

# 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 September 13th, 2023.

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

**Absent:** Devin Hey

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

096-23 Bigler	<u><b>Consent Agenda</b></u> That the consent agenda be adopted as presented with addition to New Business to include: “Tin on Rink Roof”. Furthermore, that amendment to August 9 <sup>th</sup> meeting minutes to include motion made by Bigler for 089-23.  <div>Carried</div>
	<b>Town Foreman Roland Vineham entered Council Chambers at 7:35 pm.</b> <b>Town Foreman Roland Vineham exited Council Chambers at 8:10 pm.</b>
097-23 Bigler	<u><b>Financial Statement &amp; Bank Reconciliation</b></u> That the July and August bank reconciliations, and August Financial Statements be adopted as presented.  <div>Carried</div>
098-23 Stenerson	<u><b>Accounts for Payment</b></u> That the Accounts for Payment be adopted as presented.  <div>Carried</div>
099-23 Odermatt	<u><b>ICIP Ultimate Recipient Agreement</b></u> That the Village of Beechy enter into an agreement with the Government of Canada and the Government of Saskatchewan under the “Investing in Canada Infrastructure Program” and sign the Ultimate Recipient Agreement as presented for the purposes of closing the Beechy landfill.  <div>Carried</div>
100-23 Bigler	<u><b>RM Landfill Proposal Letter</b></u> That the Village of Beechy accept the RM of Victory’s proposal to a 50/50 cost share to operate the clean wood, metals and used oil sites at the landfill, to be available to the public on the last Saturday afternoon of the month.  <div>Carried</div>
101-23 Odermatt	<u><b>D7 CAT Dozer</b></u> That the Village of Beechy agrees with the RM of Victory’s proposal to try and sell the jointly owned D7 CAT Dozer. Furthermore, that council would suggest, due to previous experience of equipment sales, that the RM would handle the details of the sale.  <div>Carried</div>
102-23 Stenerson	<u><b>Purchase of Sand and Gravel</b></u> That the Village of Beechy purchase 2 additional loads of sand, and 1 additional load of gravel from Dennis Meaden, for the 2023/2024 year.  <div>Carried</div>
103-23 Bigler	<u><b>Beechy Preschool Request Letter</b></u> That the Village of Beechy refrain from donating to the Beechy Preschool at this time.  <div>Carried</div>

104-23

Stenerson

CAO Holiday Day

That the Village of Beechy CAO, Brittany Ringrose be permitted to take a holiday day on September 25<sup>th</sup>, 2023. Furthermore, that the office be closed accordingly.

Carried

105-23

Stenerson

Roll-Off Bin Extended Hours

That beginning in October, the roll-off bin have additional hours available to ratepayers. In addition to the first Tuesday of the month from 10am-1pm, that the receptacle also be available the third Saturday of the month from 9am-12pm.

Carried

106-23

Prentice

Adjourn

That the meeting adjourn at 10:05 pm

Carried

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Mayor

\_\_\_\_\_

Administrator