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 February 10, 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.

025-21	<u>Agenda</u>	
Snow	That the agenda be adopted as amended to include office hours to the public.	Carried
026-21	Minutes	
Bigler	That the minutes of the January 20, 2021 regular meeting and January 27, 2021 Sp	pecial
	Meeting be approved as presented.	Carried
027-21	Back Wash Valve Certification	
Неу	That the Village Council approve the hiring of Ron Babyck for inspection and certi	fication
	of the backwash valve at the water treatment plant.	Carried
028-21	Committee Report	
Bigler	That committee reports be accepted as presented.	Carried
029-21	Water Report	
Неу	That the water report be accepted as presented.	Carried
030-21	Administrator Report	
Snow	That the administrator report be accepted as presented and filed.	Carried
031-21	Zoning Bylaw Amendment	
Flynn	That council hire Tim Steuert with Crosby Hanna and Associates to complete the	Village
	of Beechy Zoning Bylaw Amendment.	Carried
032-21	Payment By Voucher	
Bigler	That Council approve paying month end bills via double signed voucher.	Carried
033-21	Cell Phone Allowance	
Flynn	That all full time regular employees receive a monthly cell phone allowance of \$2	5/month
	for the use of personal cell phone for business effective March 1, 2021.	Carried
034-21	Donation to Telemiracle Fundraiser	
Flynn	That council donate 1 family golf pass for the 2021 season to the Demaine Telemi fundraiser.	racle Carried
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035-21 Hey	<u>Local Donations</u> That a donation policy be created to state that any local groups that approach the	e Village
/	of Beechy for donation will be gifted 1 season golf pass for the Beechy Golf Course	-
	Carrie	ed
036-21	Water Works Assessment Report by BCL Engineering	
Flynn	That the village council accept the water works assessment report as presented.	Carried
037-21	EMO Coordinator Appointment	
Bigler	That the council appoint Diane Watt as the EMO Coordinator for the Village of Be Carried	echy.

038-21	Office Hours		
Flynn	That Effective February 11, 2021 – April 30, 2021 the Village office hours be updated as		
	follows:		
	Monday 8:30-4:30		
	Tuesday 8:30-4:30		
	Wednesday Closed		
	Thursday 8:30-4:30		
	Friday Closed Carried		
039-21	Targeted Sector Support Grant Governance Training		
Snow	That the village council supports the R.M. of Victory No. 226 in their application on behalf		
	of the Village of Beechy and R.M. of Victory No. 266 to the Targeted Sector Support Grant		
	for 2-day governance training with Ken Kolb. Furthermore, that the Village Council agrees		
	to partake in the training if the following conditions are met: The course takes place on a weekend		
	There is a maximum cost to the Village of Beechy of \$1000.00 Carried		
040-21	Targeted Sector Support Grant EMO Plan Creation		
Snow	That CAO, Carrie Jansen apply to the Targeted Sector Support Grant for EMO plan funding		
	on behalf of the Village of Beechy and R.M. of Victory No. 226.		
041-21	Financial Report		
Неу	That the financial statement for January 2021 be accepted as presented. Carried		
042-21	Accounts for Payment		
Bigler	That the schedule of accounts attached hereto and forming part of these minutes be		
	approved for payment. Carried		
043-21	<u>Correspondence</u>		
Snow	That the schedule of correspondence attached hereto and forming part of these minutes		
	be acknowledged as read and filed. Carried		
044-21	Adjourn		
Prentice	That the meeting adjourn at 9:27pm. Carried		

Mayor

Administrator