

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 November 10, 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.

- 213-21** **Agenda**
Hey That the agenda be adopted as presented and reviewed for conflict of interest. **Carried**
- 214-21** **Minutes**
Snow That the minutes of the October 13, 2021 regular meeting be approved as presented. **Carried**
- 215-21** **Covid-19 Employee and Staff Policy**
Hey That the Village of Beechy Covid-19 Policy be accepted as presented. **Carried**
- 216-21** **Contract Snow Removal**
Bigler That the Village of Beechy hire No-Time Trucking for contract snow removal on the first two blocks of main street at a rate of \$105.00/hour for the 2021-2022 winter season. **Carried**
- 217-21** **Sand Spreader**
Snow That the Village of Beechy purchase a SnoEx Sand Spreader from Triod Supplies for not more than \$10,000 plus taxes. **Carried**
- 218-21** **Village of Beechy Sand Spreader**
Bigler That the sand spreader currently owned by the Village of Beechy be put up for tender. **Carried**
- 219-21** **Bylaw 09-2021**
Snow That Bylaw No 09-2021 being a cemetery maintenance bylaw be read a first time. **Carried**
- 220-21** That Bylaw No 09-2021 be read a second time. **Carried**
Bigler
- 221-21** **Bylaw 08-2021**
Hey That Bylaw No 08-2021 being the campground bylaw be read a first time. **Carried**
- 222-21** That Bylaw No 08-2021 be read a second time. **Carried**
Snow
- 223-21** **Committee Report**
Snow That committee reports be accepted as presented. **Carried**
- 224-21** **Administrator Report**
Bigler That the administrator report be accepted as presented and filed. **Carried**
- 225-21** **Water Report**
Hey That the water report be accepted as presented. **Carried**
- 226-21** **List of Land in Arrears**
Hey That the 2020 tax enforcement list of land in arrears be accepted as presented with the intention of advertising this list in The Outlook paper, with the exception of the parcels which have paid a minimum of half of the 2020 levy. **Carried**
- 227-21** **2022 Appointments**
Snow That the 2022 committee appointments as described in Schedule "A" attached to and forming part of these minutes be approved. **Carried**

228-21 Hey	<p><u>2022 Custom Rates</u></p> <p>That the 2022 Custom Rates as described in Schedule “B” attached hereto and forming part of these minutes be approved.</p>	Carried								
229-21 Snow	<p><u>2022 Remuneration</u></p> <p>That council recognize the remuneration for the 2022 year be set as follows: \$150 per council meeting for mayor; \$125 per council meeting for councilor; \$125 for each committee meeting held during the day for mayor and councilor; \$75 for each committee meeting held during the evening for mayor and councilor. Furthermore, That Individuals that sit as a Village of Beechy Appointees that do not sit on council be paid a per diem of \$75/evening meeting and \$125/day meeting.</p>	Carried								
230-21 Bigler	<p><u>2022 Meeting Dates</u></p> <p>That the 2022 regular meetings dates for The Village of Beechy be held every second Wednesday of each month in the Village of Beechy council chambers commencing at 7:00pm</p>	Carried								
231-21 Hey	<p><u>2022 Municipal Discount Rate</u></p> <p>That the 2022 Tax discount be set as follows:</p> <table border="0" style="margin-left: 20px;"> <tr> <td>January- August 2022:</td> <td>5%</td> </tr> <tr> <td>September 2022:</td> <td>4%</td> </tr> <tr> <td>October 2022:</td> <td>3%</td> </tr> <tr> <td>November 2022:</td> <td>1%</td> </tr> </table>	January- August 2022:	5%	September 2022:	4%	October 2022:	3%	November 2022:	1%	Carried
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232-21 Bigler	<p><u>Royal Canadian Legion Poppy Fund</u></p> <p>That the Village of Beechy donate \$100 to the Royal Canadian Legion Poppy Fund, and this amount be included in the accounts for payment.</p>	Carried								
233-21 Bigler	<p><u>Bylaw 12-2021</u></p> <p>That Bylaw No 12-2021 being a property rental bylaw be read a first time.</p>	Carried								
234-21 Hey	<p>That Bylaw No 12-2021 be read a second time.</p>	Carried								
235-21 Snow	<p><u>Municipal Revenue Sharing Grant-Declaration of Eligibility</u></p> <p>The Council of the Village of Beechy confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:</p> <ul style="list-style-type: none"> • Submission of the 2020 Audited Financial Statement to the Ministry of Government Relations; • Submission of the 2020 Public Reporting on Municipal Waterworks to the Ministry of Government Relations • In Good Standing with respect to the reporting and remittance of Education Property Taxes; • Adoption of a Council Procedures Bylaw; Bylaw 4-16 • Adoption of an Employee Code of Conduct; Bylaw 04-2020 • All members of council have filed and annually updated their Public Disclosure Statements, as required. <p>That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.</p>	Carried								
236-21 Hey	<p><u>Holidays</u></p> <p>That Village Foreman, Roland Vineham be approved for Holidays on November 12-16, 2021.</p>	Carried								
237-21 Bigler	<p><u>Holidays and Medical Day</u></p> <p>That CAO, Carrie Jansen be approved for holidays November 15, December 29-30, 2021 and be approved for a medical day November 23, 2021. Furthermore, that the office be closed accordingly.</p>	Carried								

- 238-21** **Scrap Metal Contract**
Hey That the Village of Beechy hire Shorty Houben for the purposes of removing two junked vehicles from tax title property. Compensation shall be the obtaining of the junked vehicles and furthermore, that this resolution represents a bill of sale for said vehicles. **Carried**
- 239-21** **Transfer from Reserves**
Snow That the money to be transferred from reserves as per the 2021 budget stay in reserves as Beechy does not require the transfer for cash flow purposes. **Carried**
- 240-21** **Donation to the Beechy Library**
Hey That the Village of Beechy donate the budgeted amount of \$2,000 to the Beechy Public library and furthermore, a larger donation will be considered in 2022 as per budget. **Carried**
- 241-21** **Appeal Order to remedy**
Hey That the Village council deny Arden and Charlene Sawatzky’s Order to Remedy appeal. **Carried**
- 242-21** **Landfill Staffing**
Snow That the Village council approve the landfill committee’s recommendation to hire Brooks to work at the landfill for the 2021-2022 winter season. **Carried**
- 243-21** **Curb Stop Repair**
Bigler That Rae Howes be hired to dig and repair the leaking curb stop at 307 First Street East. **Carried**
- 244-21** **Financial Report**
Snow That the financial statement for October 2021 be accepted as presented. **Carried**
- 245-21** **Accounts for Payment**
Bigler That the schedule of accounts attached hereto and forming part of these minutes be approved for payment. **Carried**
- 246-21** **Correspondence**
Hey That the schedule of correspondence attached hereto and forming part of these minutes be acknowledged as read and filed. **Carried**
- 247-21** **Adjourn**
Prentice That the meeting adjourn at 9:44pm. **Carried**

Mayor

Administrator