

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

Consent Agenda

Stenerson

That the consent agenda be adopted as presented with addition to New Business to include: "Village Trucks For Sale."

Carried

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.

108-23

Financial Statement & Bank Reconciliation

Bigler

as presented.

That the September bank reconciliation and Financial Statements be adopted

Carried

109-23

Accounts for Payment

Hey

That the Accounts for Payment be adopted as presented.

Carried

110-23

Representative Remuneration

Hey

That the Village representatives on the Hall, Rec, Rink and Library committees are only compensated for the annual meeting.

Carried

111-23

Unpaid Representative Positions

Hey

That the Village of Beechy board representatives for Clearwater Lake and Prairie Lake Park, while being appointed, will be unpaid positions.

Carried

112-23

Village of Beechy Prairie Lake Park Representative

Hey

That Adam Smith be appointed as the Village of Beechy representative for the Prairie Lake Park board, as an unpaid position.

Carried

113-23

List of Land in Arrears

Hey

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

Ambulance Committee

Bigler

(A) That Candace Blenkiron's resignation from the Ambulance Committee is recognized and accepted.

Carried

115-23

(B) That the Village of Beechy appoint Brittany Ringrose to the Ambulance Committee for the remainder of the 2023 year.

Carried

116-23

Town Foreman Holidays

Odermatt

That Town Foreman Roland Vineham be permitted to take holidays on October 19th.

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