

# 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 12<sup>th</sup>, 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 14<sup>th</sup> 2023. Also, that CAO Brittany Ringrose be authorized to take holidays on April 19<sup>th</sup> 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**

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**Mayor**

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**Administrator**