

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 December 13th 2023.

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

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

131-23 Stenerson	<u>Consent Agenda</u> That the consent agenda be adopted as presented.	Carried
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Town Foreman Roland Vineham entered Council Chambers at 7:15 pm.
Town Foreman Roland Vineham exited Council Chambers at 7:20 pm.

132-23 Odermatt	<u>Financial Statement & Bank Reconciliation</u> That the November Bank Reconciliation and Financial Statement be adopted as presented.	Carried
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133-23 Bigler	<u>Accounts for Payment</u> That the Accounts for Payment be adopted as presented.	Carried
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Mayor Prentice and Councilor Devin Hey left the Council Chambers at 7:26 pm due to conflict of interest.
Deputy Mayor Bigler took over as meeting chair.

134-23 Odermatt	<u>Contract Snow Removal</u> That the Village of Beechy hire Norman Prentice for contract snow removal on the first two blocks of main street at a rate of \$140.00/hour for the 2023-2024 winter season. Furthermore, that all the snow is to be removed and placed at the south end of main street.	Carried
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Mayor Prentice and Councilor Devin Hey returned to the council chambers at 7:28 pm.

135-23 Hey	<u>Community Event License</u> That the Village of Beechy grant a Community Event License to the Ladies Bonspiel Committee for the “Annual Bonspiel Fundraiser”- to take place at the Curling Rink Mezzanine at 409 2 nd Ave North in Beechy SK, on Friday February 2 nd 2024 between the hours of 4:30 pm and 2:00 am, and Saturday February 3 rd 2024 between the hours of 2:00 pm and 2:00 am.	Carried
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136-23 Bigler	<u>Municipal Revenue Sharing Grant: Declaration of Eligibility</u> The Council of the Village of Beechy confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant: <ul style="list-style-type: none">• Submission of the 2022 Audited Financial Statement to the Ministry of Government Relations;• Submission of the 2022 Public Reporting on Municipal Waterworks to the Ministry of Government Relations• In Good Standing with respect to the reporting and remittance of Education Property Taxes;• Adoption of a Council Procedures Bylaw; Bylaw 04-16• Adoption of an Employee Code of Conduct; Bylaw 04-2020• All members of council have filed and annually updated their Public Disclosure Statements, as required That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.	Carried
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Delegates: Reeve Lee Galbraith and Councilors Devin Hermanson and Wayne Jansen from the RM of Victory entered Council Chambers at 7:47 pm.

Delegates: Reeve Lee Galbraith and Councilors Devin Hermanson and Wayne Jansen from the RM of Victory exited Council Chambers at 8:08 pm.

137-23 Hey	<p><u>Landfill Decommissioning Proposal-Pinter & Associates Ltd</u></p> <p>That the Village of Beechy accept and sign the proposal from Pinter & Associates Ltd. for landfill decommissioning, tendering, construction management and confirmatory soil sampling as presented.</p> <p>Carried</p>
138-23 Hey	<p><u>Utility Arrears Added to Taxes</u></p> <p>That the utility arrears for the following properties be added to and form part of the taxes if not paid by January 4th 2024:</p> <ul style="list-style-type: none">• Lots 1-4, Block 01, Plan BK 3792• Lot 10, Block 02, Plan BK 3792• Lot 13, Block 14W, Plan CX776. <p>Carried</p>
139-23 Hey	<p><u>Utility Arrears in Respect to Rental Properties</u></p> <p>That in the event a property owner is in utility arrears, and is requesting to set up a new account with the intention to rent the property, the Village of Beechy will not set up or reconnect a new utility account until the property owner is no longer in arrears with the Village of Beechy.</p> <p>Carried</p>
140-23 Odermatt	<p><u>2024 Council Remuneration</u></p> <p>That council recognize the remuneration for the 2024 year be set as follows:</p> <p>\$150 per council meeting for mayor; \$125 per council meeting for councilor; \$125 for each committee meeting held during the day for mayor and councilor; \$75 for each committee meeting held during the evening for mayor and councilor. Furthermore, that individuals that sit as a Village of Beechy Appointees that do not sit on council be paid a per diem of \$75/evening meeting and \$125/day meeting.</p> <p>Carried</p>
141-23 Odermatt	<p><u>Village Foreman Holidays</u></p> <p>That Village Foreman, Roland Vineham, be permitted to take a holidays from December 27th - December 29th 2023.</p> <p>Carried</p>
142-23 Bigler	<p><u>Village of Beechy Staff Christmas Gift</u></p> <p>That a \$100.00 Gift Card from Riverbend Co-op be purchased for each the Village of Beechy Administrator and Foreman for a Christmas gift.</p>
143-23 Prentice	<p><u>Adjourn</u></p> <p>That the meeting adjourn at 8:57 pm.</p> <p>Carried</p>