

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 July 12th, 2023.

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

- 075-23
Stenerson

Consent Agenda

That the consent agenda be adopted as presented. Furthermore, that the addition to agenda be: Business arising from last meeting: Campground Inspection Compliance and, New Business: Sign for Village

Carried
- Town Foreman Roland Vineham entered Council Chambers at 7:20 pm.
Town Foreman Roland Vineham exited Council Chambers at 7:40 pm.
- 076-23
Stenerson

Financial Statement & Bank Reconciliations

That the Financial Statement be adopted as presented. The June bank reconciliation is to be completed as soon as possible and sent to councilors via email when completed.

Carried
- 077-23
Hey

Accounts for Payment

That the Accounts for Payment be adopted as presented.

Carried
- 078-23
Hey

Future Landfill Operations

That the Village of Beechy write a letter of intent to propose to the RM of Victory a cost share approach of 50/50, as traditionally done in the past, to operate the clean wood pile, metals pile and used oil collection at the landfill. The Village of Beechy would suggest the following hours moving forward: Every Saturday morning during the first month of spring, and Saturday mornings every other week for the remainder of the year, dependent upon environmental conditions. The Village would suggest that ratepayers have access to both the clean wood and metals pile, as well as the used oil collection during these operating hours.

Furthermore, that the Village of Beechy Administrator return to the administration and reporting duties for the landfill.

Carried
- 079-23
Hey

Package Policy for Vehicles

That the additional wildlife/glass coverages be discontinued on the 1998 GMC and that the increased liability coverage remain on all Village of Beechy vehicles until such time that they are sold.

Carried
- 080-23
Hey

Water Billing: Estimated Meter Reading Policy

That a policy be adopted in which, in the event an estimated meter read is required for a particular utility billing quarter, that the following billing quarter must be an actual read. Acceptable methods of obtaining actual reads in the event the radio transceiver is unable to collect the necessary data include the Village Foreman obtaining meter reads, or Village ratepayers providing the CAO with a photograph of their meter.

Carried
- 081-23
Hey

Sharron Snow Lots

That the Village of Beechy agree to allow amalgamation of lots 15-16-17, Block 9, plan CX410.

to

Furthermore the newly purchased lot is to be pro-rated at 1 month of minimum tax, and the rest be charged accordingly.

Carried

082-23
Hey

Bylaw Enforcement
That the Village of Beechy move forward with an Order to Remedy on lots 14 Block 18 Plan EX1015. Administrator Brittany Ringrose is to contact Bylaw Office Rocky Coleman to initiate the process. In the event of demolition, all costs associate with demolition will be borne by the owner or tax title property enforcement will be pursued.

Carried

083-23
Stenerson

Roland Summer Holidays
That town Foreman Roland Vineham be permitted to use holiday time for July 18th 2023 for a medical appointment.

Carried

084-23
Prentice

Adjourn
That the meeting adjourn at 9:10 pm

Carried

Mayor

Administrator