

# 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 March 13<sup>th</sup> 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 February 14<sup>th</sup> 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 February Bank Reconciliation and Financial Statement be tabled until next meeting of council.

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

**Carried**

**Amendment to Animal Control Bylaw 04-2018 That** section 4, "Limited Number of Animals" be deleted from the Village of Beechy Animal Control Bylaw, 04-2018, as to no longer restrict the number of animals owned on private property. In Favor: 3 votes Opposed: 1 vote

**Carried**

**Bylaw Enforcement Officer Agreement** That the Village of Beechy renew the contract with Rocky Coleman for the 2024 year, appointing him to provide Bylaw Enforcement services for the Village.

**Carried**

**Land Lease with Imperial Oil** That the Village of Beechy approves the renewal of its lease agreement with Imperial Oil Limited for the lands bearing the municipal address 102 Main Street, lots 1-3 block 2 plan BK3792, for the sum of Ten Dollars (\$10.00). Furthermore, that the cost of the lease be included in the accounts for payment.

**Carried**

## **Wildlife within Village**

That the Village of Beechy will not enter into dealings regarding coyotes or other wildlife within the Village limits.

**Carried**

**Community Event License** That the Village of Beechy approves the issuance of a Community Event License to the Beechy Rec Board for the "Beechy Goods and Services Auction" event, to be located at the Beechy Hall (407 2<sup>nd</sup> Ave N), on Saturday April 6<sup>th</sup>, between the hours of 5pm and 2am.

**Carried**

**Medical Day** That the Village Administrator Brittany Ringrose be permitted to take April 8<sup>th</sup> 2024 off for medical appointments, and furthermore that the office be closed accordingly

**Carried**

**Adjourn** That the meeting adjourn at 9:05 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.

**Extended Landfill Hours** (Transfer Station) will be open for additional dates in May and June. Upcoming dates are May 11<sup>th</sup> and 25<sup>th</sup>, and June 8<sup>th</sup> and 29<sup>th</sup>. Clean wood, metals and used oil/oil filters will be accepted.

**Office Closed** The Village office will be CLOSED the following dates: April 2<sup>nd</sup>, April 8<sup>th</sup> and April 15<sup>th</sup>-17<sup>th</sup>.

**Beechy Community Auction** Will be held April 6<sup>th</sup> 2024. Come out and show your support to these 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.

**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 18<sup>th</sup> 2024 at 7pm in the Beechy Community Hall.