

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 October 13th, 2022.

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

Absent: Councilor Devin Hey

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

106-22 Bigler	<u>Consent Agenda</u> That the consent agenda be adopted as presented.	Carried
Town Foreman Roland Vineham entered Council Chambers at 7:15 p.m.		
Town Foreman Roland Vineham exited Council Chambers at 7:27 p.m.		
107-22 Snow	<u>Financial Statement & Bank Reconciliation</u> That the Financial Statement and Bank Reconciliation be adopted as presented.	Carried
108-22 Odermatt Carried	<u>Accounts for Payment</u> That the Accounts for Payment be adopted as presented.	
109-22 Snow	<u>Garbage Truck Repairs</u> That the Village of Beechy accept the quote from Try-Check Services for the repairs to the garbage truck and request the repairs to be done.	Carried
110-22 Bigler	<u>Lightship Renewal</u> That the Village of Beechy renew their lightship subscription for the 2023 year.	Carried
111-22 Odermatt	<u>SWWA Conference</u> That JayDee Galbraith attend the 2022 SWWA Conference in Saskatoon November 2 nd to 3rd. Furthermore, that all registration, meals, mileage and accommodation expenses be covered by the Village of Beechy.	Carried
112-22 Snow	<u>SEPA Conference</u> That EMO Jerry Wiens attend the 2022 SEPA Conference in Saskatoon November 9 th to 10th. Furthermore, that all registration, meals, mileage and accommodation expenses be covered by the Village of Beechy at a cost share of 50% with the RM of Victory No 226.	Carried
113-22 Odermatt	<u>ADM Farms Water</u> That the water line in the second dwelling at ADM Farms be disconnected immediately and all future water billing is to cease.	Carried
114-22 Odermatt	<u>Beechy Health Centre Water</u> That CAO Chantel Bascom investigate the past 12 months of water billing at the Beechy Health Centre to determine the high increase of water usage showing on the water meter reads. Furthermore, once remedied a credit for the last 4 quarters may be issued.	Carried
115-22 Bigler	<u>Correspondence</u> That the schedule of correspondence attached hereto and forming part of these minutes be acknowledged as read and filed.	Carried
116-22 Prentice	<u>Adjourn</u> That the meeting adjourns at 9:28 pm.	Carried