

# 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 January 20, 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 7:00pm.

- |                                |  |                            |
|--------------------------------|--|----------------------------|
| <b>001-21</b><br><b>Snow</b>   | <b><u>Insurance Bond</u></b><br>That the Administrators bond laid before council be acknowledged.  | <b>Carried</b>             |
| <b>002-21</b><br><b>Snow</b>   | <b><u>Agenda</u></b><br>That the agenda be adopted as amended to include an antique ice cream maker.   | <b>Carried</b>             |
| <b>003-21</b><br><b>Hey</b>    | <b><u>Minutes</u></b><br>That the minutes of the December 9, 2020 regular meeting be approved as presented.  | <b>Carried</b>             |
| <b>003-21</b><br><b>Snow</b>   | <b><u>Administrator Report</u></b><br>That the administrator report be accepted as presented and filed.  | <b>Carried</b>             |
| <b>004-21</b><br><b>Flynn</b>  | <b><u>Secondary Heat Source for Water Treatment Plant</u></b><br>That CAO, Carrie Jansen purchase a propane heater for the water treatment plant.  | <b>Carried</b>             |
| <b>005-21</b><br><b>Hey</b>    | <b><u>Water Report</u></b><br>That the water report be accepted as presented.  | <b>Carried</b>             |
| <b>006-21</b><br><b>Snow</b>   | <b><u>Committee Report</u></b><br>That committee reports be accepted as presented.   | <b>Carried</b>             |
| <b>007-21</b><br><b>Hey</b>    | <b><u>Flags for Main Street</u></b><br>That Beechy Council authorize CAO, Carrie Jansen to purchase Canadian and Saskatchewan flags for the end of main street.  | <b>Carried</b>             |
| <b>008-21</b><br><b>Snow</b>   | <b><u>Prepaid VISA</u></b><br>That CAO, Carrie Jansen purchase two prepaid VISAs for the Village Administrator, Carrie Jansen and The Village Foreman, Roland Vineham with a max limit of \$500 per card unless otherwise authorized by council. | <b>Carried</b>             |
| <b>009-21</b><br><b>Hey</b>    | <b><u>Quality Assurance Quality Control Policy</u></b><br>That council approve the quality assurance quality control policy for the Village of Beechy Water Works.   | <b>Carried</b>             |
| <b>010-21</b><br><b>Snow</b>   | <b><u>Bylaw 02-2021</u></b><br>That Bylaw No 02-2021 being the Administration bylaw be read a first time.  | <b>Carried</b>             |
| <b>011-21</b><br><b>Flynn</b>  | That Bylaw No 02-2021 be read a second time.   | <b>Carried</b>             |
| <b>012-21</b><br><b>Bigler</b> | That Bylaw No 02-2021 be given three readings at this meeting.   | <b>Carried Unanimously</b> |
| <b>013-21</b><br><b>Hey</b>    | That Bylaw No 02-2021 be read a third time and adopted.  | <b>Carried</b>             |
| <b>014-21</b><br><b>Bigler</b> | <b><u>Term Deposit</u></b><br>That the Village Term Deposit in the amount of \$47,512.06 be reinvested over a 5 year term with Prairie Center Credit Union.  | <b>Carried</b>             |

- 015-21 Flynn**                    **Close Future Expenditures Fast Track Savings Account #204**  
 The Village Savings account titled Future Expenditures Fast Track Savings 204 be closed and furthermore, all funds from the account be transferred into the Village of Beechy Tendered Account 101 #100001003045. **Carried**
- 016-21 Hey**                        **Fire Dispatch Agreement**  
 That the agreement presented by Saskatchewan Public Safety Agency for Fire Dispatch Services be approved and signed. **Carried**
- 017-21 Bigler**                    **WCMGC Membership**  
 That the Village of Beechy maintain their membership with the West Central Municipal Government Committee at an annual fee of \$102.60. Furthermore, that this be included in the accounts for payment. **Carried**
- 018-21 Bigler**                    **Financial Report**  
 That the financial statement for December, 2020 be accepted as presented. **Carried**
- 019-21 Snow**                        **Accounts for Payment**  
 That the schedule of accounts attached hereto and forming part of these minutes be approved for payment. **Carried**
- 020-21 Hey**                        **Snow Clearing on Main Street**  
 That the Village Council hire No Time Trucking Ltd. to clear the snow on the first and second block of main street. Furthermore, that all the snow is to be removed and placed at the south end of main street. **Carried**
- 021-21 Bigler**                    **Correspondence**  
 That the schedule of correspondence attached hereto and forming part of these minutes be acknowledged as read and filed. **Carried**
- 022-21 Prentice**                **Adjourn**  
 That the meeting adjourn at 10:06pm. **Carried**

---

**Mayor**

---

**Administrator**