Village of Beechy

Minutes of the Special Meeting of Council of the Village of Beechy that was held at the Beechy Council Chambers in Beechy Saskatchewan on December 20, 2021.

Present: Mayor Gloria Prentice; Councilors; Sharron Snow; 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.

266-21 Hey	<u>Agenda</u> That the agenda be adopted as presented and reviewed for conflict of interest. Carried
267-21 Snow	 Crosswalk across highway 342 That CAO, Carrie Jansen send an email to Lindsay Doetzel of the Department of Highways with the following questions: 1. Who is responsible for maintaining the sign? If the sign swings, there was an assumption that some maintenance will be required to keep it greased/operational and council wants clarification on who is responsible for that maintenance. 2. Who is responsible to move the sign in a case that it needs to be moved for a large load? It says that the person hauling the load is to contact the Village and the Village is to notify highways, but does not specify who is actually responsible for moving the sign. 3. Is there a button to activate these lights on both sides of the highway? If there is not, Council requests that a button be installed on the east side of the highway or the lights be flashing at all times. Carried
268-21 Hey	 Proposal to rent the Beechy Care home Building That the CAO, Carrie Jansen send an email to Ferdinand Engelbrecht with the following rental proposal: Rent for the Village of Beechy carehome Building \$1,000/month. Utilities for the building if covered by the Village will be \$500/month, or you can choose to cover them yourselves. Beechy Council is agreeable to a 12 month lease, with a decision to purchase to be made by the 6 month point. Council would be willing to put the rent of \$1,000/month towards the purchase price for the first 6 months if the decision was made to buy the building. Council is also open to the possibility of carrying a portion of the financing for the building if the decision was made to purchase.
269-21 Snow	CAO Term PositionThat the position of Term CAO be offered to Pat Peecock at a compensation rate of\$67,500 annual salary based on a 38-hour work week. In addition, Pat would be offeredbenefits and MEPP pension after a 3-month probation period.Carried
270-21 Prentice	Foreman Wage ReviewThat Village Foreman, Roland Vineham be given an hourly wage rate increase of\$0.25/hour effective January 1, 2022.Defeated
271-21 Bigler	CAO Wage Review That CAO, Carrie Jansen receive an hourly wage rate increase of \$1.90/ hour effective January 1, 2022. Carried
272-21 Prentice	Adjourn That the meeting adjourn at 8:53pm. Carried