

# 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 November 15<sup>th</sup> 2024.

**Present:** Garth Bigler, Gloria Prentice, Shelley Stenerson, Holly Taylor, Sheila Philp; and CAO Brittany Ringrose

**Absent:**

**Call to Order:** A quorum being present, CAO Brittany Ringrose called the meeting to order at 7:00 pm

**Annual Public Disclosure Statements and Oaths of Office** Annual Public Disclosure Statements and Oaths of Office were signed by each member of council, and filed by the Administrator.

**Mayor Bigler took over as chair of the meeting.**

## Consent Agenda

1. **Agenda-reviewed for conflict of interest**
2. **Minutes from Council Meeting from October 9th 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 October Bank Reconciliation and Financial Statement be adopted as presented.

**Carried**

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

**Carried**

**Sea Can Offers of Tender** That the Administrator write a letter to the RM of Victory to inform their council of the highest offer received for the sea can, at an amount of \$2100.00. Furthermore, that the Village of Beechy will: accept the offer, should the RM of Victory find this bid acceptable; however, due to the original purchase price of >\$4000, it is the suggestion of this council that the Sea Can is reposted for sale, in the amount of \$3000.00, accepting the first offer at this rate.

**Carried**

**Signing Authority** That Devin Hey and Bob Odermatt be removed as signatories from all Village of Beechy, Prairie Centre Credit Union accounts. Furthermore, that both Holly Taylor and Sheila Philp be added as signatories for all Village of Beechy Prairie Centre Credit Union bank accounts, including the Tendered Account #100001003045, Fast Track High Interest Savings, Street Paving- Fast Track Savings, and all Investment accounts.

**Carried**

**Office Computer Equipment** That the Village of Beechy permits the Administrator to purchase a new computer for the Village office through the company Munisoft, in order to replace the currently outdated computer equipment. Furthermore, that the equipment will be purchased as per the quote presented to council, at a price of \$2996.00, plus any associated taxes.

**Carried**

**2024 Municipal Election Results** That the 2024 Municipal Election results for the Village of Beechy council, as described in Appendix C, Form CC attached to and forming part of these minutes, be recognized.

**Carried**

**Deputy Mayor** That Gloria Prentice be appointed to the position of Deputy Mayor for their term of office.

**Carried**

**2023 List of Land in Arrears** That the 2023 Tax Enforcement list of Lands in Arrears be accepted as presented. Furthermore, that the list is to advertised in "The Outlook" paper to satisfy legislative requirements.

**Carried**

**2025 Municipal Insurance** That the 2025 Municipal Insurance application through SUMAssure be accepted as presented.

**Carried**

**Governance Training** That the Administrator is to register herself, and any council member interested in attending the free governance training being held December 4<sup>th</sup>-5<sup>th</sup> 2024 in Outlook, through the Targeted Sector Support Grant. Furthermore, that all costs associated with travel to the seminar will be covered by the municipality, and that the Village office will be closed accordingly.

**Carried**

**Whidden letter- Tax Arrears** That the Village of Beechy will accept Vince Whidden's proposal for paying tax arrears as presented in his letter, with the following conditions: That the balance owing be paid by February 2<sup>nd</sup> 2025, and that utilities will not be reconnected until the December 2<sup>nd</sup> proposed payment of \$1000.00 is received and the \$200.00 consumer's deposit is made, as per the Beechy *Water and Sewer Rates Bylaw, 03-2014*.

**Carried**

**2025 Meeting Dates** That the 2025 regular meeting dates for the Village of Beechy council will be held every second Wednesday of each month, in the Village of Beechy office council chambers, commencing at 7:00 pm.

**Carried**

**Foreman Holidays** That the Village Foreman, Roland Vineham, be permitted to take holidays from November 25<sup>th</sup>-29<sup>th</sup> 2024.

**Carried**

**Employee Christmas Gift** That the Village purchase Riverbend Co-op gift cards, in the amount of \$100, for each employee. **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 9:30 pm. **Carried**

## ***Notices***

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**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.