

# 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 June 11<sup>th</sup> 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 May 14th 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**

**Delegation Lee Bogdane entered council chambers at 7:20 pm.**  
**Delegation Lee Bogdane exited council chambers at 7:26 pm.**

**Financial Statement & Bank Reconciliation** That the May 2025 Bank Reconciliation and Financial Statement be adopted as presented. **Carried**

**Accounts for Payment** That the Accounts for Payment be adopted as presented. Furthermore, that cheque #7360 Emerald Excavating, be approved and added to the accounts for payment. **Carried**

**2024 Audited Financial Statement (1)** That the letter stating the independence of Jensen Stromberg Chartered Professional Accountants with respect to the Village of Beechy be accepted. Also, that the Mayor and Administrator be authorized to sign both the: “Letter of Engagement” appointing Jensen Stromberg as the Village auditor, as well as the “Statement of Management Responsibility” for the 2024 audit. **Carried**

**2024 Audited Financial Statement (2)** That the 2024 Financial Statements for the Village of Beechy be accepted as presented by the auditor Jensen Stromberg Chartered Professional Accountants. **Carried**

**2024 Audited Financial Statement (3)** That Village Council acknowledges that there have been no subsequent events that have occurred since January 1<sup>st</sup>, 2025 that could have a significant impact on the Village of Beechy’s operations going forward, and that no events have occurred since Jan 1, 2025 that could have a significant effect on these financial statements as approved. **Carried**

**Speed Bumps** That the Village of Beechy undergo a trial period this spring- through- fall 2025 season, installing speed bumps at the 4-way stop located at the intersection of Second Avenue North and Second Street East; on the Village of Beechy’s side of the highway, across both lanes of traffic. **Carried**

**Amalgamate Lots** That the Village of Beechy agrees to accept the proposal of property owner GRE Enterprises to amalgamate lots 2&14 with lot 3, of block 10, plan EX1015 in order to have all three lots assessed as one parcel. **Carried**

**Leaking Curbstop at 108 First Avenue North** That in order for the Village to continue providing water services to the property owned by Sandi Loughheed, all repair costs to the damaged waterline/curbstop will be her responsibility. Alternately, the property owner may choose to make other arrangements for their water supply; at which time, the Village will repair and cap the line, no longer providing access to the Village water system. The property owner makes a decision by July 2<sup>nd</sup>, 2025 to either proceed with repairs, or to discontinue their water supply with the Village. **Carried**

**Sewer Snake- For Sale by Tender** That the Village will offer for sale by tender: the Sewer Snake, with accessory cable and parts. All bids must be postmarked or hand delivered to the Administrator by July 21<sup>st</sup> 2025, and Village reserves the right to accept or reject any tender. **Carried**

**Due to a personal matter, Councilor Philp left the council chambers at 8:30pm.**

**Geographic Information Systems (GIS) Mapping- Change of Data Carrier** That the Village of Beechy move its current GIS data to Diamond Maps, from Lightship, as the contract will expire in November of this year. Furthermore, that the new contract with Diamond Maps be used on a trial period of 1 year, at the rate of \$20 USD/month, with a small data transfer fee. **Carried**

**Foreman Holidays** That the Village Foreman be permitted to take holidays from July 25<sup>th</sup>-July 27<sup>th</sup> 2025. **Carried**

**Change of Date for July Council Meeting** That the July 2025 regular meeting of council date be changed from Wednesday July 9<sup>th</sup>, to Wednesday July 23<sup>rd</sup>, 2025. **Carried**

**Village Administrator Summer Holidays** That the Village Administrator be permitted to take summer holidays from Monday July 7<sup>th</sup> 2025 through until Friday July 18<sup>th</sup> 2025. Furthermore, that the Village 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: 1. CHRWP Administrator Hire Ad 2. WCMG Committee Meeting Minutes from May 22<sup>nd</sup> 3. SWANA Northern Lights Board- Request for Donations to the Red Cross- Manitoba/SK Wildfires 4. Municode Building Official Services Submission 5. FCM Membership Invoice 6. Sask Waste Reduction Council Letter and Infographic- Composting 7. Letter to Mayor- Invitation for Plant Based Treaty 8. Harvey Haugen Letter- Crossing Lights at School **Carried**

**Adjourn** That the meeting adjourn at 9:10pm. **Carried**