

Village of Beechy

Minutes of the Regular Meeting of Council of the Village of Beechy that was held via Zoom Electronic meeting in Beechy Saskatchewan on April 13, 2022.

Present: Mayor Gloria Prentice; Councilors; Sharron Snow; Garth Bigler; Bob Odermatt; Devin Hey; CAO Chantel Bascom

Call to Order: A quorum being present, Mayor Prentice called the meeting to order at 7:03 pm.

054-22 Snow	<u>Consent Agenda</u> That the consent agenda be adopted as presented.	Carried
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RM of Victory Council Members Chad Peters, Harold Gates, Wayne Jansen, Robert Crowley and Diane Watt (administrator) entered Zoom council chambers at 7:16 p.m.

RM of Victory Council Member Devin Hermanson entered Zoom Council Chambers at 7:35 p.m.

RM of Victory Council Members Chad Peters, Harold Gates, Wayne Jansen, Robert Crowley, Devin Hermanson and Diane Watt (administrator) exited Zoom council chambers at 8:03 p.m.

055-22 Snow	<u>Beechy Year Book Donation</u> That the Village advertise in the Beechy 2021-2022 school year book at a cost of \$40.00. Furthermore, that this expense be included in the list of accounts for payment.	Carried
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056-22 Bigler	<u>Engelbrecht Water Billing</u> That the Village of Beechy agree to charge the Engelbrecht's a residential sewer charge as the prior charge was classed commercial. A letter is to be sent stating that if the conditions change from residential to commercial activity it will be readdressed.	Carried
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057-22 Odermatt	<u>UMAAS Convention</u> That CAO, Chantel Bascom, be authorized to attend the 2022 UMAAS Convention in Saskatoon Saskatchewan from June 7-10 inclusive, and all accommodation costs be covered by the municipality. In addition, the registration fee be paid by the municipality and included in the list of accounts for payment. The office will be closed accordingly.	Carried
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058-22 Hey	<u>Office Closure</u> That CAO, Chantel Bascom be authorized to take holidays August 18 th to August 23 rd , 2022. Furthermore, that the Office be closed accordingly.	Carried
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059-22 Bigler	<u>Correspondence</u> That the schedule of correspondence attached hereto and forming part of these minutes be acknowledged as read and filed.	Carried
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060-22 Prentice	<u>Adjourn</u> That the meeting adjourn at 8:55 pm.	Carried
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Mayor



Administrator