

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 August 12th, 2020.

Present: Mayor Curtis Turner; Councilors; Bernard Flynn; Sharron Snow; Garth Bigler; and CAO Mel Hanke

Call to Order: A quorum being present, Mayor Turner called the meeting to order at 5:05pm

- 151-20** **Conflict of Interest**
Snow That the agenda be reviewed for conflict of interest. **Carried**
- 152-20** **Agenda**
Bigler That the agenda be adopted as presented. **Carried**
- 153-20** **Minutes**
Snow That the minutes of the July 8th, 2020 regular meeting be approved as presented. **Carried**
- 154-20** **Minutes**
Bigler That the minutes of the July 31st, 2020 special meeting be approved as presented. **Carried**
- 155-20** **Committee Report**
Snow That committee reports be accepted as presented. **Carried**
- Councilor Flynn arrived at the meeting at 5:25 pm**
- 156-20** **Administrator Report**
Snow That the administrator report be accepted as presented and filed. **Carried**
- 157-20** **Audit Tenders**
Flynn That the audit services for this municipality be tendered by invitation to be in by September 8, 2020 at 4:00pm. **Carried**
- 158-20** **Taxes Notice**
Snow That we cancel the following taxes from the tax roll that has been assessed in error to SaskPower (Lot 12 Blk 16 Plan EX1202B) Municipal-\$270.11 School- \$8.90 and SaskEnergy (Parcel X at the Landfill) Municipal- \$615.96 School- \$ 7.52 **Carried**
- 159-20** **Utility Bill Adjustment**
Bigler That the utility bill for 510 second avenue north be reduced by \$133.52 as it was billed in error. **Carried**
- 160-20** **Holidays**
Snow That the Village CAO, Carrie Jansen be authorized be take holidays on September 10th and 21st and furthermore, that the office be closed accordingly. **Carried**
- 161-20** **Security Cameras**
Bigler That councilor Flynn be authorized to look into the cost and logistics of putting up security cameras in the Village of Beechy Office. **Carried**
- 162-20** **Class 2 Water Treatment**
Flynn That Jaydee Galbraith be authorized to take the Class 2 water treatment and distribution course and furthermore, all costs associated with the course be paid by the Village of Beechy. **Carried**

- 163-20** **Cash accounted for following break in**
Snow That the Village council acknowledge and accept the journal entries completed to account for the missing cash that was stolen during the break in on July 23rd, 2020. The cash stolen came to a total of \$467.35. **Carried**
- 164-20** **Safe Repair**
Snow That the Village council approve the hiring of Gunnebo to repair the Village Office safe. **Carried**
- 165-20** **Hydrant Tender**
Bigler That the Village council accept the hydrant tender from Rae Howes Trenching Ltd. for the completion of hydrant installations and curb stop repairs. **Carried**
- 166-20** **Financial Report**
Snow That the financial statement for July 31, 2020 be accepted as presented. **Carried**
- 167-20** **Accounts for Payment**
Flynn That the schedule of accounts attached hereto and forming part of these minutes be approved for payment. **Carried**
- 168-20** **Correspondence**
Bigler That the schedule of correspondence attached hereto and forming part of these minutes be acknowledged as read and filed. **Carried**
- 169-20** **Adjourn**
Turner That the meeting adjourn at 7:20 pm **Carried**

Mayor

Administrator