

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 February 8th, 2023.

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

020-23	<u>Consent Agenda</u>	
Bigler	That the consent agenda be adopted as presented.	Carried

Town Foreman Roland Vineham entered Council Chambers at 7:16 p.m.
Town Foreman Roland Vineham exited Council Chambers at 7:30 p.m.

021-23	<u>Financial Statement & Bank Reconciliation</u>	
Hey	That the Financial Statement and Bank Reconciliation be adopted as presented.	Carried

022-23	<u>Accounts for Payment</u>	
Stenerson	That the Accounts for Payment be adopted as presented.	
Carried		

023-23	<u>2023 Appointments</u>	
Hey	That the Village of Beechy 2023 Council Appointments be revised and approved.	Carried

024-23	<u>Loraas Curb Side Pickup Charges for 2023</u>	
Odermatt	That residents determine to opt in or out of curb side garbage pickup provided by Loraas.	Defeated

025-23	<u>Loraas Curb Side Pickup Charges for 2023</u>	
Hey	That the Village of Beechy rescind resolution 134-22 stating: “That starting January 1 st , 2023 a charge will be added to the quarterly water billing for the Loraas Curb Side garbage bins. A rate of \$40.00 per quarter for the 95-gallon household bins and \$300.00 per quarter for the 6-yard business bins. Furthermore, a notice to the Village of Beechy residents will be sent out and it is to be made clear that there will be a reduction in taxes for 2023 due to these charges.” Council agree to keep the cost of the Loraas curb side garbage pickup in the base minimum of taxes.	Carried

026-23	<u>2023 WCMGC Meeting Host</u>	
Bigler	That council agree to host a 2023 WCMGC meeting with the RM of Victory. Date to be determined.	Carried

027-23	<u>Board of Revision</u>	
Stenerson	That Western Municipal Consulting (WMC) be retained to serve as the Village of Beechy’s Board of Revision and Development Appeals Board and that the following people be appointed to the boards: Tim Lafreniere Mike Waschuk Gordon Parkinson Dave Thompson Wayne Adams Jeff Hutton Dave Gurnsey Murray Dean Stew Demmans Kristen Tokaryk as Secretary to the Boards.	Carried

028-23 Odermatt	<u>Lot 19 Block 09 Plan CX410</u> That the Village of Beechy agree to purchase vacant lot 19 block 09 plan CX410 at the amount of the remaining balance of taxes owing in the amount of \$795.62. Carried
029-23 Bigler	<u>Correspondence</u> That the schedule of correspondence attached hereto and forming part of these minutes be acknowledged as read and filed. Carried
030-23 Prentice	<u>Adjourn</u> That the meeting adjourns at 8:52 pm. Carried

Mayor

Administrator