

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 October 11th 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.

Annual Public Disclosure Statements

Annual Public Disclosure Statements were signed by the Mayor and each Councilor, and filed with the Administrator.

107-23 Stenerson	<u>Consent Agenda</u> That the consent agenda be adopted as presented with addition to New Business to include: “Village Trucks For Sale.” Town Foreman Roland Vineham entered Council Chambers at 7:20 pm. Town Foreman Roland Vineham exited Council Chambers at 7:30 pm. Delegation Beverly Dawson entered council chambers at 7:30 pm. Delegation Beverly Dawson exited council chambers at 7:45 pm. Saskatchewan Housing Authority Delegation Daniel Boulton entered council chambers at 7:45 pm. Saskatchewan Housing Authority Delegation Daniel Boulton exited council chambers at 7:55 pm.	Carried
108-23 Bigler as presented.	<u>Financial Statement & Bank Reconciliation</u> That the September bank reconciliation and Financial Statements be adopted	Carried
109-23 Hey	<u>Accounts for Payment</u> That the Accounts for Payment be adopted as presented.	Carried
110-23 Hey	<u>Representative Remuneration</u> That the Village representatives on the Hall, Rec, Rink and Library committees are only compensated for the annual meeting.	Carried
111-23 Hey	<u>Unpaid Representative Positions</u> That the Village of Beechy board representatives for Clearwater Lake and Prairie Lake Park, while being appointed, will be unpaid positions.	Carried
112-23 Hey	<u>Village of Beechy Prairie Lake Park Representative</u> That Adam Smith be appointed as the Village of Beechy representative for the Prairie Lake Park board, as an unpaid position.	Carried
113-23 Hey	<u>List of Land in Arrears</u> That the 2023 List of Land in Arrears be recognized as presented, and that the Village of Beechy will begin the process of tax enforcement.	Carried
114-23 Bigler	<u>Ambulance Committee</u> (A)That Candace Blenkiron’s resignation from the Ambulance Committee is recognized and accepted.	Carried
115-23 Bigler	(B)That the Village of Beechy appoint Brittany Ringrose to the Ambulance Committee for the remainder of the 2023 year.	Carried
116-23 Odermatt	<u>Town Foreman Holidays</u> That Town Foreman Roland Vineham be permitted to take holidays on October 19 th .	

Carried

117-23 Village Trucks For Sale

Stenerson That the Village of Beechy administrator use social media platforms in the surrounding area to advertise the 1992 GMC 4 door truck and 1998 GMC truck for sale
Furthermore, that the vehicles be priced to sell for a minimum of:
. - 1992 Red/Tan GMC K/V 1500 4 door + Cab 4WD: \$1500.00
- 1998 White GMC C/R 3500 Reg Cab 2WD: \$4000.00.

Carried

118-23 Adjourn

Prentice That the meeting adjourn at 9:03 pm

Carried

Mayor

Administrator