

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 April 12th, 2023.

Present: Mayor Gloria Prentice; Councilors: Shelley Stenerson; Garth Bigler; Bob Odermatt; Devin Hey; CAO Brittany Ringrose and Chantel Bascom

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

038-23 **Consent Agenda**
Bigler That the consent agenda be adopted as presented. Furthermore, that the addition to agenda be: Audit 2022 Draft Financial Statements and Lagoon. **Carried**

039-23 **Financial Statement & Bank Reconciliation**
Odermatt That the Financial Statement and Bank Reconciliation be adopted as presented. **Carried**

Town Foreman Roland Vineham entered Council Chambers at 7:20 p.m.
Town Foreman Roland Vineham exited Council Chambers at 7:37 p.m.

040-23 **Accounts for Payment**
Hey That the Accounts for Payment be adopted as presented, with exception to Account #6651, Victor Embree, pending further investigation regarding why Town Foreman did not attend. **Carried**

041-23 **Final Budget 2023**
Stenerson That the 2023 budget be accepted as finalized with the expectation that the transfer of funds from reserves be decreased from \$53,000 to \$48,000 to reflect the adjustments made since last meeting. **Carried**

042-23 **Office Closure/Days Off**
Odermatt That Town Foreman Roland Vineham be permitted to take holidays April 14th 2023. Also, that CAO Brittany Ringrose be authorized to take holidays on April 19th 2023. Furthermore, that the Office be closed accordingly. **Carried**

043-23 **Mentor for Acting Administrator**
Hey That the Village of Beechy hire Kyle Van Den Bosh, at a rate of \$45 per hour as the mentor for Brittany Ringrose, to fulfill the requirements of her obtaining a Conditional Certificate with UMAAS. **Carried**

044-23 **SUMA Conference**
Bigler That a \$50 fee is permitted for CAO Brittany Ringrose to attend the 2023 SUMA virtually. **Carried**

045-23 **Education Property Tax**
Stenerson That the 2023 Education Property Tax Mill Rates of:
Agricultural Property 1.42 Mills
Residential Property 4.54 Mills
Commercial/Industrial 6.86 Mills
And Resource Property 9.88
As presented by the Ministry of Government Relations be recognized and adopted. **Carried**

046-23
Bigler

Beechy Care Home Co-op

That due to the sale of the Beechy Care Home to a private buyer, that the Village of Beechy will close the Beechy Care Home Co-op Equity account. Furthermore, CAO Brittany Ringrose will explore options to disperse the remaining equity in the account.

Carried

047-23
Prentice

Adjourn

That the meeting adjourn at 8:40 pm.

Carried

Mayor

Administrator