

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 March 10, 2021.

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 7:02pm.

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| 045-21
Snow | <u>Agenda</u>
That the agenda be adopted as presented. | Carried |
| 046-21
Bigler | <u>Minutes</u>
That the minutes of the February 10, 2021 regular meeting be approved as amended.
Furthermore, that the amendment be to change the date to February 10, 2021. | Carried |
| 047-21
Hey | <u>Bylaw 03-2021</u>
That Bylaw No 03-2021 being a zoning bylaw amendment be read a first time. | Carried |
| 048-21
Snow | That Bylaw No 03-2021 be read a second time. | Carried |
| 049-21
Flynn | That public notice be given for the zoning bylaw amendment and a public hearing for the amendment be held April 14, 2021 at 7:30pm. | Carried |
| 050-21
Hey | <u>Water Report</u>
That the water report be accepted as presented. | Carried |
| 051-21
Bigler | <u>Committee Report</u>
That committee reports be accepted as presented. | Carried |
| 052-21
Snow | <u>Administrator Report</u>
That the administrator report be accepted as presented and filed. | Carried |
| 053-21
Bigler | <u>EMO Coordinator</u>
That Jerry Wiens be hired as joint EMO Coordinator for the Village of Beechy and R.M. of Victory No. 266 and furthermore, that EMO coordinator Diane Watt be relieved of her duties as coordinator. | Carried |
| 054-21
Hey | <u>EMO Plan</u>
That Kelsey Meaden be hired by the Village of Beechy and R.M. of Victory to write a joint EMO plan at a maximum joint cost of \$2,500. | Carried |
| 055-21
Snow | <u>Building Permit</u>
That the building permit submitted for Lot 23 Block 04 Plan BP1164 by approved conditional to building inspector approval. | Carried |
| 056-21
Bigler | <u>Beechy Public Library 2020 Financial Statement</u>
That the Beechy Public Library Financial Statement be accepted as acknowledged. | Carried |
| 057-21
Flynn | <u>Holidays</u>
That CAO, Carrie Jansen be approved to take holidays April 26-29, 2021 and that the Village Office be closed accordingly. | Carried |
| 058-21
Snow | <u>Financial Report</u>
That the financial statement for February 2021 be accepted as presented. | Carried |

