

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 July 6th, 2022.

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

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

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| 076-22
Odermatt | <u>Consent Agenda</u>
That the consent agenda be adopted as presented. | Carried |
| 077-22
Hey | <u>Village of Beechy Shop Repair</u>
That the Village of Beechy council agree to include the end walls and general repair in the quote from Murray's to complete the work at the Village Shop. | Carried |
| 079-22
Bigler | <u>Library Sewer Repair</u>
That the Village of Beechy agree to pay for half the cost of the repair to the Library Sewer up to \$3000.00. | Carried |
| 083-22
Snow | <u>Ron Woelk</u>
That the Village of Beechy reply to the email sent by Ron Woelk countering the offer of \$1500 for purchasing lot 18, Block 14W, Plan CX776. CAO Chantel Bascom is to reply with a final letter of \$2500. | Carried |
| 081-22
Snow | <u>Hydrant at Ball Diamonds</u>
That the Village of Beechy take responsibility for the maintenance and repairs to the farmer's hydrant that the Village of Beechy installed and provide water to the sports ground. Furthermore, that the repairs be done immediately or in connection with another dig. | Carried |
| 089-22
Hey | <u>Rec Board Water Charge</u>
That the Village of Beechy charge the Beechy Rec Board two billing cycles for the water used at the sports ground at the minimum water charge commencing 2023. | Carried |
| 088-22
Snow | <u>Connor Lots</u>
That the village council agree to allow amalgamation of lots 21-22-23 Block 4, Plan BP1164. | Carried |
| 089-22
Odermatt | <u>CAO Holiday Time</u>
That CAO Chantel Bascom be permitted to use holiday time for July 11 th , July 18 th to 22 nd . | Carried |
| 090-22
Hey | <u>Correspondence</u>
That the schedule of correspondence attached hereto and forming part of these minutes be acknowledged as read and filed. | Carried |
| 091-22
Prentice | <u>Adjourn</u>
That the meeting adjourns at 8:46 pm. | Carried |



Mayor



Administrator