

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 January 11th 2024.

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

Absent: Councilor Bob Odermatt

Call to Order: A quorum being present, Mayor Prentice called the meeting to order at 7:01pm.

Consent Agenda

1. **Agenda-reviewed for conflict of interest**
2. **Minutes from Council Meeting from December 13th 2023**
3. **Water Report**
4. **Lagoon Report**
5. **Committee Reports**
6. **Bylaw Officer Report**
7. **Administrator Report**

That the consent agenda be adopted as present.

Carried

Financial Statement & Bank Reconciliation That the December Bank Reconciliation and Financial Statement be adopted as presented.

Carried

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

Carried

Insurance Bond That the Administrators bond laid before council be acknowledged.

Carried

Loraas 2024 Contract That the Village of Beechy accept the terms and rates of the 2024 contract from Loraas Disposal, to provide waste and recycling services for the Village of Beechy.

Carried

UMAAS Workshop That the Village of Beechy Administrator Brittany Ringrose attend the UMAAS Workshop being held in Swift Current on April 2nd 2024, and that the \$100 expense be paid by the Village and included in the accounts for payment. Furthermore, that the Village Office be closed accordingly.

Carried

Holiday That Village Administrator, Brittany Ringrose be approved to take a holiday on January 15th and that the Village Office be closed accordingly.

Carried

Adjourn That the meeting adjourn at 8:50 pm.