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 August 11, 2021.

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

Absent: Councilor Bernard Flynn

Call to Order: A quorum being present, Mayor Prentice called the meeting to order at 7:00pm.

159-21 <u>Agenda</u>

Snow That the agenda be adopted as presented and reviewed for conflict of interest. **Carried**

160-21 Minutes

Bigler That the minutes of the July 14, 2021 regular meeting be approved as presented. Carried

161-21 Bylaw 06-2021

Hey That Bylaw No 06-2021 being the Water and Sewer Bylaw be read a third time and

adopted. Carried

162-21 Bylaw 07-2021

Snow That Bylaw No 07-2021 being the Traffic Control Bylaw be read a first time. **Carried**

163-21 That Bylaw No 07-2021 be read a second time. **Carried**

Hey

164-21 <u>Landfill Planning</u>

Snow That the Village of Beechy sign and agree to a contract with Pinter & Associates for the

completion of an Environmental Site Assessment, Decommissioning and Reclamation Plan, and Design Plan for the Village of Beechy/R.M. of Victory No 266 Landfill as per the contract provided by Pinter & Associates.

Carried

165-21 Governance Training TSS Grant with Ken Kolb

Snow That the Village of Beechy join the R.M. of Victory for a two-day governance workshop

with Ken Kolb at an estimated cost to the Village of Beechy of \$2415.00 as per the TSS grant approval.

Defeated

166-21 Water Report

Hey That the water report be accepted as presented. Carried

167-21 <u>Committee Report</u>

Bigler That committee reports be accepted as presented. Carried

168-21 <u>Administrator Report</u>

Snow That the administrator report be accepted as presented and filed. **Carried**

169-21 Signing Authority

Bigler That Mel Hanke and Jenna Wiens be removed as signors for the Village of Beechy Prairie

Center Credit Union Accounts. Carried

170-21 <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 contact be attached here to and forming part of these minutes. **Carried**

171-21 <u>Landfill Recommendations</u>

Bigler That as per the recommendation of the landfill committee be it resolved that Landfill

manager Arden Sawatzky be terminated with cause effective August 16, 2021. Carried

172-21	Host WCMGC Meeting	
Snow	That Village of Beechy and R.M. of Victory No. 226 agree to jointly host the Sept West Central Municipal Government Committee meeting.	ember Carried
173-21	<u>Tender</u>	
Hey	That the tender submitted by Mr. Curtis Turner for the Air Compressor and Sewe	er Snake
	be accepted by the Village of Beechy Council.	Carried
174-21	Financial Report	
Bigler	That the financial statement for July 2021 be accepted as presented.	Carried
175-21	Accounts for Payment	
Flynn	That the schedule of accounts attached hereto and forming part of these minutes be	
	approved for payment with the exception of cheque 6053 which will be withheld	d for
	further investigation.	Carried
176-21	<u>Adjourn</u>	
Prentice	That the meeting adjourn at 9:08pm.	Carried
		
	Mayor Administrator	