

# 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 September 11th 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**
2. **Minutes from Council Meeting from August 15th 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 August Bank Reconciliation and Financial Statement be adopted as presented.

**Carried**

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

**Carried**

**Water Runoff-Landscaping** That the Village hire R Crowley to use his grader to adjust the slope at the NW side of the campground to correct water runoff from flowing into the greenspace located at the Rink and Hall, and instead direct it towards the adjacent culvert. Furthermore, that the Village hire R Crowley to also correct the "T" -intersection of the back alley running East to West between First Street East and Main Street, of the 400 block of First Avenue North, to prevent water drainage from pooling and subsequent runoff through affected properties. And that the Village will authorize councilor B Odermatt to proceed with hiring R Crowley, with a maximum budget of \$2000.00 for the project.

**Carried**

**Awarding of Tender- Village Sign** That the Village sign tender be awarded to Fleuter Manufacturing as per the quote and specifications presented, to include a powder coating and aluminum backdrop for the quoted price of \$3000.00. Furthermore, that the Village hire Fleuter Manufacturing to assist the Village foreman with the installation of the signage once completed.

**Carried**

**Changes to Water and Sewer Bylaw** That *Bylaw 06-2021, "The Water and Sewer Bylaw"* be changed to reflect the following: that all costs associated with the connecting of, maintenance to, and/or repairs made to *any* connections of municipal water and sewer services, including sewer snaking services shall be the responsibility of the property owner. This cost responsibility will exclude Village Curbstop Valves, which will remain the responsibility of the Village of Beechy. Furthermore, that the Village administrator will draft a new Water and Sewer Bylaw, reflecting these amendments in order to present at the next regular meeting of Council.

**Carried**

**Bylaw 06-2024: Mill Rate Factors Bylaw** That Bylaw 06-2024 be read for a third time and approved.

**Carried**

**Curbstop Repair** That the Village of Beechy hire Everest services to repair or replace the curbstop located at Lot 13, Block 14W, Plan CX776, should the Village Foreman be unable to complete the repair himself.

**Carried**

**International Tractor** That Councilor B Odermatt will repair the International Tractor, on his own time and without compensation, with the intent of council to then sell the equipment, and donate any proceeds to the Beechy Golf Course.

**Carried**

**Multi-Unit Residential-Waste Disposal** That effective immediately, all multi-unit residential properties within the Village of Beechy will no longer have access to 95-gallon bins for waste collection, but instead will be provided one 3- yard, or 6-yard bin, dependent upon the number of residents, and furthermore will be charged a rate of \$315.00/quarter.

**Carried**

**Canadian Community Building Fund (CCBF)- New 2024 Agreement** That the Village of Beechy enter into a Municipal Funding Agreement with the Government of Saskatchewan, for the Canada Community Building Fund, in effect from April 1 2024 until March 31<sup>st</sup> 2034, furthermore authorizing the administrator for the Village of Beechy to sign the said agreement.

**Carried**

**Tax Arrears and New Utility Accounts** That it shall be policy, that in the event of tax arrears existing for a property, that new utility services will not be connected at that property until the said arrears are fully resolved.

**Carried**

**Administrator Holidays** That village administrator Brittany Ringrose be permitted to take October 3<sup>rd</sup> 2024 off for holidays and furthermore that the office be closed accordingly.

**Carried**

**Office Washroom-Paint** That the Village of Beechy allow the administrator to purchase paint, and paint the office washroom, as renovations have been completed.

**Carried**

**November Meeting of Council** That due to the November meeting of council falling on November 13<sup>th</sup> 2024, the day of the municipal election, that the date of the meeting be changed to November 8<sup>th</sup> 2024. **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 9:20 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.

**Public Meeting:** Emergency Planning for our community. An informational meeting to discuss Emergency Management Planning for the Village of Beechy and RM of Victory No 226 on October 29<sup>th</sup> 2024, at 7 pm in the Community Hall.