

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 June 14th, 2023.

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

Absent: Councilor Bob Odermatt

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

- 062-23** **Consent Agenda**
Stenerson That the consent agenda be adopted as presented. Furthermore, that the addition to agenda be: Items for Sale.

Carried
- Town Foreman Roland Vineham entered Council Chambers at 7:20 pm.**
Town Foreman Roland Vineham exited Council Chambers at 7:40 pm.
- 063-23** **Financial Statement & Bank Reconciliations**
Bigler That the Financial Statement and Bank Reconciliations for May 2023 be adopted as presented.

Carried
- Delegates Allan Horn and Virginia Horn entered Council Chambers at 8:01 pm**
Delegates Allan Horn and Virginia Horn exited Council Chambers at 8:43 pm.
- 064-23** **Allan Horn Sewer**
Bigler That CAO Brittany Ringrose advise the Horn's that the Village of Beechy and will arrange for a qualified contractor to inspect the sewer line and manhole at 302 1st Street W to provide a detailed and current report on the infrastructure.
Should this report indicate the problem is on Village of Beechy property, the Village will bear the cost of the inspection/report. However, should the report specify the problem is not on Village property, the cost of the inspection/report will be the responsibility of Allan and Virginia Horn.
Once the current report is obtained, council will again meet to decide on the next appropriate steps and advise the Horn's accordingly.
- 065-23** **Accounts for Payment**
Stenerson That the Accounts for Payment be adopted as presented.

Carried
- 066-23** **2023 Groundwater Monitoring at Landfill**
Hey That the Village of Beechy sign the 2023 Groundwater Monitoring proposal with Pinter and Associates. Furthermore, a 25% retainer fee of \$1050.34 be approved for payment.

Carried
- 067-23** **2022 Audit**
Bigler That Mayor Gloria Prentice sign the letter of Management Responsibilities with Jensen Stromberg for the 2022 audit.
- 068-23** **SaskEnergy Municipal Surcharge Program**
Stenerson That the Village of Beechy maintain it's position to continue with the Municipal Surcharge Program.

Carried
- 069-23** **Summer Bash**
Hey That the Village of Beechy permit the closure and barricading of the first block of Main Street between Railway Ave and First Avenue North starting Friday June 23rd 2023 at 6:00 pm for the intention of setting up for the Summer Bash event. Furthermore, that the

barricades are moved to reopen the first block of Main Street, and that all spaces utilized for the event be cleaned no later than 12:00 pm of June 25th 2023.

Carried

070-23

Community Event License

Hey That the Village of Beechy approves the issuance of a Community Event License to the Beechy Rec Board for the Summer Bash event to take place on Main Street (between Railway Avenue and First Avenue North) in Beechy SK on June 24th-25th, 2023 between 2:00 pm and 2:00 am.

Carried

071-23

Campground Inspection

Bigler That Devin Hey will purchase 8 back flow prevention valves for the faucets at the campground, as per the requirement in the Campground Inspection for 2023. Furthermore that town Foreman Roland Vineham will install them once obtained.

Carried

Due to Conflict of Interest, Garth Bigler left the council chambers at 9:37 pm.

072-23

Offer to Purchase Village Lot

Stenerson That the Village of Beechy accept Sharron Snow's offer to purchase lot #15, block 9, plan CX410 for the price of \$2500.00.

Carried

Garth Bigler returned to council Chambers at 9:42 pm.

073-23

Roland Summer Holidays

Hey That town Foreman Roland Vineham be permitted to take holidays from July 25th-31st 2023.

Carried

074-23

Adjourn

Prentice That the meeting adjourn at 10:03 pm

Carried

Mayor

Administrator