

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 February 16, 2022.

Present: Mayor Gloria Prentice; Councilors; Sharron Snow; Garth Bigler; Bob Odermatt; and CAO Carrie Jansen and Term CAO Chantel Bascom.

Present:

Call to Order: A quorum being present, Mayor Prentice called the meeting to order at 7:00pm.

021-22

Consent Agenda

Snow That the consent agenda be adopted as presented. Carried

Councilor Hey joined Council Chamber at 7:03 via Zoom.

022-22

2022 Appointments

Snow That the Village of Beechy 2022 Council Appointments be revised and approved. Carried

023-22

CAO Contract

That the contract for term CAO Chantel Bascom be accepted as presented. Carried

024-22

Bylaw 01-2022

Bigler That Bylaw No 01-2022 being the Lagoon usage bylaw be read a first time. Carried

025-22

That Bylaw No 01-2022 be read a second time. Carried

Odermatt

026-22

That Bylaw No 01-2022 be given three readings at this meeting. Carried Unanimously

Hey

027-22

That Bylaw No 01-2022 be read a third time and adopted. Carried

Snow

Carried

028-22

SUMA Convention

That CAO Chantel Bascom, Councilor Snow, and Mayor Prentice attend the 2022 SUMA Convention. Furthermore that all registration, meals, mileage and accommodation expenses be covered by the Village of Beechy.

Carried

029-22

Signing Authority

That Term CAO Chantel Bascom and councilor Odermatt be added as signing authority effective February 16th, 2022 and CAO Carrie Jansen and councilor Flynn be removed as signing authority as of March 1st, 2022.

Carried

Bigler

030-22

Landfill

That the Village of Beechy enter into a contract with the RM of Victory for a temporary bin at the landfill site.

Carried

Hey

031-22

Building Inspector Contract

Small Systems Waste Water course the compensation will be paid at a rate of \$600 per month.

Carried

034-22
Odermatt

Term CAO Cell Allowance

That the term CAO Chantel Bascom be paid \$25 per month for cell phone usage. Carried

035-22
Snow

Term CAO Munisoft Courses

That the Term CAO Chantel Bascom be permitted to obtain the three Munisoft courses presented and for the Village of Beechy to cover the expense of presented courses. As well the office be closed during training.

Carried

036-22
Hey

Mentor for Term CAO

That the Village of Beechy hire Kyle Van Den Bosh at \$45 per hour as the mentor for Term CAO Chantel Bascom. Carried

037-22
Bigler

Correspondence


That the schedule of correspondence attached hereto and forming part of these minutes be acknowledged as read and filed. Carried

038-22
Prentice

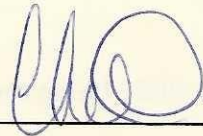
Adjourn

That the meeting adjourn at 8:24 pm.

Carried



Mayor



Administrator