

# 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 April 9th 2025.

**Present:** Mayor Garth Bigler; Councilors, Shelley Stenerson and Sheila Philp and CAO Brittany Ringrose

**Absent:** Councilors Gloria Prentice and Holly Taylor

**Call to Order:** A quorum being present, Mayor Bigler called the meeting to order at 7:03 pm

**Consent Agenda**

- 1. **Agenda-reviewed for conflict of interest**
- 2. **Minutes from Council Meeting from March 12th 2025: minutes were read, reviewed and approved.**
- 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 March 2025 Bank Reconciliation and Financial Statement be adopted as presented. **Carried**

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

**Retroactive Pay for WTP Operator** That as per the renewed contract with Water Treatment Plant Operator JayDee Galbraith signed April 2<sup>nd</sup> 2025; he be provided retroactive payment of \$50.00/month for the months of January-March of 2025 due to the new rate for compensation, effective January 1<sup>st</sup> 2025. **Carried**

**Amend Resolution: 039-23** That resolution 039-23, “CAO Contract”, be amended to read: That this council appoint Brittany Ringrose to the position of Administrator for the Village of Beechy, as per Sections 110 and 114 of *The Municipalities Act*. **Carried**

**2025 Municipal Tax/Mill Rates** That the 2025 Municipal Tax Rate be set as follows: Municipal Mill Rate: 9.5 mills. Mill Rate Factor: Residential 1 and Commercial 2. **Carried**

**2025 Education Property Tax Mill Rates** That the 2025 Education Property Tax Mill Rates be recognized as presented: Agricultural: 1.07 mills. Residential: 4.27 mills. Commercial/Industrial: 6.37 mills. Resource: 7.49 mills **Carried**

**Correspondence** That the schedule of correspondence attached hereto and forming part of these minutes be acknowledged as read and filed. 1. Letter to Council from Lake Diefenbaker-Partnership with Lake Diefenbaker Tourism Group. 2. Letter from Beechy Graduation and Scholarship Committee- Donation 3. Letter from Environment and Climate Change Canada: Asphalt Code of Practice- Emulsified Asphalt to Reduce VOC Emissions. 4. Spring Run Off Report from Water Security Agency. 5. WCMG Committee Minutes from March 27<sup>th</sup> 2025. 6. Letter from Wheatland Library- Beechy Library 2024 Usage Report. 7. Invitation to Mayor to attend Clearwater Lake Regional Park’s 100<sup>th</sup> Celebration **Carried**

**Adjourn** That the meeting adjourn at 8:28 pm. **Carried**