

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 August 15th 2024.

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

Absent: Council Devin Hey

Call to Order: A quorum being present, Mayor Prentice called the meeting to order at 7:10pm

Consent Agenda

1. **Agenda-reviewed for conflict of interest**
2. **Minutes from Council Meeting from July 11th 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 July Bank Reconciliation and Financial Statement be adopted as presented.

Carried

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

Carried

Sign Design- Tender That the availability of tender for the construction of the agreed upon Village sign design be brought forward to both local manufacturing outfits, on the condition that in order to meet tender requirements, the finished product must be exact to the specifications provided by Iron Town Manufacturing, and be equal to or less than the Iron Town Manufacturing quote of \$2755.00. Furthermore, in the event that both manufacturing outfits decline tender, that the Village will proceed in ordering the signage through Iron Town Manufacturing, as per the design and quote provided and attached hereto and forming part of these minutes.

Carried

Zoning of Lots 7-9, Block 14W That in the event a business becomes interested in purchasing Lots 7-9, Block 14W, Plan CX776, in order to develop the lots commercially, council is willing to pursue the necessary steps to rezone the lots from residential to commercial. Furthermore, that this rezoning be contingent on said business to satisfactorily develop the land within the designated timeline outlined in Section 6, of Schedule 1, of *Bylaw 05-2013*.

Carried

Landfill Office Sea-Can That the Village of Beechy is in favor of selling the office Sea-Can located at the landfill, should the RM of Victory also be in favor of doing so. Furthermore, that the Village of Beechy administrator obtain pictures and dimensions in order to post the item for sale, should the RM be in favor of moving forward with the sale.

Carried

Bylaw 06-2024: Mill Rate Factors Bylaw That Bylaw 06-2024 be read for the first time.

Carried

That Bylaw 06-2024 be read for a second time.

Carried

2024 SWWA Conference That the Village of Beechy send Water Operator JayDee Galbraith to the 2024 SWWA Conference in Saskatoon from November 6-8th 2024, in order to fulfill Continuing Education Unit Requirements for the Operator Certification Board, with a maximum reimbursement for all related expenses of \$1200.00.

Carried

Sewer Repair That the request to repair the sewer line at Lots 10-11, Block 10, Plan EX18, as per Section 3(3) of the Water and Sewer Bylaw, and as per the quote received from Everest Services be approved.

Furthermore, that costs associated with the line repair be shared as per Bylaw 06-2021.

Carried

Amalgamation of Lots That Lots 10-11, Block 10, Plan EX18 be permitted to amalgamate both lots to be assessed as one parcel for tax purposes.

Carried

Foreman Holidays That village foreman Roland Vineham be permitted to take holidays August 22nd to August 23rd 2024.

Carried

Administrator Holidays That village administrator Brittany Ringrose be permitted to take holidays August 22nd and August 26th 2024. Furthermore, that the office be closed accordingly.

Carried

Adjourn That the meeting adjourn at 9:30 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.

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.