accepted conditional to the following changes being made:
 3 wells
 3 Phase Power **Carried**

Mayor Turner left council chambers at 8:03pm due to conflict of interest.

195-20 **Fire Hydrants for Tender**
Snow That CAO, Carrie Jansen put two Fire Hydrants owned by the Village up for tender. **Carried**

Mayor Turner returned to council chambers at 8:07pm.

196-20 **Water Report**
Bigler That the water report be accepted as presented. **Carried**

197-20	<u>Committee Report</u>	
Bigler	That committee reports be accepted as presented.	Carried
198-20	<u>Office Chair Purchase</u>	
Snow	That CAO, Carrie Jansen be reimbursed for the purchase of an office chair in the amount of \$122.52. Furthermore, that this be included in the account for payment.	Carried
199-20	<u>Administrator Report</u>	
Bigler	That the administrator report be accepted as presented and filed.	Carried
200-20	<u>Beechy Library Donation</u>	
Snow	That the Village of Beechy council donate \$2,000 to the Beechy Public Library. Furthermore, that this be included in the account for payment.	Carried
201-20	<u>Bylaw 05-2020</u>	
Flynn	That Bylaw No 05-2020 being a Bylaw respecting the WaterWolf Regional Agreement be read a first time.	Carried
202-20	That Bylaw No 05-2020 be read a second time.	Carried
Bigler		
203-20	That Bylaw No 05-2020 be given three readings at this meeting.	Carried Unanimously
Snow		
204-20	That Bylaw No 05-2020 be read a third time and adopted.	Carried
Bigler		
205-20	<u>Highways Signs</u>	
Turner	That the quote from the department of highways for signs prohibiting the use of engine retarder brakes be accepted.	Carried
206-20	<u>Short Term Disability</u>	
Turner	That the coverage for all Regular Full Time Employees be amended to include short term disability benefit with a taxable seven-day waiting period. The change is effective as of December 1, 2020.	Carried
207-20	<u>Employee Policy Manual Update</u>	
Turner	That the Employee Policy Manual Be reviewed and accepted as presented.	Carried
208-20	<u>Amendment to Resolution 207-20</u>	
Bigler	That the Employee Policy Manual Be reviewed and accepted with the following changes: Severance for an employee that is terminated at no fault of their own will be severanced at a rate of 1 month per year of service to the Village of Beechy up to a maximum severance of 6 months.	Carried
209-20	<u>Bylaw 04-2020</u>	
Bigler	That Bylaw No 04-2020 being a Bylaw known as the Employee Code of Conduct be read a first time.	Carried
210-20	That Bylaw No 04-2020 be read a second time.	Carried
Flynn		
211-20	That Bylaw No 04-2020 be given three readings at this meeting.	Carried Unanimously
Snow		
212-20	That Bylaw No 04-2020 be read a third time and adopted.	Carried
Turner		
213-20	<u>Holidays</u>	
Snow	That CAO, Carrie Jansen be authorized to take Holidays November 12, 2020 and that the office be closed accordingly.	Carried

214-20 Bigler	<u>SAMA Training</u> That CAO, Carrie Jansen be authorized to participate in SAMA's training session on October 21, 2020 from 1:30-3:00pm and furthermore, that the office be closed accordingly.	Carried
215-20 Flynn	<u>Compensation for Water Course</u> That Water Treatment Plant Operator, JayDee Galbraith be paid a per diem of \$100/day while attending the Class Two Water operators course. Furthermore, the JayDee's accommodations, meals, tuition, and mileage be covered by the Village of Beechy in addition to the per diem.	Carried
216-20 Flynn	<u>Utility Bill at 409 Second Avenue North</u> That the utility bill at 409 Second Avenue North be adjusted from \$871.41 to \$166.54.	Carried
217-20 Flynn	<u>Purchase of Stand Alone Closets</u> That the Village Council Accept Roland Vineham's Offer to pay \$25 each for two standalone closets in the Beechy Care Home.	Carried
218-20 Flynn	<u>Invoice #2019-20</u> That Invoice #2019-20 be reduced to \$210.15.	Carried
219-20 Turner	<u>Office Printer</u> That CAO, Carrie Jansen be authorized to spend up to \$1,000 on a new printer/photocopier.	Carried
220-20 Flynn	<u>Roland Medical Leave</u> That Foreman, Roland Vineham be authorized to take November 12, 2020 as a medical day for appointments.	Carried
221-19 Bigler	<u>List of Land in Arrears</u> That the 2019 tax enforcement list of land in arrears be accepted as presented with the intention of advertising this list in The Outlook paper, except those parcels which have paid a minimum of half of the 2019 levy by December 10, 2020.	Carried
222-20 Snow	<u>Financial Report</u> That the financial statement for September 30, 2020 be accepted as presented.	Carried
223-20 Bigler	<u>Accounts for Payment</u> That the schedule of accounts attached hereto and forming part of these minutes be approved for payment.	Carried
224-20 Bigler	<u>Accounts for Payment</u> That the following invoices be included in the accounts for payment: Jeff Tanzel: \$600 Sharron Snow: \$200 JayDee Galbraith: \$350 Roland Vineham: \$40	Carried
225-20 Turner	<u>Correspondence</u> That the schedule of correspondence attached hereto and forming part of these minutes be acknowledged as read and filed.	Carried
226-20 Turner	<u>Adjourn</u> That the meeting adjourn at 10:17pm	Carried