

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 January 8th 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 7:00 pm

Consent Agenda

1. **Agenda-reviewed for conflict of interest**
2. **Minutes from Council Meeting from December 11th 2024: minutes 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 December Bank Reconciliation and Financial Statement be adopted as presented.

Carried

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

Carried

2025 Waste and Recycling Services That the Village of Beechy continue to use Loraas Disposal for contracted waste and recycling services. Furthermore, that the Village refrain from signing the 2025 contract presented from Loraas, which would ultimately extend the agreement a further 36 months.

Carried

Insurance Bond That the administrators bond laid before council be acknowledged, as per Section 113 of *The Municipalities Act*.

Carried

Bylaw 01-2025: A Bylaw to Amend Bylaw 07-2024, Water and Sewer Bylaw That *Bylaw 01-2025* be read a first time.

Carried

That *Bylaw 01-2025* be read a second time.

Carried

That *Bylaw 01-2025* be given three readings at this meeting.

Carried Unanimously

That *Bylaw 01-2025* be read a third time and adopted.

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 09:10 pm.

Carried