

Village of Beechy

Minutes of the Regular Meeting of Council of The Village of Beechy that was held in the Village Council Chambers, Beechy Saskatchewan on April 10th 2024.

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

Absent: Council Bob Odermatt

Call to Order: A quorum being present, Mayor Prentice called the meeting to order at 7:09pm

Consent Agenda

1. **Agenda-reviewed for conflict of interest**
2. **Minutes from Council Meeting from March 13th 2024**
3. **Water Report**
4. **Lagoon Report**
5. **Committee Reports**
6. **Bylaw Officer Report**
7. **Administrator Report**

That the consent agenda be adopted as presented.

Carried

Financial Statement & Bank Reconciliation That the February and March Bank Reconciliations and Financial Statements be adopted as presented.

Carried

Accounts for Payment That the Accounts for Payment be adopted as presented.

Carried

Budget 2024 That the budget for the 2024 year be accepted as presented.

Carried

Bylaw 04-2024 Regarding Animal Control That Bylaw 04-2024 be introduced and read the first time. The Bylaw was then read.

Carried

Bylaw 04-2024 Regarding Animal Control That Bylaw 04-2024 be read the second time. The Bylaw was then read.

Carried

Ritchie Brothers Contract for Eatonia Auction That the contract from Ritchie Brothers Auctions be accepted for the consignment of Village of Beechy property for sale in Eatonia on April 6th 2024. Furthermore, that the Notification of Proceeds from the auction be acknowledged.

Carried

Cleaning Tender Renewal That the current office cleaning contract with Brittany Ringrose be renewed as is and furthermore will continue on a monthly basis until either party terminates it in writing.

Carried

Water Shut Off at RM of Victory Shop That a response letter be sent to the RM of Victory in regards to the water shut off at the RM shop freezing in the winter. Furthermore, that the response letter will indicate the the Village will continue to sell water to the RM of Victory shop at rates prescribed in the Water Rates Bylaw 03-2014; however, all repairs to water and sewer infrastructure will be the responsibility of the RM of Victory.

Carried

Education Property Tax Mill Rates That the 2024 Education Property Tax Mill Rates be recognized as presented. Agricultural: 1.42 mills. Residential: 4.54 mills. Commercial/Industrial: 6.86 mills. Resource: 9.88 mills

Carried

Beechy Graduation Scholarship Fund That Village of Beechy donate \$250.00 to the Beechy Graduation Scholarship fund. Furthermore, that this be included in the accounts for payment.

Carried

Correspondence That the schedule of correspondence attached hereto and forming part of these minutes be acknowledged as read and filed.

Carried

Adjourn That the meeting adjourn at 8:28 pm.

Carried

Notices

Website The Village of Beechy has a website! Check it out at Beechy.ca. We also have a Facebook page, to keep residents up-to-date with Village events.

Extended Landfill Hours (Transfer Station) will be open for additional dates in May and June. Upcoming dates are May 11th and 25th, and June 8th and 29th. Clean wood, metals and used oil/oil filters will be accepted.

Office Closed The Village office will be CLOSED April 15th-17th.

EMO Coordinator: The Village of Beechy and RM of Victory No 226 invites applications for **Emergency Measures Organization Coordinator**. For more information, contact the Village of Beechy Office @ (306)859-2205 or RM of Victory Municipal Office @ (306) 859-2270. Applications will be accepted until a suitable candidate is found.

Public Meeting: An informational meeting to discuss Emergency Management Planning for the Village of Beechy and RM of Victory No 226 residents will be held April 18th 2024 at 7pm in the Beechy Community Hall.