

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 November 8th 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.

119-23 Stenerson	<u>Consent Agenda</u> That the consent agenda be adopted as presented.	Carried
	Town Foreman Roland Vineham entered Council Chambers at 7:16 pm. Town Foreman Roland Vineham exited Council Chambers at 7:30 pm.	
120-23 Hey	<u>Financial Statement & Bank Reconciliation</u> That the October Bank Reconciliation and Financial Statement be adopted as presented.	Carried
121-23 Hey	<u>Accounts for Payment</u> That the Accounts for Payment be adopted as presented.	Carried
122-23 Hey	<u>Community Event License</u> That the Village of Beechy grant a Community Event License to the Beechy Rec Board for a function- “Murder Mystery Night” - to take place at the Community Hall at 407 2 nd Ave North in Beechy SK, on Saturday November 25 th 2023 between the hours of 7:00 pm and 2:00 am.	Carried
123-23 Stenerson	<u>Royal Canadian Legion Poppy Fund</u> That the Village of Beechy donate \$100 to the Royal Canadian Legion Poppy Fund, and this amount to be included in the November Accounts for Payment.	Carried
124-23 Hey	<u>2024 Custom Rates</u> That the 2024 Custom Rates as described in Schedule “B” attached hereto and forming part of these minutes be approved.	Carried
125-23 Odermatt	<u>2024 Council Meeting Dates</u> That the 2024 regular meeting dates for The Village of Beechy council be held every second Wednesday of each month in the Village of Beechy council chambers commencing at 7:00pm.	Carried
126-23 Hey	<u>2024 Municipal Tax Discount Rates</u> That the 2024 Tax Discount rate be set as follows: January-August 2024: 5% September 2024: 4% October 2024: 3% November 2024: 1%	Carried
127-23 Stenerson	<u>2024 Board of Revision Services-Western Municipal Consulting</u> That the Village of Beechy appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1 2024, through December 31 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule with the following to serve as Members of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Murray Dean, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, Corey Zaharuk, John Krill, Christopher Blueman, Alan Sawatzky, Mike Meleca, Hany Amin, Kimberly Spears, Nick Coroluick and Rick Leigh.	

Furthermore, that the Village of Beechy appoints Kristen Tokaryk with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1 2024 to December 31 2024.

Carried

128-23
Odermatt

Village Foreman-Day Off
That Village Foreman, Roland Vineham, be permitted to take a holiday on Monday November 13th 2023.

Carried

129-23

WCMG Committee Nomination
That the Village of Beechy council nominates Mayor Gloria Prentice for West Central Municipal Government’s Area Transportation Planning Committee. Furthermore, that the CAO will send the nomination toWCMG.

130-23
Prentice

Adjourn
That the meeting adjourn at 8:20 pm.

Carried

Mayor

Administrator

**Schedule “B”
Village of Beechy
CUSTOM RATES**

Last Updated: Nov 2023

******1/2 Hour Minimum charge for all services unless otherwise specified.**

Sewer Snake Services

That the Village provide sewer snake services for Beechy residents at a rate as follows:

During Regular Business hours: (Monday-Friday 8:00am-5:00pm)

\$100 minimum charge for the first hour

\$75/hour for every hour after the first hour

Any time outside of regular business hours or on a holiday:

\$200 minimum charge for the first hour

\$150/hour for every hour after the first hour

RootX \$70/case

Sewer Auger is to be used by Village Staff/Council Only.

Furthermore, if the Village of Beechy staff are unable to provide the services during regular business hours or after hours, be it resolved that the Village of Beechy will cover half the charge of a plumber of the home owner's choice to complete the work up to a maximum of \$250.00.

Custom Work by Village Maintenance Person: \$75.00/hour (for any labor not covered by rental rates in this schedule)

Mowing: Large Tractor: \$150.00/hr (including labor)

Front Mount Mower: \$100.00/hr (****with 1-hour minimum charge)

Snow blowing: \$100.00/hr with Large Tractor (1 hr minimum charge)

Photocopies: \$.25 each

Village Maps (photocopied): Free

Camping Fees: \$35.00/day electric or non-electric

Mileage: In accordance with Government of Saskatchewan Travel Allowance Appendix A

Meal Allowance: In accordance with Government of Saskatchewan Travel Allowance Appendix A

Damage Deposits: Equivalent to one month's rent (as per legislation)

Tractor Bucket Load of Sand or Gravel: \$25.00/tractor bucket load

