

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 November 18, 2020.

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

Call to Order: A quorum being present, Mayor Prentice called the meeting to order at 7:08pm.

Annual Public Disclosure Statements and Oath of Office

Annual Public Disclosure Statements and oath of office were signed by each Councilor and filed

- | | | |
|---------------|---|----------------|
| 229-20 | <u>Conflict of Interest</u> | |
| Snow | That the agenda be reviewed for conflict of interest. | Carried |
| 230-20 | <u>Agenda</u> | |
| Snow | That the agenda be adopted as presented. | Carried |
| 231-20 | <u>Minutes</u> | |
| Bigler | That the minutes of the October 14, 2020 regular meeting and the minutes on the October 29, 2020 special meeting be approved as presented. | Carried |
| 232-20 | <u>Care Home for Tender</u> | |
| Flynn | That CAO, Carrie Jansen take photos of the Beechy Personal Care Home Building and put the building up for tender. Tender to be closed December 31, 2020. The building tender is to be advertised on Kijiji, Facebook, within the community, and letters to be sent to MLA Jim Reiter and the Saskatchewan Ministry of Health. Furthermore, that if the building is still owned by the Village of Beechy in spring of 2021 Village of Beechy Council will hire Roof Pro to shingle the building. | Carried |
| 233-20 | <u>Snow Removal on the Village</u> | |
| Snow | That Village Council hire Stroeder Trenching and Welding to remove the piles of snow in town. Furthermore, that this be a onetime contract to remove snow and Stroeder Trenching and welding will not be required to remove snow in the future unless contacted. | Carried |
| 234-20 | <u>Contract to Plow Main street between blocks 1 and 2</u> | |
| Bigler | That Jerry Wiens be hired to clear snow on main street between block 1 and 2 for the duration of the 2020/2021 winter season at a rate of \$105.00/hour. | Carried |
| 235-20 | <u>Fire Hydrants for Tender</u> | |
| Hey | That the tender for fire hydrants from Larry Wink be accepted at a price of \$25/hydrant. | Carried |
| 236-20 | <u>Rescind Resolution #205-20</u> | |
| Bigler | That resolution #205-20 being a resolution to accept the quote for highway signs prohibiting the use of engine retarder brakes be rescinded. | Carried |
| 237-20 | <u>Water Report</u> | |
| Hey | That the water report be accepted as presented. | Carried |
| 238-20 | <u>Committee Report</u> | |
| Snow | That committee reports be accepted as presented. | Carried |
| 239-20 | <u>Administrator Report</u> | |
| Hey | That the administrator report be accepted as presented and filed. | Carried |

240-20 Snow	<p><u>2021 Appointments</u></p> <p>That the 2021 committee appointments as described in Schedule “A” attached to and forming part of these minutes be approved.</p>	Carried
241-20 Hey	<p><u>2021 Custom Rates</u></p> <p>That the 2021 Custom Rates as described in Schedule “B” attached hereto and forming part of these minutes be approved.</p>	Carried
242-40 Hey	<p><u>2021 Remuneration</u></p> <p>That council recognize the remuneration for the 2021 year be set as follows: \$150 per council meeting for mayor; \$125 per council meeting for councilor; \$125 for each committee meeting held during the day for mayor and councilor; \$75 for each committee meeting held during the evening for mayor and councilor. Furthermore, That Individuals that sit as a Village of Beechy Appointees that do not sit on council be paid a per diem of \$75/evening meeting and \$125/day meeting.</p>	Carried
243-20 Bigler	<p><u>2021 Meeting Dates</u></p> <p>That the 2021 regular meetings dates for The Village of Beechy be held every second Wednesday of each month in the Village of Beechy council chambers commencing at 7:00pm</p>	Carried
244-20 Snow	<p><u>2021 Municipal Discount Rate</u></p> <p>That the 2021 Tax discount be set as follows: January- August 2021: 5% September 2021: 4% October 2021: 3% November 2021: 1%</p>	Carried
245-20 Flynn	<p><u>Christmas Bonus</u></p> <p>That the Village Full time staff receive a Christmas Bonus of \$102.00.</p>	Carried
246-20 Snow	<p><u>Royal Canadian Legion Poppy Fund</u></p> <p>That the Village of Beechy donate \$100 to the Royal Canadian Legion Poppy Fund, and this amount be included in the accounts for payment.</p>	Carried
247-20 Snow	<p><u>SUMA Virtual Convention/SUMAssure AGM</u></p> <p>That Mayor Gloria Prentice and CAO Carrie Jansen attend the 2021 SUMA convention held virtually February 7-10, 2021 and that the office be closed accordingly. All members of council will be registered to view the trade show and furthermore, that Gloria Prentice be named as the voting delegate for the Village of Beechy at the 2021 SUMA Convention.</p>	Carried
248-20 Hey	<p><u>Bylaw 06-2020</u></p> <p>That Bylaw No 06-2020 being a Bylaw to appoint a pest control officer be read a first time.</p>	Carried
249-20 Flynn	<p>That Bylaw No 06-2020 be read a second time.</p>	Carried
250-20 Bigler	<p>That Bylaw No 06-2020 be given three readings at this meeting.</p>	Carried Unanimously
251-20 Snow	<p>That Bylaw No 06-2020 be read a third time and adopted.</p>	Carried
252-20 Flynn	<p><u>Lightship License Renewal</u></p> <p>That the Lightship website access be renewed for the Village of Beechy through WaterWolf.</p>	Carried
253-20 Bigler	<p><u>Medical</u></p> <p>That CAO, Carrie Jansen be authorized to close the office Thursday, December 3, 2020 for Medical Appointments.</p>	Carried

- 254-20** **Order to Remedy**
Hey That CAO, Carrie Jansen issue an order to remedy to Arden Sawatzky regarding the parking of a camper trailer on the street in front of his property. **Carried**
- 255-20** **Request for a reduction of Taxes on Lot 10 Block 01 Plan BK3792**
Flynn That the village council approve a reduction on 2020 taxes for lot 10 Block 01 Plan BK3792. **Defeated**
- 256-20** **Development Permit**
Bigler That the development permit submitted for Lot 23 Block 4 Plan 1164 be approved. **Carried**
- 257-20** **Application for Safe Start Funding**
Flynn That the application from the Beechy Community Rink Board for \$1791.27 and from the Beechy Community Hall Board for \$133.20 be approved. Furthermore, that these expenses be included in the accounts for payment. **Carried**
- 258-20** **Sewer Snake**
Bigler That 50 more feet of cable for the sewer snake be purchased from Asta Sales at a quoted price of \$585.86. Furthermore, that this purchase be included in the accounts for payment. **Carried**
- 259-20** **Roland Holidays**
Snow That Foreman, Roland Vineham be authorized to take Holidays from December 21-24 and December 28-31. **Carried**
- 260-20** **Signing Authority**
Bigler That Curtis Turner, Mel Hanke, and Jenna Wiens be removed as signors for the Village of Beechy Prairie Center Credit Union Accounts. Furthermore, that Councilor Devin Hey and Mayor Gloria Prentice be added as signors for the Village of Beechy Prairie Center Credit Union Tendered Account #100001003045. **Carried**
- 261-20** **Financial Report**
Snow That the financial statement for October 31, 2020 be accepted as presented. **Carried**
- 262-20** **Accounts for Payment**
Hey That the schedule of accounts attached hereto and forming part of these minutes be approved for payment. **Carried**
- 263-20** **Correspondence**
Bigler That the schedule of correspondence attached hereto and forming part of these minutes be acknowledged as read and filed. **Carried**
- 264-20** **Adjourn**
Prentice That the meeting adjourn at 10:23pm **Carried**

Mayor

Administrator