

# 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 May 12, 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.

**090-21**

## Agenda

**Snow**

That the agenda be adopted as amended to include Mel Haugen as a delegation from Royal Purple and hiring Norman Prentice for weed spraying.

**Carried**

**091-21**

## Minutes

**Hey**

That the minutes of the April 14, 2021 regular meeting be approved as presented.

**Carried**

**092-21**

## Lagoon Repairs

**Hey**

That the Village Council hire Robert Crowley to repair the banks at the Lagoon near the valves for cell 2 and cell 3, build up the bank of cell 3, and repair banks between cells 1 and 2.

**Carried**

**093-21**

## Proclamation of Royal Purple Week

**Bigler**

Whereas, this Canadian Society of fun loving-loving, dynamic, dedicated volunteers help children and their communities.

Whereas, this Nationally Incorporated not-for-profit organization provides a forum for like-minded individuals to come together to make a difference in their communities.

Whereas, local decision making and the opportunity to learn builds sustainability.

Whereas, the Principles of Canadian Royal Purple, Justice, Charity, Love and Service provide a string found to learn and prosper.

Whereas, the impact of the volunteer work of Canadian Royal Purple members serves each lodges community.

Whereas, membership is open to a resident of Canada who has reached 14 years of age, who supports democratic and lawful government and the purposes and objectives of the Canadian Royal Purple Society.

Whereas, Royal Purple is a valuable asset to our community Beechy Ledge #69 has existed since October 19, 1978.

Whereas, Royal Purple has existed in Canada since 1914.

Now, therefore be it resolved that as the Village of Beechy Council, we do proclaim our Village will recognize May 16-22, 2021 as "Canadian Royal Purple Week."

We hereby recognize Canadian Royal Purple for the significant impact it has made and continues to make in our community.

**Carried**

<b>094-21</b> Flynn	<b><u>Water Treatment Plant Operator Compensation</u></b> That Water Treatment Plant Operator, JayDee Galbraith be compensated for lost wages for time spent at the water treatment plant during work hours in the case of an inspection or emergency. JayDee shall be paid his regular wage that he ought to have been paid at his other place of employment and furthermore, that this be added to the contract between JayDee Galbraith and the Village of Beechy for water treatment plant operations.	<b>Carried</b>
<b>095-21</b> Snow	<b><u>Water Report</u></b> That the water report be accepted as presented.	<b>Carried</b>
<b>096-21</b> Bigler	<b><u>Committee Report</u></b> That committee reports be accepted as presented.	<b>Carried</b>
<b>097-21</b> Flynn	<b><u>Administrator Report</u></b> That the administrator report be accepted as presented and filed.	<b>Carried</b>
<b>098-21</b> Hey	<b><u>Water Meter Tender</u></b> That the Village Council accept the Tender from Smile and Wave Combustion for the replacement of 15 water meters within the Village of Beechy.	<b>Carried</b>
<b>099-21</b> Snow	<b><u>Directional Drilling</u></b> That the Village Council accept the quote from Knudsen Excavating for directional drilling North of the Beechy Community Hall for the purposes of removing sitting water in the community green space. Furthermore, that the Village council acknowledge that the Beechy Community Hall agrees to pay half the cost to have the directional drilling as this project directly impacts the integrity of the Beechy Community Hall.	<b>Carried</b>
<b>100-21</b> Flynn	<b><u>Grass cutting at the Beechy Sports Grounds</u></b> That the Village Council agrees that the Village staff shall cut the grass at the sports grounds once per year.	<b>Carried</b>
<b>101-21</b> Hey	<b><u>Maintenance at the Golf Course</u></b> That the village council will supply staff to maintain the Beechy Golf Course. Duties include but are not limited to Grass Cutting, Bathroom Checks, Garbage removal, and general clean up and maintenance.	<b>Defeated</b>
<b>102-21</b> Snow	<b><u>UMAAS Convention</u></b> That CAO, Carrie Jansen attend the 2021 Virtual UMAAS Convention on June 9-10 2021. Furthermore, that all expenses incurred are to be paid by the Village and the expense for registration be included in the accounts for payment.	<b>Carried</b>
<b>103-21</b> Bigler	<b><u>Lawn Mower</u></b> That the Village council agree to purchase a 729BT 61" grasshopper lawn mower from Clark's supply in Saskatoon for the quoted price of \$19,500.00.	<b>Carried</b>
<b>104-21</b> Snow	<b><u>Bylaw Enforcement</u></b> That the Village Council enter into an agreement with Bylaw Enforcement Officer, Phil Brown for the purposes of Bylaw Enforcement within the Village of Beechy. Furthermore, that this agreement is attached hereto and forming part of these minutes.	<b>Carried</b>
<b>105-21</b> Hey	<b><u>Office Closure</u></b> That CAO, Carrie Jansen be authorized to take Holidays May 25-26, 2021 and take a medical day on May 27, 2021. Furthermore, that the Office be closed accordingly.	<b>Carried</b>
<b>106-21</b> Flynn	<b><u>Father's Day Golf Tournament</u></b> That the Beechy Council Approve the use of the Golf Course for a Father's day Golf Tournament hosted by the Beechy and District Fire Department. Furthermore, that the Beechy Council approve the application for a liquor permit for this event.	<b>Carried</b>

- 107-21**                    **2020 Accounts Receivable**  
**Bigler**                    That the Beechy Council Approve a Journal Entry to write off \$1080.00 in aged accounts receivable as bad debt. **Carried**
- 108-21**                    **2020 Audited Financial Statement**  
**Snow**                    That the letter stating the independence of Jensen Stromberg Chartered Professional Accountants with respect to the Village of Beechy be accepted. Also that the Mayor and Administrator be authorized to sign the letter of engagement appointing Jensen Stromberg as the auditors and that Statement of Management Responsibility for the 2020 Village of Beechy Audit. **Carried**
- 109-21**                    **2020 Audited Financial Statement**  
**Bigler**                    That the 2020 Financial Statement for the Village of Beechy be accepted as presented by the auditor Jensen Stromberg Chartered Professional Accountants. **Carried**
- 110-21**                    **2020 Audited Financial Statement Subsequent Events**  
**Snow**                    That the Village council acknowledges that there have been no subsequent events that have occurred since Jan 1, 2021 that could have a significant impact on the Village of Beechy's operations going forward and that no events have occurred since Jan 1, 2021 that could have a significant effect on these financial statements as approved. **Carried**
- Due to Conflict of Interest, Councilor Flynn left the council chambers at 9:29pm.**
- 111-21**                    **Flowers**  
**Snow**                    That the Village council set a budget of \$500 for flowers. **Carried**
- Councilor Flynn returned to council Chambers at 9:33pm.**
- Due to Conflict of Interest, Mayor Prentice left the council chambers at 9:33pm.**
- 112-21**                    **Weed Spraying**  
**Hey**                    That the Village council hire Norman Prentice to spray weeds one time in spring on Village Lots and Boulevards. **Carried**
- Mayor Prentice returned to council Chambers at 9:38pm.**
- 113-21**                    **Financial Report**  
**Snow**                    That the financial statement for April 2021 be accepted as presented. **Carried**
- 114-21**                    **Accounts for Payment**  
**Bigler**                    That the schedule of accounts attached hereto and forming part of these minutes be approved for payment. **Carried**
- 115-21**                    **Correspondence**  
**Snow**                    That the schedule of correspondence attached hereto and forming part of these minutes be acknowledged as read and filed. **Carried**
- 116-21**                    **Adjourn**  
**Prentice**                    That the meeting adjourn at 9:55pm. **Carried**

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Mayor

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Administrator