

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 December 9, 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 7:01pm.

265-20 **Agenda**
Snow That the agenda be adopted as amended to include property W1/2 9 Block 02 Plan BK3792 and sanding for businesses. **Carried**

266-20 **Minutes**
Hey That the minutes of the November 18, 2020 regular meeting be approved as presented. **Carried**

267-20 **Committee Report**
Hey That committee reports be accepted as presented. **Carried**

268-20 **Administrator Report**
Snow That the administrator report be accepted as presented and filed. **Carried**

269-20 **Tires for Garbage Truck**
Flynn That Beechy Council approve the quote from Integra Tire in Outlook SK for 6 new tires for the Village Garbage Truck. Furthermore that Foreman, Roland Vineham drive the Beechy Garbage truck to Integra Tire to have the tires installed. **Carried**

270-20 **Repairs to 1 Ton Truck**
Snow That the 1 ton truck be taken to Reid Motors in Outlook SK for repairs and maintenance. Furthermore, that a quote be provided prior to any work be started on the truck and that the Village hire JayDee Galbraith to take the 1 ton truck up to Outlook. **Carried**

Councilor Snow Declared a Conflict of interest at 7:47pm.

271-40 **Purchase of Antique Trunk**
Hey That council accept councilor Snow's offer to purchase an antique trunk in the Beechy Personal Care Home Building at a price of \$50. **Carried**

Councilor Snow returned to council chambers at 7:49pm.

272-20 **Water Report**
Snow That the water report be accepted as presented. **Carried**

273-20 **Rental Agreement**
Hey That the rental agreement with Tracy Meaden be changed to a \$50/month flat rate effective February 1st, 2021. **Carried**

274-20 Snow	<p><u>Municipal Revenue Sharing Grant-Declaration of Eligibility</u></p> <p>The Council of the Village of Beechy confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:</p> <ul style="list-style-type: none"> • Submission of the 2019 Audited Financial Statement to the Ministry of Government Relations; • Submission of the 2019 Public Reporting on Municipal Waterworks to the Ministry of Government Relations • In Good Standing with respect to the reporting and remittance of Education Property Taxes; • Adoption of a Council Procedures Bylaw; Bylaw 4-16 • Adoption of an Employee Code of Conduct; Bylaw 04-2020 • All members of council have filed and annually updated their Public Disclosure Statements, as required. <p>That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.</p>	Carried
275-20 Hey	<p><u>WaterWolf Appointment</u></p> <p>That councilor Bigler be appointed as the 2021 WaterWolf Representative for the Village of Beechy.</p>	Carried
276-20 Bigler	<p><u>WaterWolf Budget</u></p> <p>That the WaterWolf 2021/2022 budget be approved as presented.</p>	Carried
277-20 Flynn	<p><u>Munisoft Webinar</u></p> <p>That CAO, Carrie Jansen be authorized to take the Munisoft 2020-year end webinar. And furthermore that all expenses be paid by the Village of Beechy.</p>	Carried
278-20 Snow	<p><u>Snow Removal</u></p> <p>That the Village enter into an agreement with Touchwood Resources for Snow Removal at a rate of \$90/hour. Furthermore, that the Agreement be attached hereto and form part of these minutes.</p>	Carried
279-20 Flynn	<p><u>Bylaw 01-2021</u></p> <p>That Bylaw No 01-2021 being a Bylaw to enter into an agreement between Prairie Lake Regional Park and The Village of Beechy be read a first time.</p>	Carried
280-20 Bigler	<p>That Bylaw No 01-2021 be read a second time.</p>	Carried
281-20 Snow	<p>That Bylaw No 01-2021 be given three readings at this meeting.</p>	Carried Unanimously
282-20 Hey	<p>That Bylaw No 01-2021 be read a third time and adopted.</p>	Carried
283-20 Hey	<p><u>Fireworks</u></p> <p>That the Village Council approve the use of the Beechy Sports Grounds for a Fireworks Display by The Beechy Fire Department.</p>	Carried
284-20 Snow	<p><u>Fireworks Donation</u></p> <p>That the Village Council donate \$100 to the Beechy Fire Department for a Fireworks Display.</p>	Carried
285-20 Hey	<p><u>Meeting Change</u></p> <p>That the January 2021 regular meeting of council be changed to January 20, 2021.</p>	Carried
286-20 Flynn	<p><u>Sanding for Businesses</u></p> <p>That the Village Charge \$20/bucket load of sand to businesses that wish to have their driveways/parking lots sanded. Furthermore, that this be added to the 2021 Custom Rates.</p>	Carried
287-20 Bigler	<p><u>Financial Report</u></p> <p>That the financial statement for November, 2020 be accepted as amended.</p>	Carried

288-20 Snow	<u>Accounts for Payment</u> That the schedule of accounts attached hereto and forming part of these minutes be approved for payment.	Carried
289-20 Bigler	<u>Correspondence</u> That the schedule of correspondence attached hereto and forming part of these minutes be acknowledged as read and filed.	Carried
290-20 Prentice	<u>Adjourn</u> That the meeting adjourn at 9:34pm.	Carried

Mayor

Administrator