

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 June 12th 2024.

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

Absent: Mayor Gloria Prentice

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 April 10th 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 May Bank Reconciliation and Financial Statement be adopted as presented.

Carried

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

Carried

Amendment to Resolution That Resolution 110-23 be amended to read: "That the Village representatives on the Hall, Rec, Rink, and Library Committees are only to be compensated for their respective local annual meetings located within the Village of Beechy."

Carried

Update Sidewalk Quote That after reviewing the updated sidewalk quote from R Thompson regarding the south side office sidewalk project; that the project be tabled for the 2024 year, to be revisited on the 2025 budget.

Carried

Water Treatment Plant Repairs

That the Village contract Everest Services for the required repairs at the Water Treatment Plant, and accept the quote for repairs as presented; to begin at Everest Services earliest convenience.

Carried

Community Event License That the Village of Beechy approve a Community Event License for the Beechy and District Fire Department for an event, "Annual Father's Day Golf Tournament", to take place at the Club Room of the Beechy Hall, at 407 Second Avenue North, in Beechy SK on the following date: June 16th 2024 from 9:30 am until 9:30 pm.

Carried

Delegation of Authority to Administrator That the Village of Beechy administrator be delegated the authority to approve community event licenses outside of regular meetings of council, as per Section 7(aa) of *Bylaw 02-2021, The Administrators Bylaw*.

Carried

2023 Audited Financial Statement That the 2021 Financial Statement for the Village of Beechy be accepted as presented by the auditor Jensen Stromberg Chartered Professional Accountants.

Carried

2023 Audited Financial Statement Subsequent Events

That the Village council acknowledges that there have been no subsequent events that have occurred since Jan 1st, 2024 that could have a significant impact on the Village of Beechy's operations going forward and that no events have occurred since Jan 1, 2024 that could have a significant effect on these financial statements as approved.

Carried

Lot Purchase Offer #1 That the Village of Beechy accept N&P Nobert's offer to purchase Lot 23, Block 09, Plan CX410, for the price of \$2500.00.

Carried

Lot Purchase Offer #2 That the Village of Beechy decline C&A Lang's offer to purchase Lot 07, Block 21, Plan CG3653 as council would like to retain this lot for development purposes, at this time. Furthermore, that the Village will continue to offer rental services of the lot, as per *Bylaw 12-2021*.

Carried

RM of Victory Letter That village council acknowledges the letter from the RM of Victory council, concerning the water shut off at the RM shop, and subsequent payment of only half of what is owed for the first quarter of 2024. Furthermore, that administrator Brittany Ringrose write a letter in response to the RM of Victory on behalf of Village council and will follow policy for delinquent accounts as per *Bylaw 03-2014*.

Carried

Violence Prevention Policy That the Village of Beechy accepts and adopts the Violence Prevention Policy as presented.

Carried

Office Closure That the administrator, Brittany Ringrose, be permitted to take a holiday on Monday, June 24th, 2024 for her LGA exam, and furthermore that the office be closed accordingly.

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 9:16 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.