

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 December 14th, 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.

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

Town Foreman Roland Vineham exited Council Chambers at 7:26 p.m.

139-22 Snow	<u>Consent Agenda</u> That the consent agenda be adopted as presented.	Carried
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140-22 Bigler	<u>Financial Statement & Bank Reconciliation</u> That the Financial Statement and Bank Reconciliation be adopted as presented.	Carried
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141-22 Hey Carried	<u>Accounts for Payment</u> That the Accounts for Payment be adopted as presented.
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142-22 Odermatt	<u>Municipal Revenue Sharing Grant-Declaration of Eligibility</u> The Council of the Village of Beechy confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant: <ul style="list-style-type: none">• Submission of the 2021 Audited Financial Statement to the Ministry of Government Relations;• Submission of the 2021 Public Reporting on Municipal Waterworks to the Ministry of Government Relations• In Good Standing with respect to the reporting and remittance of Education Property Taxes;• Adoption of a Council Procedures Bylaw; Bylaw 4-16• Adoption of an Employee Code of Conduct; Bylaw 04-2020• All members of council have filed and annually updated their Public Disclosure Statements, as required. That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.	Carried
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143-22 Odermatt	<u>MG Electric Quote for WTP Repairs</u> That the Village of Beechy accept the quote from MG Electric to complete the replacement of the electrical panel with new breakers and the purchase and installation of a dehumidifier at the Water Treatment Plant.	Carried
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Councilor Odermatt Left the Council Chambers at 8:26 pm due to conflict of interest.

144-22 Snow	<u>Tax Abatement</u> That the village council approve an abatement on 2022 taxes for Lot 05-06 Block 09 Plan CX410. Abatement to be applied to Municipal taxes only from July to December 2022.	Carried
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Councilor Odermatt returned to the council chambers at 8:29 pm.

145-22 Hey	<u>Tax Abatement</u> That the village council approve an abatement on 2022 taxes for Lot 19 Block 09 Plan CX410. Abatement to be applied to Municipal taxes only from July to December 2022.	Carried
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146-22	<u>Letter of Resignation – Kelly Hollstein</u>
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Odermatt	That the letter of resignation from Kelly Hollstein as the Clearwater Lake Board Village Representative be accepted as presented.	Carried
147-22 Hey	<u>Beechy Public Library Water Billing</u> That the Village of Beechy agree to abate the first two quarters of water billing in 2022 due to the Library not having the use of the water or sewer for this time period. Administrator is to abate only the water and sewer remainder of additional charges still stands.	Carried
148-22 Bigler	<u>Letter of Resignation – Sharron Snow</u> That the letter of resignation from Sharron Snow for the Office Cleaning Contract be accepted as presented.	Carried
149-22 Hey	<u>Contract with Bylaw Enforcement Officer Rocky Coleman</u> That the Council renew the contract with Bylaw Enforcement Officer Rocky Coleman for the 2023 year.	Carried
150-22 Snow	<u>Correspondence</u> That the schedule of correspondence attached hereto and forming part of these minutes be acknowledged as read and filed.	Carried
151-22 Prentice	<u>Adjourn</u> That the meeting adjourns at 9:15 pm.	Carried

Mayor

Administrator