

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 June 9, 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 7:00pm.

- 117-21** **Agenda**
Snow That the agenda be adopted as amended to include Speed bumps at Second Ave North and Second Street East. **Carried**
- 118-21** **Minutes**
Bigler That the minutes of the May 12, 2021 regular meeting be approved as presented. **Carried**
- 119-21** **Water Report**
Snow That the water report be accepted as presented. **Carried**
- 120-21** **Village Office Door**
Bigler That the village council accept MDC Builders Ltd estimate for replacing the front door of the village office. **Carried**
- 121-21** **Committee Report**
Hey That committee reports be accepted as presented. **Carried**
- 122-21** **Administrator Report**
Flynn That the administrator report be accepted as presented and filed. **Carried**
- 123-21** **Redacted for Confidentiality**
- 124-21** **Lagoon Operating Guide**
Hey That the Village Council hire Ron Porter to write a lagoon operating guide as per Ron Porters proposal at a cost of \$250.00. **Carried**
- 125-21** **Yearbook 2020-2021 Ad**
Hey That the Village of Beechy purchase an ad in the 2020-2021 Beechy School Yearbook. **Carried**
- 126-21** **Redacted for Confidentiality**
- 127-21** **Prairie Center Credit Union Tendered Account**
Bigler That the village council agree to the updated agreement for the prairie center credit union tendered account. Furthermore, that Mayor Gloria Prentice be authorized to sign the new agreement on behalf of the Village of Beechy Council. **Carried**
- 128-21** **Recreation and Parks Month**
Snow That village council proclaim the month of June as Recreation and Parks Month. The proclamation is attached hereto and forming part of these minutes. **Carried**
- 129-21** **Tenders**
Snow That the Village Council accept a tender for the refrigerator of \$80.00 **Not Accepted**
That the Village council accept a tender for the john deer zero turn mower of \$3500.00 **Accepted**
That the Village council accept a tender for the Deines mower for \$1350 **Accepted**
Carried

