

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 February 14th 2024.

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

Absent:

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

Consent Agenda

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

Carried

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

Carried

Custom Rates-Root X That the Village of Beechy custom rate charge for a 2 lbs. case of Root X be priced at \$55.00.

Carried

Bylaw 01-2024 That Bylaw No 01-2024 being the Lagoon Usage Bylaw be read a first time.

Carried

That Bylaw No 01-2024 be read a second time.

Carried

That Bylaw No 01-2024 be read three times at this meeting.

Carried Unanimously

That Bylaw No 01-2024 be read a third time and adopted.

Carried

Land Rental Agreement That the Agreement between the Village of Beechy, the RM of Victory and the Beechy Rink Board for a Cash Rental Lease of the property described as: Subdivisions 11 and 12 of Section 19, Township 22, Range 10, West of the Third Meridian, Saskatchewan, be accepted as presented and signed.

Carried

Asbestos Reporting That the Village of Beechy recognizes that the asbestos report required for the 2023 Annual Audited Financial Statement be acknowledged, and furthermore advises that this municipality will work towards compliance for the 2024 year.

Carried

Roll-Off Bin Hours That effective March 1st 2024, because of limited usage, roll-off bin hours return to be available once monthly, on the first Tuesday of the month from 10:00 am until 1:00 pm.

Carried

Loraas Charges That beginning the first quarter for utility billing of the 2024 year, the following charges for Loraas bins will increase by 5% and the rates will be as follows: - 3 and 6-yard front load bins:

\$315.00/quarter- Tax Exempt Properties and additional 95 gallon residential bins: \$42.00/quarter

Carried

SUMA Convention That Administrator Brittany Ringrose and one member of council attend the 2024 SUMA Convention from April 14th-17th and that the office be closed accordingly. Furthermore, that registration, meals, mileage and accommodation expenses be charged to the Village of Beechy.

Carried

Community Event License That the Village of Beechy grant a Community Event License to the Beechy Royal Purple for a function-"Sterling Curling" - to take place at the Curling Rink Mezzanine at 409 2nd Ave North in Beechy SK, on Friday February 16th from 4pm-2am and Saturday February 17th from 2pm -2am 2024.

Carried

Community Event License That the Village of Beechy grant a Community Event License to the Beechy Curling Club for a function-"Curling and Wing Night" - to take place at the Curling Rink Mezzanine at 409 2nd Ave North in Beechy SK, on Friday February 23rd 2024 between the hours of 5pm and 2am.

Carried

Foreman DayOff That the Village Foreman Roland Vineham be permitted to take February 20th 2024 as a holiday.

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 9:05 pm.

Carried

Notices

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.

Recycling REMINDER that all boxes must be flattened prior to going into the recycling bin. Furthermore, Styrofoam and glass are not accepted in our bin.

Beechy Community Auction Will be held April 6th 2024. Come out and show your support to these events!

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.