

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 February 12th 2025.

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

Absent:

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 January 8th 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 January Bank Reconciliation and Financial Statement be adopted as presented.

Carried

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

Carried

Triways Disposal Ltd Contract That the Village of Beechy enter into agreement with Triways Disposal for village waste and recycling services for a period of 5 years, tentatively to begin March 19th 2025. That the agreement contains provisions for a price lock for the first two years, and a fixed 5.5% price increase for the remaining 3 years for the following services: 1 (one) 30-yard recycling bin and 1 (one) 30-yard waste bin, each of which is to be serviced on an “as-needed” basis; and curbside garbage pick-up (95-gallon bin) for residents to be serviced bi-weekly. Furthermore, that the Village will delegate Triways Disposal to assume administrative responsibility of the MMSW (Multi Material Stewardship Western) Grant, issuing a cheque to the Village quarterly.

Carried

Bylaw 02-2025: Agreement to Purchase Village Property That Bylaw 02-2025 be read a first time.

Carried

That Bylaw 02-2025 be read a second time.

Carried

That Bylaw 02-2025 be given three readings at this meeting.

Carried Unanimously

That Bylaw 02-2025 be read a third time and adopted.

Carried

Winter Maintenance Policy That the Winter Maintenance Policy be approved and adopted as presented.

Carried

Permit to Operate a Sewage Works That the 2025 renewal Permit to Operate a Sewage Works be accepted as presented.

Carried

Pinter Final Report-Landfill Decommissioning That the “As-Built” report, provided by Pinter & Associates, for the purposes of completing the Beechy Landfill Decommissioning project be accepted as presented, and forwarded to the Ministry of Environment as per requirement.

Carried

2025 SUMA Convention That the Village of Beechy register administrator Brittany Ringrose and Mayor Garth Bigler for the 2025 SUMA Convention, taking place in Saskatoon April 13th-16th; and that meals, mileage and accommodations will be expensed to the Village. Furthermore, that all members of council be registered to attend the tradeshow for one of the above listed days, at no cost to the Village.

Carried

Asset Retirement Obligations-Asbestos That Village of Beechy council acknowledges the administrator’s recommendations for asbestos testing and the asbestos reporting requirements for the 2024 annual financial statements; however, chooses not to proceed with testing at this time. Furthermore, that the Village will continue to work towards compliance, and will include the auditor’s recommended \$50,000 for asset retirement obligations, as per Public Sector Accounting Board requirements.

Carried

Lawnmower Races-New Proposed Location That the Village of Beechy accept Dan Hopper’s proposal as presented, to construct a permanent racetrack for lawnmower racing events, and to revive the tractor-pull area, located in the area South of the Sr. Ball Diamond (sports grounds). Furthermore, that prior to beginning construction, a member of council will meet Mr. Hopper and his team on-site to review building plans.

Carried

SaskPower Material Storage Site Agreement That the Village of Beechy enter into agreement with SaskPower to rent space on land located at Parcel P, Plan 76MJ14545, NW 18-22-10-W3, for the purposes of storing materials for upcoming spring/summer pole trussing projects. Furthermore, that the Village will only enter into the agreement with the following stipulations being met: that SaskPower project managers are made aware that any snow clearing they require will be invoiced by the RM of Victory, and that the site will be restored to original condition after use.

Carried

Administrator Holiday That administrator Brittany Ringrose be permitted to take a holiday on Monday March 3rd 2025; and furthermore, that the office be closed accordingly. **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 9:53 pm. **Carried**