

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.

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| 025-21
Snow | <u>Agenda</u>
That the agenda be adopted as amended to include office hours to the public. | Carried |
| 026-21
Bigler | <u>Minutes</u>
That the minutes of the January 20, 2021 regular meeting and January 27, 2021 Special Meeting be approved as presented. | Carried |
| 027-21
Hey | <u>Back Wash Valve Certification</u>
That the Village Council approve the hiring of Ron Babyck for inspection and certification of the backwash valve at the water treatment plant. | Carried |
| 028-21
Bigler | <u>Committee Report</u>
That committee reports be accepted as presented. | Carried |
| 029-21
Hey | <u>Water Report</u>
That the water report be accepted as presented. | Carried |
| 030-21
Snow | <u>Administrator Report</u>
That the administrator report be accepted as presented and filed. | Carried |
| 031-21
Flynn | <u>Zoning Bylaw Amendment</u>
That council hire Tim Steuert with Crosby Hanna and Associates to complete the Village of Beechy Zoning Bylaw Amendment. | Carried |
| 032-21
Bigler | <u>Payment By Voucher</u>
That Council approve paying month end bills via double signed voucher. | Carried |
| 033-21
Flynn | <u>Cell Phone Allowance</u>
That all full time regular employees receive a monthly cell phone allowance of \$25/month for the use of personal cell phone for business effective March 1, 2021. | Carried |
| 034-21
Flynn | <u>Donation to Telemiracle Fundraiser</u>
That council donate 1 family golf pass for the 2021 season to the Demaine Telemiracle fundraiser. | Carried |
| 035-21
Hey | <u>Local Donations</u>
That a donation policy be created to state that any local groups that approach the Village of Beechy for donation will be gifted 1 season golf pass for the Beechy Golf Course. | Carried |
| 036-21
Flynn | <u>Water Works Assessment Report by BCL Engineering</u>
That the village council accept the water works assessment report as presented. | Carried |
| 037-21
Bigler | <u>EMO Coordinator Appointment</u>
That the council appoint Diane Watt as the EMO Coordinator for the Village of Beechy. | Carried |

