

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 May 8th 2024.

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

Absent: Council Shelley Stenerson

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

Consent Agenda

- 1. Agenda-reviewed for conflict of interest**
Conflict of Interest for Mayor Prentice- "Weed Spraying" and Councilor Garth Bigler- "Lagoon Chemical" declared.
- 2. Minutes from Council Meeting from April 10th 2024.**
- 3. Water Report**
- 4. Lagoon Report**
- 5. Committee Reports**
Delegation Hillary Adrian of Beechy Rec Board to give report.
- 6. Bylaw Officer Report**
- 7. Administrator Report**

That the consent agenda be adopted, with additions of "Weed Spraying", "Well House" and "Personnel Committee Review". **Carried**

Financial Statement & Bank Reconciliation That the April Bank Reconciliation and Financial Statement be adopted as presented. **Carried**

Accounts for Payment That the Accounts for Payment be adopted as presented, with exception of payment #7023, M. Stroeder, to be withheld until further review. **Carried**

Bylaw 04-2024 Regarding Animal Control That Bylaw 04-2024 be read a third time and adopted. The Bylaw was then read. **Carried**

2024 Municipal Tax Rate That the 2024 Municipal Tax Rate be set as follows: Municipal Mill Rate: 9.5 mills. Mill Rate Factor: Residential 1 and Commercial 2. **Carried**

Due to Conflict of Interest, Councilor Bigler left the council chambers at 8:15 pm.

Beechy Lagoon Chemical That the Village replaces the current lagoon chemical "Acti-zyme" with "Bio-Boost Pro", and to have Village Foreman pump Cell #1 to Cell #2 in order to equalize water levels, so that M. Bigler can begin treatment of both cells, effective immediately. Additionally, that the Village Foreman follows M Bigler's instructions and schedule regarding the new treatment. Furthermore, that the expense for "Bio-Pro Boost" be included in the list of accounts for payment. **Carried**

Councilor Bigler returned to council chambers at 8:20 pm.

"Sign Design" Contest That the Village of Beechy host a "Sign Design" Contest, in order to purchase a new Village sign to replace the current one situated at the corner of Railway Avenue and Highway 342, using the attached guidelines and contest rules from the Village of Bulyea's recent "Village Logo" contest. Furthermore, that the closing date for submissions be Monday, July 8th 2024. **Carried**

Water Running Down 1st Ave W That the Village administrator write a letter to R. Crowley, extending council's permission to scrape the dirt/grass on the perimeter of the 1st Street W Road, as he sees fit; to correct the problem of water running down 1st Ave W and into the Co-op garage parking lot, instead of into the culverts. As per Crowley's initial offer to Council to he will be responsible for this "project", and any damages or resulting clean-up will be done at his own expense. **Carried**

Summer Bash Community Event License That the Village of Beechy approve a Community Event License to the Beechy Rec Board for the event of "Summer Bash", to be held on June 24th 2024, on Main Street in Beechy, between the hours of 2:00 pm and 2:00 am. Furthermore, that the Village of Beechy will permit the closure of Main Street, between Railway Avenue and 2nd Avenue, from Friday June 23rd until noon of Sunday June 25th, 2024. **Carried**

Beechy Sports Day Community Event License That the Village of Beechy approve a Community Event License to the Beechy Rec Board for the event of "Sports Day", to be held on Sunday June 2nd, at the Beechy Sports Grounds, between the hours of 11:00 am and 11:00 pm. **Carried**

Beechy Well House That the Village of Beechy installs a 50 PSI regulator on the 2- inch incoming pipeline of our Water Treatment Plant to regulate the incoming flow and pressure of water. **Carried**

Beechy Yearbook Sponsorship That the Village sponsor the Beechy School Yearbook by purchasing a 1/6-page advertisement at a cost of \$40.00, and furthermore that this expense be included in the accounts for payment. **Carried**

Certified Operator for Lagoon That the Village of Beechy contract Jeff Tanzel to be the Certified Operator for the Beechy Wastewater Containment Facility for a period of 2 years, to meet Water Security Agency

requirements.

Carried

Due to a Conflict of Interest, Mayor Prentice left the council chambers at 9:16 pm.

Deputy Mayor Bigler took over as chair of the meeting.

Weed Spraying That the Village of Beechy hire Norman Prentice to spray weeds on boulevards and vacant Village lots. Furthermore, that a budget of \$1000.00 be presented to include the purchase of appropriate chemical.

Carried

Mayor Prentice returned to council chambers, and resumed as chair at 9:18 pm.

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 10:04 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.