

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 July 10th 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 7:10pm

Consent Agenda

1. **Agenda-reviewed for conflict of interest**
2. **Minutes from Council Meeting from June 12th 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 June 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 Contest That Councilor S. Stenerson will pursue the next step in obtaining a new village sign with the agreed upon design, with changes; and will provide a layout and quote of the final design at the next meeting of council.

Carried

Regional Health Initiative-Grant Funding That, as part of the Regional Health Initiative, the Village of Beechy commits to paying 1/6 of their requisite share of funds (approximately \$4000) required for when applying for the TSSI Grant in the amount of \$100,000, pending the application for the grant is approved.

In Favor: 1 Opposed: 4

Defeated

Awarding Tender for Landfill Decommissioning That the Village of Beechy, together with the RM of Victory, agree to award tender for the Landfill Decommissioning project to *Cory Construction*. Furthermore, that the Village of Beechy accepts and signs the contract with Cory Construction and Pinter & Associates as presented.

Carried

Demolition Permit That the application for demolition of the building situated on the property 414 First Ave N, Lot 13 Block 02 Plan BK3792, be approved.

Carried

Sewer Line Repair 1 That the Village of Beechy hires Everest Services and Excavating to dig the sewer line located at 313 Second Street East to identify and repair any damage to the property's service line with costs for the project being assigned, according to the *Water and Sewer Bylaw 06-2021*.

Carried

Sewer Line Repair 2 That the Village of Beechy administrator contact the property owner at 112 First Avenue N to identify if sewer issues have continued to persist in the last several weeks. Furthermore, in the event sewer problems have continued, that the Village of Beechy hire Everest Services and Excavating to dig the sewer line in order to identify and rectify the source of the property's sewer issues. And, that costs for the project will be assigned according to *the Water and Sewer Bylaw 06-2021*.

Carried

Amalgamation of Lots That the Village of Beechy approve the request to amalgamate Lots 22 and 23, Block 09 Plan CX410. Furthermore, that the property owners will be responsible for 7/12 of the minimum tax for an empty lot for the 2024 year.

Carried

Tax Enforcement That the Treasurer, Brittany Ringrose, be authorized to proceed under the Tax Enforcement Act to take the next steps and send Form C, 6- month notice to: Lots 1-4, Block 02, Plan BK3792; Lots 6&16, Block 10, Plan EX18; Lot 25, Block 18, Plan EX1015; Lot 12, Block 19, Plan EX1015 and Lot 10, Block 02, Plan BK 3792.

Carried

2024 Elections Staff That the Village of Beechy authorize Returning Officer Brittany Ringrose to hire a Deputy Returning Officer for the 2024 Elections to be held in Beechy SK on November 13th at a rate of \$200/day.

Carried

Curbstop Replacement That the Village of Beechy foreman test the curbstop located at 212 Second Ave N, and to hire Everest Services to replace it if it is found to be in disrepair.

Carried

August Meeting of Council That the Village of Beechy Meeting of Council for the month of August be moved from Wednesday August 14th to Thursday August 15th 2024 at 7:00 pm.

Carried

Bylaw 05-2024: Council Procedures Bylaw That Bylaw 05-2024 be read for the first time.

Carried

That Bylaw 05-2024 be read for the second time.

Carried

That Bylaw 05-2024 be given three readings at this meeting.

Carried Unanimously

That Bylaw 05-2024 be read a third time and adopted.

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 9:37 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.