

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 May 11, 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.

061-22
Snow

Consent Agenda

That the consent agenda be adopted as presented.

Carried

Bylaw Office Rocky Coleman entered Council Chambers at 7:15 p.m.

Bylaw Office Rocky Coleman exited Council Chambers at 7:56 p.m.

J.D. Galbraith entered Council Chambers at 7:58 p.m.

J.D. Galbraith exited Council Chambers at 8:07 p.m.

062-22
Hey

Saskatchewan Housing Corporation

That the Village of Beechy accept the Sale and Termination Agreement sent by the Saskatchewan Housing Authority for the purchase of the land, Lot 1-4, Block 14, Plan CX776, for \$7,000. CAO Chantel Bascom to continue correspondence with SHC and Anderson and Company to finalize for June 1st possession date.

Carried

063-22
Snow

Landfill Letter of Intent

That CAO Chantel Bascom write a Letter of Intent to the RM of Victory in regards to future plans at the landfill.

Carried

064-22
Odermatt

Curb Side Garbage Pickup

That as of September 1st, 2022 the Village of Beechy will move to curbside garbage pickup for the residents. The Village of Beechy will continue to offer the recycling bin at the end of Main Street.

Carried

065-22
Bigler

Pinter and Associates

That the Village of Beechy accept and sign the proposal for 2022 Ground Water Monitoring from Pinter and Associates. Work to be completed end of May/beginning of June.

Carried

066-22
Hey

Pinter and Associates

That the Village of Beechy accept and sign the proposal for the ICIP Funding Application Assistance from Pinter and Associates.

Carried

067-22
Snow

Beechy Graduation Scholarship Donation

That Village of Beechy donate \$250.00 to the Beechy Graduation Scholarship fund and that this be included in the accounts for payment.

Carried

Due to Conflict of Interest, Mayor Prentice left the council chambers at 8:59 pm.

068-22
Snow

Weed Spraying

That the Village council hire Norman Prentice to spray weeds on Village Lots, Boulevards and Lagoon. Furthermore, a budget of \$1000.00 shall be presented so that proper chemical can be purchased.

Carried

Mayor Prentice returned to council Chambers at 9:01 pm.

- 069-22
Hey

Flowers
That the Village council set a budget of \$200 for flowers. Four Councilors for and One Opposed.

Carried
- 070-22
Hey

Ron Woelk
That the Village of Beechy reply to the letter sent by Ron Woelk accepting the interest in purchasing lot 18, Block 14W, Plan CX776. CAO Chantel Bascom is to reply with a letter requesting an offer on the property.

Carri
- 071-22
Snow

2021 Audited Financial Statement
That the 2021 Financial Statement for the Village of Beechy be accepted as presented by the auditor Jensen Stromberg Chartered Professional Accountants.

Carried
- 072-22
Bigler

2021 Audited Financial Statement Subsequent Events
That the Village council acknowledges that there have been no subsequent events that have occurred since Jan 1, 2022 that could have a significant impact on the Village of Beechy’s operations going forward and that no events have occurred since Jan 1, 2022 that could have a significant effect on these financial statements as approved.

Carried
- 073-22
Hey

Office Closure
That CAO, Chantel Bascom be authorized to take holidays June 30th at 12:00 pm, 2022. Furthermore, that the Office be closed accordingly.


Carried
- 074-22
Bigler


Correspondence
That the schedule of correspondence attached hereto and forming part of these minutes be acknowledged as read and filed.

Carried
- 075-22
Prentice

Adjourn
That the meeting adjourns at 10:01 pm.

Carried


Mayor


Administrator