

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 July 14, 2021.

Present: Mayor Gloria Prentice; Councilors; Bernard Flynn; Sharron Snow; Garth Bigler; and CAO Carrie Jansen.

Absent: Councilor Devin Hey

Call to Order: A quorum being present, Mayor Prentice called the meeting to order at 7:10pm.

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| 139-21 | <u>Agenda</u> | |
| Snow | That the agenda be adopted as presented. | Carried |
| 140-21 | <u>Minutes</u> | |
| Bigler | That the minutes of the June 9, 2021 regular meeting be approved as presented. | Carried |
| 141-21 | <u>Bylaw 06-2021</u> | |
| Snow | That Bylaw No 06-2021 being the Water and Sewer Bylaw be read a first time. | Carried |
| 142-21 | That Bylaw No 06-2021 be read a second time. | Carried |
| Bigler | | |
| 143-21 | <u>Committee Report</u> | |
| Snow | That committee reports be accepted as presented. | Carried |
| 144-21 | <u>Water Report</u> | |
| Snow | That the water report be accepted as presented. | Carried |
| 145-21 | <u>Administrator Report</u> | |
| Bigler | That the administrator report be accepted as presented and filed. | Carried |
| 146-21 | <u>Water and Waste Water Supervision Contract</u> | |
| Snow | That the Village of Beechy enter into a contract with certified level 2 operator, Jeff Tanzell for assistance with the water treatment plant and supervision of the lagoon. Furthermore, that the contract be attached here to and forming part of these minutes. | Carried |
| 147-21 | <u>Credit Card Application</u> | |
| Bigler | That CAO, Carrie Jansen be authorized to apply for a business credit card on behalf of the Village of Beechy. Furthermore, this credit card shall not have a credit limit of greater than \$1,000 and two credit cards shall be issued for this account; one for the Village Foreman and one for the Village CAO. CAO Carrie Jansen is authorized to open a GIC of not more than \$1,000 for the purposes of securing the credit card if required to do so. | Carried |
| 148-21 | <u>Holidays</u> | |
| Snow | That Village Foreman, Roland Vineham be authorized to take holidays from July 23-July 27, 2021. Furthermore, that garbage pickup for Friday, July 24 be moved to Wednesday, July 21. | Carried |
| 149-21 | <u>Holidays</u> | |
| Flynn | That CAO Carrie Jansen be authorized to take holidays from August 24-30 and September 15-16, 2021 and the office be closed accordingly. | Carried |
| 150-21 | <u>Tax Enforcement</u> | |
| Bigler | That CAO, Carrie Jansen request a title transfer for lot PT11 Block 8 Plan CX808 as per the tax enforcement act. | Carried |
| 151-21 | <u>Governance Training</u> | |
| Snow | That village council partake in governance training with the R.M. of Victory with Ken Kolb and share any expenses incurred to host Ken Kolb over and above the grant. The Village will partake in the training any time after November 1 st , 2021. | Motion Rescinded |

- 152-21** **Development and Building Permit**
Bigler That the Village Council approve the development and building permit submitted for Lot 11 Block 10 Plan EX18. **Carried**
- 153-21** **Mayor Training**
Bigler That Mayor Prentice be authorized to attend SUMA's Mayor School on August 24-25, 2021. Furthermore, that all costs associated with the course be paid by the Village. **Carried**
- 154-21** **Financial Report**
Bigler That the financial statement for June 2021 be accepted as presented. **Carried**
- 155-21** **Accounts for Payment**
Flynn That the schedule of accounts attached hereto and forming part of these minutes be approved for payment. **Carried**
- 157-21** **Correspondence**
Snow That the schedule of correspondence attached hereto and forming part of these minutes be acknowledged as read and filed. **Carried**
- 158-21** **Adjourn**
Prentice That the meeting adjourn at 9:21pm. **Carried**

Mayor

Administrator