

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 August 9th, 2023.

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

Absent: Bob Odermatt

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

085-23 Stenerson	<u>Consent Agenda</u> That the consent agenda be adopted as presented. Furthermore, that the addition to agenda be: Curtis Turner letter to council	Carried
	Town Foreman Roland Vineham entered Council Chambers at 7:29 pm. Town Foreman Roland Vineham exited Council Chambers at 7:44 pm.	
086-23 Bigler	<u>Financial Statement & Bank Reconciliation</u> That the June bank reconciliation be adopted as presented. July bank reconciliation and financial statement to be tabled until next meeting.	Carried
087-23 Hey	<u>Accounts for Payment</u> That the Accounts for Payment be adopted as presented.	Carried
088-23 Bigler	<u>Internal Fund Transfer</u> That \$10,000 be transferred from the Tendered Account, to the Fast Track High Interest Savings Account to keep the account active.	Carried
089-23 Bigler	<u>Utility Billing Adjustments</u> That due to equipment error, the utility bills for L. Galbraith, S. Horn, T. Aiken and T. Stenhouse be adjusted to reflect a minimum charge of \$157.00 for 2 nd quarter billing. Furthermore, that the C. Lang utility billing be adjusted to the agreed calculated rate of \$229.53 for the 2 nd quarter.	Carried
090-23 Hey	<u>Pre-paid VISA</u> That the Village of Beechy purchase a Canada Post pre-paid Visa for a value of \$100.00, plus activation fees, for the administrator to use for upcoming expenses that are unable to be paid via cheque. Furthermore, that a monthly statement for any card activity will be provided to council.	Carried
091-23 Hey	<u>Water and Sewer Repair</u> That the Village of Beechy hire Everest Services to repair the A. Horn sewer line, as per the inspection and report provided to council by Everest Services. Furthermore, that the Village hire Everest Services to repair/replace the curb stops at 309 First St N, 501 First Ave N and 205 Railway Ave, as per Foreman Roland Vineham’s report, and at Everest Services earliest opportunity.	Carried

092-23
Stenerson

Dorward Letter of Intent

That the Village of Beechy decline B. Dorward’s proposal letter to surrender her property situated at 227 First Ave North to the Village of Beechy in response to the Order to Remedy, as per Bylaw No. 09-16, The Nuisance Abatement Bylaw. Furthermore, all other questions and concerns regarding the Order to Remedy is to be sent to our Bylaw Enforcement Officer.

Carried

093-23
Stenerson

EMO Plan

That the Village of Beechy accept and sign the Final EMO (Emergency Measures Organization) Plan as presented to council.

Carried

094-23
Hey

Roland Summer Holidays

That Town Foreman Roland Vineham be permitted to use holiday time for August 24th and 25th.

Carried

095-23
Prentice

Adjourn

That the meeting adjourn at 9:30 pm

Carried

Mayor

Administrator