

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 September 13, 2021.

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

Absent:

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

- 177-21** **Agenda**
Snow That the agenda be adopted as presented and reviewed for conflict of interest. **Carried**
- 178-21** **Minutes**
Hey That the minutes of the August 11, 2021 regular meeting be approved as amended. **Carried**
- 179-21** **Bylaw 07-2021**
Bigler That Bylaw No 07-2021 being the Traffic Control Bylaw be read a third time and adopted. **Carried**
- 180-21** **Governance Training – TSS Grant**
Prentice That the Village of Beechy cost share 50/50 the remaining expense of Ken Kolb’s 2-day workshop with the R.M. of Victory No 226 following the use of the TSS grant funding. Furthermore, any Village Councilors and Office Staff that choose to attend shall be compensated as per the remuneration policy for councilors and regular wages for staff.
- A Recorded Vote was Requested.**
- In Favor:**
Councilor Flynn
Councilor Snow
Mayor Prentice
- Opposed:**
Councilor Hey
Councilor Bigler
- Carried**
- 181-21** **Water Report**
Snow That the water report be accepted as presented. **Carried**
- 182-21** **Committee Report**
Hey That committee reports be accepted as presented. **Carried**
- 183-21** **Administrator Report**
Bigler That the administrator report be accepted as presented and filed. **Carried**
- 184-21** **Mandatory Masks at the Beechy Public Library**
Hey That the Village of Beechy Council supports the Beechy Public Library Board in their decision for mandatory masking within the Beechy Public Library. **Carried**
- 185-21** **Truth and Reconciliation Statutory Holiday**
Snow That the Village of Beechy recognize the meaning and importance of the new federal holiday, truth and reconciliation day. As a provincially mandated municipality, the Village of Beechy will not close for the federal statutory holiday. **Carried**
- 186-21** **Policing**
Prentice That the Village of Beechy council write a letter to the RCMP Kyle detachment regarding their concerns for a lack of policing in the Beechy area. **Carried**

187-21 Hey	<u>Financial Report</u> That the financial statement for August 2021 be accepted as presented.	Carried
188-21 Snow	<u>Accounts for Payment</u> That the schedule of accounts attached hereto and forming part of these minutes be approved for payment.	Carried
189-21 Flynn	<u>Correspondence</u> That the schedule of correspondence attached hereto and forming part of these minutes be acknowledged as read and filed.	Carried
190-21 Prentice	<u>Adjourn</u> That the meeting adjourn at 9:22pm.	Carried

Mayor

Administrator