

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 10th, 2023.

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

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

048-23 **Consent Agenda**
Stenerson That the consent agenda be adopted as presented. Furthermore, that the addition to agenda be: Business Arising from Last Meeting, Victor Embree Cheque #6651. As well, a deletion of delegate Evelyn Ames: Sask Health Authority, as she is unable to attend.

Carried

Town Foreman Roland Vineham entered Council Chambers at 7:18 pm.
Town Foreman Roland Vineham exited Council Chambers at 7:47 pm.

049-23 **Roll-Off Bin Policy**
Hey That CAO Brittany Ringrose write a policy stating that the Village of Beechy will only accept 1 standard size (pick-up) truck box of renovation material per month, per rate-payer, at the roll-off bin. Furthermore, this new policy is to be advertised in the upcoming Newsletter, with the Village of Beechy recommending rate-payers contact Loraas to acquire their own bin if doing household renovations.

Carried

050-23 **Cemetery Pest Control**
Hey That CAO Brittany Ringrose write a letter of request of services to the R.M of Victory, in regards to gopher baiting at the cemetery. Furthermore, the Village of Beechy will offer to cost share the price of bait with the RM at a rate of 50%.

Carried

051-23 **Financial Statement & Bank Reconciliations**
Bigler That the Financial Statement and Bank Reconciliations for March and April 2023 be adopted as presented.

Carried

052-23 **Accounts for Payment**
Odermatt That the Accounts for Payment be adopted as presented, with exception to Payment #6682, Sea Hawk, which will be voided and the invoice brought to Beechy & District Fire Council for payment. Furthermore, the previously held payment for Victor Embree, #6551, be approved after investigation showed Embree was in accordance with bylaw and therefore eligible for payment.

Carried

053-23 **Trailer Purchase**
Odermatt That Bob Odermatt will contact “Fast Toys For Boys” in Davidson to purchase a 10- foot utility trailer for the purposes of hauling/moving the village ride-on lawnmower; the same as, or similar to, the one presented to council for consideration. The total price is not to exceed the proposed \$4000 budget and furthermore, Bob will arrange for pickup of the trailer.

Carried

054-23 **Municipal Tax Mill Rates**
Stenerson That the 2023 municipal mill rate be set as follows:
Municipal Mill Rate: 9.5 Mills.

Mill Rate Factor: Residential 1 and Commercial 2.

Carried

055-23
Hey

Beechy Year Book Donation

That the Village advertise in the Beechy 2022-2023 school year book at a cost of \$40.00. Furthermore, that this expense be included in the list of accounts for payment.

Carried

056-23
Hey

Office Closure

That Administrator Brittany Ringrose be authorized to take a day off for a medical appointment on May 31st 2023, and that the office will be closed accordingly.

Carried

057-23
Hey

Allan Horn Sewer

That the Village of Beechy will not reimburse the Horn's sewer snake invoice from Quantum Mechanical, dated for April 20th 2023, due to Horn being non-compliant with Bylaw 06-2021 and failing to contact Town Foreman Roland Vineham.

Secondly, the Village of Beechy will move forward in the excavation and replacement of the sewer line situated at the property of Allan Horn, 302 1st Street West. That a letter of intent is sent to the Horn's outlining Section 3(3) of Bylaw 06-2021, explicitly detailing the Village's and landowner's responsibilities in the cost-sharing of this project. Furthermore, the letter will express the Village of Beechy's sole responsibility in the hiring of the contractor for this cost shared project, should Allan Horn agree to the terms of the Village of Beechy under Bylaw 06-2021.

Carried

Due to Conflict of Interest, Mayor Prentice left the council chambers at 8:47pm.

058-23
Odermatt

Weed Spraying

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

Carried

Mayor Prentice returned to council Chambers at 8:52 pm.

059-23
Hey

Flower Box

That the Village set a budget of \$200 for perennial plants and grasses for the "flower box" at the south end of Main Street. Furthermore, CAO Brittany Ringrose will advertise on the Village of Beechy 's Facebook page, requesting donations of perennial plants and flowers.

Carried

060-23
Bigler

WCMG Meeting

That the Village of Beechy will proceed with the RM of Victory in hiring Clark's Kafe to cater the WCMG lunch at the hall on June 22nd 2023, at a price of \$18 per person including taxes.

Carried

061-23
Prentice

Adjourn

That the meeting adjourn at 9:12pm.

Carried

Mayor

Administrator