

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 January 12, 2022.

Present: Mayor Gloria Prentice; Councilors; Sharron Snow; Garth Bigler; Devin Hey; and CAO Carrie Jansen.

Present:

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

001-22

Insurance Bond

Snow

That the Administrators bond laid before council be acknowledged.

Carried

Saskatchewan Housing Delegation Mike Forget and Daniel Boulton entered council chambers at 7:10pm

Saskatchewan Housing Delegation Mike Forget and Daniel Boulton left council chambers at 7:27pm

002-22

Recess for Public Hearing

Hey

That the Village Council recess for a public hearing for the Village of Beechy OCP Bylaw.

Carried

004-22

Consent Agenda

Snow

That the consent agenda be adopted as presented.

Carried

005-22

Carehome Listed for Sale

Bigler

That the Beechy Carehome Building be listed for sale at a price of \$50,000 and advertised on the Village of Beechy Website and Kijiji.

Carried

006-22

Carehome Rental Agreement

Bigler

That the council accept Ferdinand Engelbrecht's offer to rent and purchase the care home with the following additional conditions:

1. The Village of Beechy will continue to cover property insurance however, will not cover any tenant insurance.
2. It is understood that only the immediate family of five (5) people are to be living in the carehome during the rental.
3. If any changes, repairs, or modifications need to be made to the building, the tenant shall notify the village council of the changes. The Village council reserves the right to inspect the changes, repairs, or modifications at their expense.
4. The building will remain listed for sale during the rental period.
5. In the case of another offer, the tenant has one month to provide an offer or vacate the building.

Furthermore, that this agreement be sent onto Brown Lee LLP to be written by a lawyer.

Carried

007-22

Bylaw Enforcement Officer

Hey

That the Village of Beechy enter into a contract with Rocky Coleman for a 3 month Bylaw Enforcement trial effective May 1st, 2022.

Carried

008-22

License Contract

011-22
Bigler

Board of Revision

That Western Municipal Consulting (WMC) be retained to serve as the Village of Beechy's Board of Revision and Development Appeals Board and that the following people be appointed to the boards:

Stew Demmans

Tim Lafreniere

Mike Waschuk

Gordon Parkinson

David Thompson

Stuart Hayward

Wayne Adams

Pam Malach

Cameron Duncan

Jeff Hutton

Saumya Vaidyanathan as Secretary to the Boards.

Carried

012-22
Hey

Medical Day

That CAO Carrie Jansen be out of the office January 24, 2022 for a medical appointment and furthermore, that the office be closed accordingly.

Carried

013-22
Bigler

Term Investments

That terms maturing on January 18, 2022 and February 14, 2022 be reinvested with the Prairie Center Credit Union for a 5-year term.

Carried

014-22
Snow

Water Wolf Budget

That the 2022 Water Wolf Budget be accepted as presented.

Carried

015-22
Bigler

Correspondence

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

Carried

016-22
Prentice

Adjourn

That the meeting adjourn at 9:48pm.

Carried



Mayor



Administrator