

# 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 December 8, 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.

- 248-21**                      **Agenda**  
**Snow**                      That the agenda be adopted as presented and reviewed for conflict of interest. Furthermore, that councilor Snow declare a conflict of interest on the agenda item office cleaning contract. **Carried**
- 249-21**                      **Minutes**  
**Hey**                      That the minutes of the November 10, 2021 regular meeting be approved as presented. **Carried**
- 250-21**                      **Bylaw 09-2021**  
**Snow**                      That Bylaw No 09-2021 being a cemetery maintenance bylaw be read a third time and adopted. **Carried**
- 251-21**                      **Bylaw 08-2021**  
**Bigler**                      That Bylaw No 08-2021 being the campground bylaw be read a third time and adopted. **Carried**
- 252-21**                      **Bylaw 12-2021**  
**Hey**                      That Bylaw No 12-2021 being a property rental bylaw be read a third time and adopted. **Carried**
- 253-21**                      **Committee Report**  
**Snow**                      That committee reports be accepted as presented. **Carried**
- 254-21**                      **Water Report**  
**Snow**                      That the water report be accepted as corrected. **Carried**
- 255-21**                      **Lagoon Report**  
**Hey**                      That the lagoon report be accepted as presented. **Carried**
- 256-21**                      **Administrator Report**  
**Bigler**                      That the administrator report be accepted as presented and filed. **Carried**
- 257-21**                      **Letter of Resignation – Councilor Flynn**  
**Hey**                      That the letter of resignation from councilor Flynn be accepted as presented. **Carried**
- 258-21**                      **Covid-19 Community Policies**  
**Hey**                      That the Village of Beechy notify the Rink Board, Recreation Board, Hall Board, Ambulance, and Fire Department that as they are committees looking after buildings owned by the municipality, they shall adhere to and follow government protocol in regards to Covid-19 restrictions. Furthermore, that CAO, Carrie Jansen write a letter to each committee informing them as such. **Carried**
- 259-21**                      **Contract with Bylaw Enforcement Officer Phil Brown**  
**Snow**                      That the Council renew the contract with Bylaw Enforcement Officer Phil Brown for the 2022 year. **Defeated**
- 260-21**                      **Banked Time**  
**Hey**                      The CAO, Carrie Jansen carry 4 days of banked time over into 2022. **Carried**

**Councilor Snow Left the Council Chambers at 9:08pm due to conflict of interest**

**261-21**                    **Office Cleaning Contract**  
**Bigler**                    That Sharron Snow's Office cleaning contract be renewed for the 2022 year.                    **Carried**

**Councilor Snow returned to the council chambers at 9:09pm**

**262-21**                    **Financial Report**  
**Snow**                    That the financial statement for November 2021 be accepted as presented.                    **Carried**

**263-21**                    **Accounts for Payment**  
**Hey**                    That the schedule of accounts attached hereto and forming part of these minutes be approved for payment.                    **Carried**

**264-21**                    **Correspondence**  
**Bigler**                    That the schedule of correspondence attached hereto and forming part of these minutes be acknowledged as read and filed.                    **Carried**

**265-21**                    **Adjourn**  
**Prentice**                    That the meeting adjourn at 9:41pm.                    **Carried**

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**Mayor**

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**Administrator**