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 October 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.

191-21 Agenda

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

192-21 Minutes

Bigler That the minutes of the September 13, 2021 regular meeting be approved as amended.

Carried

193-21 **Online Signing Authority**

That Mayor Prentice and Councilor Snow be set up as authorized signors for the Prairie Hey

> Center Credit Union Online Account management. **Carried**

194-21 **Committee Report**

Carried Flynn That committee reports be accepted as presented.

195-21 **Administrator Report**

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

196-21 **Water Report**

Snow That the water report be accepted as presented. Carried

197-21 Campground Signage

That Shelly Stenerson be contacted for making a 3'x3' sign for the Village of Beechy Snow

Campground. Furthermore, that the sign has the daily camping rates and office phone

number. Carried

198-21 **Pesticide Applicator Course**

That the Village Foreman, Roland Vineham be enrolled in a pesticide applicator course. Hey

Carried

Lightship Renewal 199-21

Bigler That the Village of Beechy renew their lightship subscription for the 2022 year. Carried

200-21 **Garbage Policy**

Bigler That effective at the passing of this resolution, residential garbage pick-up in the Village of

> Beechy shall be front street pick up only. Any garbage left in back alleys will not be picked up by the Village Foreman. Carried

Councilor Flynn left the council chambers at 8:10pm Council Flynn returned to council chambers at 8:13pm.

Tax Enforcement 201-21

That the Village of Beechy tax collector Carrie Jansen, hereby be given authorization to Hey

proceed to request title on Lot 01 Block G Plan CX904 for the purposes of tax

enforcement. Carried

202-21 **Transfer Site Study**

Bigler That the Village of Beechy approve Pinter Engineering and Associates to complete an engineered study to review the cost and implications of a transfer site at the Village of

Carried

Beechy Landfill at a shared cost with the R.M. of Victory of \$937.50.

	Mayor Administrator	
212-21 Prentice	Adjourn That the meeting adjourn at 9:19pm.	Carried
211-21 Hey	<u>Correspondence</u> That the schedule of correspondence attached hereto and forming part of these middle be acknowledged as read and filed.	inutes Carried
210-21 Flynn	Accounts for Payment That the schedule of accounts attached hereto and forming part of these minutes be approved for payment.	oe Carried
209-21 Snow	Financial Report That the financial statement for September 2021 be accepted as presented.	Carried
208-21 Snow	That Bylaw No 10-2021 be read a third time and adopted.	Carried
, 207-21 Hey	That Bylaw No 10-2021 be given three readings at this meeting. Carried Unani	mously
206-21 Flynn	That Bylaw No 10-2021 be read a second time.	Carried
205-21 Bigler	Bylaw 10-2021 That Bylaw No 10-2021 being a bylaw to amend bylaw 06-2021 the water and sewe bylaw be read a first time.	er Carried
204-21 Snow	Public Hearing That a public hearing be held Wednesday, December 8th, 2021 at 7:30pm for bylav 2021 a District OCP bylaw.	v 11- Carried
203-21 Hey	Bylaw 11-2021 That Bylaw No 11-2021 being a bylaw to adopt The Water Wolf District OCP be reactime.	d a first Carried