

# 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 January 11<sup>th</sup>, 2023.

**Present:** Mayor Gloria Prentice; Councilors; 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.

001-23	<u>Insurance Bond</u>	
Odermatt	That the Administrators bond laid before council be acknowledged.	Carried
Town Foreman Roland Vineham entered Council Chambers at 7:15 p.m.		
Town Foreman Roland Vineham exited Council Chambers at 7:30 p.m.		
002-23	<u>Consent Agenda</u>	
Bigler	That the consent agenda be adopted as presented.	Carried
003-23	<u>Financial Statement &amp; Bank Reconciliation</u>	
Hey	That the Financial Statement and Bank Reconciliation be adopted as presented.	Carried
004-23	<u>Accounts for Payment</u>	
Bigler	That the Accounts for Payment be adopted as presented.	
Carried		
005-23	<u>Office Cleaning Tender</u>	
Odermatt	That Brittany Ringrose’s Office cleaning tender be accepted for the 2023 year. Furthermore, that she be offered the same rate as the prior office cleaning contractor. The CAO will facilitate the start date and contact.	Carried
006-23	<u>Loraas Curb Side Pickup Charges for 2023</u>	
Hey	That starting January 1 <sup>st</sup> , 2023 a charge will be added to all utility accounts for the Loraas Curb Side garbage bins.	Carried
007-23	<u>Loraas Contract</u>	
Odermatt	That the 2023 Loraas Recycling and Garbage collection contract be accepted.	Carried
008-23	<u>Fleuter Manufacturing – Garbage Truck</u>	
Hey	That the Village of Beechy hire Fleuter Manufacturing to remove the garbage barrel and create a hydraulic lifting flat deck on the 2002 Garbage Truck up to a cost of \$12,000.00.	Carried
009-23	<u>Purchase of Blade</u>	
Hey	That the Village of Beechy purchase the Boss Straight Blade from Harvey Haugen for \$2500.00.	Carried
010-23	<u>Village Shop Repairs</u>	
Odermatt	That the Village of Beechy hire Tom Murray to repair the interior of the Village shop as per his quote provided.	Carried
011-23	<u>Representative Remuneration</u>	
Bigler	That the Village representatives on the Hall, Rec, Rink, Prairie Lake Park and Clearwater Lake Park committees are only compensated for the annual meeting.	
	Recorded Vote:	3 For – Councilors Bigler, Hey and Odermatt 1 Opposed – Mayor Prentice
		Carried

012-23 Odermatt	<b><u>Water Security Agency Water Rights License</u></b> That the Council pay the one-time \$500.00 Licensing fee to WSA.	Carried
013-23 Hey	<b><u>SUMA Convention</u></b> That only one councilor and the administrator attend the SUMA convention. Furthermore, that all registration, meals, mileage and accommodation expenses be covered by the Village of Beechy.	Carried
014-23 Hey	<b><u>Office Closure</u></b> That CAO, Chantel Bascom be authorized to take holidays January 23 <sup>rd</sup> and 24 <sup>th</sup> , 2023. Furthermore, that the Office be closed accordingly.	Carried
015-23 Prentice	<b><u>Personnel Committee</u></b> That Mayor Prentice make the following recommendation for a bonus payment for the 2022 year of \$100.00 for Foreman Roland Vineham and Acting CAO Chantel Bascom and a \$30.00 bonus for Carrie Jansen.	2 For 2 Opposed Defeated
016-23 Prentice	<b><u>Personnel Committee</u></b> That Mayor Prentice make the following recommendation for a bonus payment for the 2022 year of \$100.00 for Foreman Roland Vineham and Acting CAO Chantel Bascom.	3 For 1 Opposed Carried
017-23 Hey	<b><u>Personnel Committee</u></b> That Councilor Hey make the following recommendation for wages effective January 1, 2023: Foreman, Roland Vineham: \$25.25/hour	Carried
018-23 Bigler	<b><u>Correspondence</u></b> That the schedule of correspondence attached hereto and forming part of these minutes be acknowledged as read and filed.	Carried
019-23 Prentice	<b><u>Adjourn</u></b> That the meeting adjourns at 9:35 pm.	Carried

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Administrator