

# 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 June 13, 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.

076-22 Snow	<b><u>Consent Agenda</u></b> That the consent agenda be adopted as presented.	Carried
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Town Foreman Roland Vineham entered Council Chambers at 7:27 p.m.

Town Foreman Roland Vineham exited Council Chambers at 7:45 p.m.

077-22 Bigler	<b><u>Paving</u></b> That the Village of Beechy council agree to have \$125,000 of paving completed and to defer \$25,000 of the paving cost to January 2023 as the suggestion of United Paving.	Carried
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078-22 Odermatt	<b><u>Ron Woelk</u></b> That the Village of Beechy reply to the email sent by Ron Woelk countering the offer of \$500 for purchasing lot 18, Block 14W, Plan CX776. CAO Chantel Bascom is to reply with a counter letter of \$2500.	Carried
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079-22 Snow	<b><u>Budget</u></b> That the 2022 budget attached hereto and forming part of these minutes be approved and accepted as presented.	Carried
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080-22 Bigler	<b><u>Mill Rate/Mill Rate Factor</u></b> That the 2022 municipal mill rate be set as follows: Municipal Mill Rate: 9.5 Mills Mill Rate Factor: Residential 1 and Commercial 2	Carried
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081-22 Bigler	<b><u>Hydrant at Ball Diamonds</u></b> That the village council is responsible for the repairs on the hydrant at the sports ground. 2 for, 2 against.	Defeated
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082-22 Odermatt	<b><u>Hydrant at Ball Diamonds</u></b> That the village council contact the RM of Victory to cover half the repairs for the hydrant at the sports ground.	Withdrawn
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083-22 Odermatt	<b><u>Hydrant at Ball Diamonds</u></b> That the village council recommend to the Beechy Rec Board that they contact the Village of Beechy and the RM of Victory to ask for funding for repairs of the hydrant at the ball diamond. 3 for, 2 abstained.	Carried
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084-22 Odermatt	<b><u>Bylaw No 02-2022</u></b> That Bylaw No 02-2022 being a Bylaw to Repeal Bylaws 03-19, 07-2019 and 03-202 be read a first time.	Carried
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085-22 Hey	That Bylaw No 02-2022 be read a second time.	Carried
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086-22 Bigler	That Bylaw No 02-2022 be given three readings at this meeting.	Carried Unanimously
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087-22 Snow	That Bylaw No 02-2022 be read a third time and adopted.	Carried
088-22 Hey	<u>Concrete around Office</u> That the village council agree that we tender Robert Crowley to remove the east and south of the village office to be replace next year. Furthermore, that Robert haul the concrete to the pile by the Lagoon.	Carried
089-22 Odermatt	<u>Foreman Vacation Time</u> That Foreman Roland Vineham be approved a vacation day for June 24 <sup>th</sup> , 2022.	Carried
090-22 Bigler	<u>Correspondence</u> That the schedule of correspondence attached hereto and forming part of these minutes be acknowledged as read and filed.	Carried
091-22 Prentice	<u>Adjourn</u> That the meeting adjourns at 9:13 pm.	Carried



Mayor



Administrator