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 10th, 2022.

Present: Mayor Gloria Prentice; Councilors; Garth Bigler; Bob Odermatt; Devin Hey; CAO Chantel Bascom
Absent: Councilor Sharron Snow
l to Order: A quorum being present, Mayor Prentice called the meeting to order at 7:00 pm.

092-22 **Consent Agenda**
Bigler That the consent agenda be adopted as presented. **Carried**

093-22 **Order to Remedy**
Odermatt That the Village of Beechy council agree to move forward with the order to remedy on properties as listed: Lot F Block 11 Plan CX408; Lot B&C Block 11 Plan CX408; Lot 03-04 Block 01 Plan BK3792. CAO Chantel Bascom to contact Bylaw Office Rocky Coleman and start the process. **Carried**

094-22 **Bylaw Enforcement**
Hey That the Village of Beechy move forward with an Order to Remedy on lots 6 &16 Block 10 Plan EX18. CAO Chantel Bascom to contact Bylaw Office Rocky Coleman and start the process. **Carried**

095-22 **ICIP Resolution**
Hey It is resolved that the Council of the Village of Beechy and the RM of Victory No 226 support the application for an Investing in Canada Infrastructure Program (ICIP) grant for the decommissioning of cells at the Beechy Landfill and Council agrees to meet legislated standards, to meet the terms and conditions of the ICIP program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the project, to fund ongoing operation and maintenance costs, and to follow any mitigation measures as required by the federal Impact Assessment Act and The Environmental Assessment Act (Saskatchewan).) Resolution signed and sealed by Mayor Prentice and sent to RM of Victory to do the same. **Carried**

096-22 **Odermatt Lots**
y That the village council agree to allow amalgamation of lots 05-06-07 Block 09 Plan CX410. **Carried**

097-22 **Foreman Holiday Time**
Odermatt That Foreman Roland Vineham be permitted to use holiday time for August 19th afternoon and Monday August 22nd. **Carried**

098-22 **Correspondence**
Bigler That the schedule of correspondence attached hereto and forming part of these minutes be acknowledged as read and filed. **Carried**

099-22 **Adjourn**
Prentice That the meeting adjourns at 8:35 pm. **Carried**

Gloria L Prentice
Mayor

Administrator