

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 April 14, 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 7:11pm.

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| 064-21
Bigler | <u>Agenda</u>
That the agenda be adopted as presented. | Carried |
| 065-21
Snow | <u>Minutes</u>
That the minutes of the March 10, 2021 regular meeting be approved as presented. | Carried |
| 066-21
Hey | <u>Minutes</u>
That the minutes of the April 13, 2021 special meeting be approved as presented. | Carried |
| 067-21
Hey | <u>Water Report</u>
That the water report be accepted as presented. | Carried |
| 168-21
Snow | <u>Budget</u>
That the 2021 budget attached hereto and forming part of these minutes be approved and accepted as presented. | Carried |
| 169-21
Snow | <u>Public Hearing</u>
That the Council meeting take a recess to allow for public hearing for Bylaw 03-2021 known as the Zoning Bylaw Amendment. | Carried |
| Council Recessed at 7:30pm
Council meeting Resumed at 7:40pm | | |
| 070-21
Snow | <u>Third and Final Reading on Bylaw 03-2021</u>
That Bylaw No 03-2021 known as the zoning bylaw amendment be read a third time and adopted. | Carried |
| 071-21
Hey | <u>Bylaw 05-2021</u>
That Bylaw No 05-2021 being the Minimum Tax Bylaw be read a first time. | Carried |
| 072-21
Flynn | That Bylaw No 05-2021 be read a second time. | Carried |
| 073-21
Snow | That Bylaw No 05-2021 be given three readings at this meeting. | Carried Unanimously |
| 074-21
Hey | That Bylaw No 05-2021 be read a third time and adopted. | Carried |
| 175-21
Bigler | <u>Mill Rate/Mill Rate Factor</u>
That the 2021 municipal mill rate be set as follows:
Municipal Mill Rate: 9.5 Mills
Mill Rate Factor: Residential 1 and Commercial 2 | Carried |
| 076-21
Flynn | <u>Personnel</u>
That Holly Taylor be hired to fill the position of Foreman Assistant from May 3 to September 30, 2021 at a rate of \$16.50/hour. Furthermore, that this be a casual position with no guaranteed hours and not more than 500 hours through the duration of the temporary position in 2021. This position will be directed by Foreman, Roland Vineham. | Carried |

077-21	<u>Committee Report</u>	
Bigler	That committee reports be accepted as presented.	Carried
078-21	<u>Administrator Report</u>	
Snow	That the administrator report be accepted as presented and filed.	Carried
079-21	<u>Bylaw 04-2021</u>	
Hey	That Bylaw No 04-2021 being a Clearwater Lake Regional Park Agreement be read a first time.	Carried
080-21	That Bylaw No 04-2021 be read a second time.	Carried
Snow		
081-21	That Bylaw No 04-2021 be given three readings at this meeting.	Carried Unanimously
Bigler		
082-21	That Bylaw No 04-2021 be read a third time and adopted.	Carried
Flynn		
083-20	<u>2021 Education Mill Rates</u>	
Hey	That the Village Council recognize the Sunwest School Division's mill rate for the 2021 Year: Agricultural Property 1.36 mills; Residential Property 4.46 mills; Commercial/Industrial 6.75 mills; Resource 9.79 mills.	Carried
084-21	<u>Demolition Permit</u>	
Flynn	That the demolition permit for Lot 21 Block 4 Plan BP1164 be approved	Carried
085-21	<u>Parcel Tie</u>	
Flynn	That the tying of Lots 21, 22, 23 Block 4 Plan BP1164 be approved.	Carried
086-21	<u>Financial Report</u>	
Bigler	That the financial statement for March 2021 be accepted as presented.	Carried
087-21	<u>Accounts for Payment</u>	
Hey	That the schedule of accounts attached hereto and forming part of these minutes be approved for payment.	Carried
088-21	<u>Correspondence</u>	
Snow	That the schedule of correspondence attached hereto and forming part of these minutes be acknowledged as read and filed.	Carried
089-21	<u>Adjourn</u>	
Prentice	That the meeting adjourn at 8:52pm.	Carried

Mayor

Administrator