

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 November 9th, 2022.

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

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

Annual Public Disclosure Statements and Oath of Office

Annual Public Disclosure Statements and oath of office were signed by each Councilor and filed.

Town Foreman Roland Vineham entered Council Chambers at 7:15 p.m.

Town Foreman Roland Vineham exited Council Chambers at 7:29 p.m.

Delegation Norman Prentice entered Council Chambers at 7:30 p.m.

Delegation Norman Prentice exited Council Chambers at 7:39 p.m.

117-22 Snow	<u>Consent Agenda</u> That the consent agenda be adopted as presented.	Carried
118-22 Bigler	<u>Financial Statement & Bank Reconciliation</u> That the Financial Statement and Bank Reconciliation be adopted as presented.	Carried
119-22 Hey Carried	<u>Accounts for Payment</u> That the Accounts for Payment be adopted as presented.	
120-22 Odermatt	<u>Bylaw 04-2022</u> That Bylaw No 04-2022 being an amendment to the Traffic Control Bylaw be read a first time.	Carried
121-22 Hey	That Bylaw No 04-2022 be read a second time.	Carried
122-22 Bigler	That Bylaw No 04-2022 be given three readings at this meeting.	Carried Unanimously
123-22 Snow	That Bylaw No 04-2022 be read a third time and adopted.	Carried
124-22 Snow	<u>Bylaw 03-2022</u> That Bylaw No 03-2022 being the Waterwolf District Planning Bylaw be read a second time.	Carried
125-22 Hey	That Bylaw No 03-2022 be given three readings at this meeting.	Carried Unanimously
126-22 Bigler	That Bylaw No 03-2022 be read a third time and adopted.	Carried

**Mayor Prentice and Councilor Hey Left the Council Chambers at 8:01 pm due to conflict of interest
Deputy Mayor Bigler took over as meeting chair.**

127-22 Bigler	<u>Contract Snow Removal</u> That the Village of Beechy hire Norman Prentice for contract snow removal on the first two blocks of main street at a rate of \$140.00/hour for the 2022-2023 winter season. Furthermore, that all the snow is to be removed and placed at the south end of main street.	Carried
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Mayor Prentice and Councilor Hey returned to the council chambers at 8:04 pm

128-22 Hey	<u>List of Land in Arrears</u> That the 2021 tax enforcement list of land in arrears be accepted as presented with the intention of advertising this list in The Outlook paper.	Carried
129-22 Hey	<u>Golf Course</u> That the Village of Beechy rescind all assets and upkeep of the Beechy Golf Course. A notice is to be given to the golf board of directors. Furthermore, if the golf board has no interest in doing it the Golf Course be offered to the Rec Board.	Carried
130-22 Bigler	<u>2023 Custom Rates</u> That the 2023 Custom Rates as described in Schedule “B” attached hereto and forming part of these minutes be approved.	Carried
131-22 Odermatt	<u>2023 Meeting Dates</u> That the 2023 regular meetings dates for The Village of Beechy be held every second Wednesday of each month in the Village of Beechy council chambers commencing at 7:00pm. Furthermore, that the meeting dates be added into the community calendar.	Carried
132-22 Hey	<u>2023 Remuneration</u> That council recognize the remuneration for the 2023 year be set as follows: \$150 per council meeting for mayor; \$125 per council meeting for councilor; \$125 for each committee meeting held during the day for mayor and councilor; \$75 for each committee meeting held during the evening for mayor and councilor. Furthermore, That Individuals that sit as a Village of Beechy Appointees that do not sit on council be paid a per diem of \$75/evening meeting and \$125/day meeting.	Carried
133-22 Hey	<u>2023 Municipal Discount Rate</u> That the 2023 Tax discount be set as follows: January- August 2023: 5% September 2023: 4% October 2023: 3% November 2023: 1%	Carried
134-22 Bigler	<u>Loraas Curb Side Pickup Charges for 2023</u> That starting January 1 st , 2023 a charge will be added to the quarterly water billing for the Loraas Curb Side garbage bins. A rate of \$40.00 per quarter for the 95-gallon household bins and \$300.00 per quarter for the 6-yard business bins. Furthermore, a notice to the Village of Beechy residents will be sent out and it is to be made clear that there will be a reduction in taxes for 2023 due to these charges.	Carried
135-22 Snow	<u>Royal Canadian Legion Poppy Fund</u> That the Village of Beechy donate \$100 to the Royal Canadian Legion Poppy Fund, and this amount be included in the accounts for payment.	Carried
136-22 Snow	<u>Donation to the Beechy Library</u> That the Village of Beechy donate the budgeted amount of \$2,000 to the Beechy Public library and furthermore, a larger donation will be considered in 2023 as per budget.	Carried
137-22 Odermatt	<u>Correspondence</u> That the schedule of correspondence attached hereto and forming part of these minutes be acknowledged as read and filed.	Carried
138-22 Prentice	<u>Adjourn</u> That the meeting adjourns at 9:55 pm.	Carried

Mayor

Administrator