

# 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 October 9<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 7:00 pm

## Consent Agenda

- 1. Agenda-reviewed for conflict of interest**  
COI declared by Mayor Gloria Prentice re: Snow Removal Tender  
COI declared by Councilor Devin Hey re: Snow Removal Tender
- 2. Minutes from Council Meeting from September 11th 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 September Bank Reconciliation and Financial Statement be adopted as presented.

**Carried**

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

**Carried**

**Bylaw 07-2024: Water and Sewer Bylaw** That Bylaw 07-2024 be read a first time.

**Carried**

That Bylaw 07-2024 be read for a second time.

**Carried**

That Bylaw 07-2024 be given three readings at this meeting.

**Carried Unanimously**

That Bylaw 07-2024 be read a third time and adopted.

**Carried**

## Lot Purchase Offer

That the Village of Beechy withhold from any sales of Village owned lots, until such time that the administrator can discuss with a solicitor and receive legal advice on the currently adopted Bylaw regarding lot sales, Bylaw 05-2013, to ensure it is legally sound, due to the age of the Bylaw.

**Due to conflict of interest, Mayor Prentice and Councilor Hey left the council chambers at 8:45 pm**

**Tender for Snow Clearing** That the Village of Beechy renew its contract with N Prentice for snow removal on the first two blocks of Main Street, at a rate of \$145.00/hour for the 2024-2025 winter season. Furthermore, that all snow is to be removed and placed at the south end of Main Street.

**Carried**

**Mayor Prentice and Councilor Hey returned to the council chambers at 8:47 pm.**

**Location of Lawnmower Races** That the Village of Beechy will no longer permit lawnmower racing events to take place at the greenspace situated adjacent to the Beechy Hall, due to concerns for both the safety of spectators and damage to surrounding buildings and grass. Furthermore, that council will consider alternate locations for the event to take place, should the coordinator of the event provide council a proposal for a more permanent location.

**Carried**

**Royal Canadian Legion Poppy Fund** That the Village of Beechy donate \$100 to the Royal Canadian Legion Poppy Fund, and this amount to be included in the October Accounts for Payment.

**Carried**

**Foreman Holidays** That the Village Foreman be permitted to take holidays from October 10<sup>th</sup>-11<sup>th</sup> 2024.

**Carried**

## Clearwater Lake Regional Park-Request for Funds

That the Village declines any involvement in, including the request for funds, to assist in a forensic audit being performed.

**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 8:28 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.

**Election 2024:** Voting will take place at the Village of Beechy office from 9:00 am until 8:00 pm. Vote for your local School Board Division Member will be accepted at the same time and place. Advance Polls will be November 6<sup>th</sup> from 11:30 until 3:30 pm at the Village of Beechy office.