

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 March 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 7:02 pm

Consent Agenda

- 1. **Agenda-reviewed for conflict of interest**
- 2. **Minutes from Council Meeting from February 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 February 2025 Bank Reconciliation and Financial Statement be adopted as presented. **Carried**

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

Delegations Austin Connor and Tyler Flynn of the Beechy Community Rink Board entered council chambers at 7:30 pm.
Delegations Austin Connor and Tyler Flynn of the Beechy Community Rink Board exited council chambers at 7:40 pm.

Water Treatment Plant Operator Contract That the contract for the Water Treatment Plant Operator renewal be accepted, as amended, for the 2025 year. **Carried**

Bylaw 03-2025: Appeal Bylaw That Bylaw 03-2025 be read a first time. **Carried**
That Bylaw 03-2025 be read a second time. **Carried**
That Bylaw 03-2025 be given three readings at this meeting. **Carried Unanimously**
That Bylaw 03-2025 be read a third time and adopted. **Carried**

2025 Operating Budget That the 2025 Operating Budget attached hereto and forming part of these minutes be approved as amended and presented. **Carried**

Bylaw 04-2025: Tax Certificate That Bylaw 04-2025 be read a first time. **Carried**
That Bylaw 04-2025 be read a second time. **Carried**
That Bylaw 04-2025 be given three readings at this meeting. **Carried Unanimously**
That Bylaw 04-2025 be read a third time and adopted. **Carried**

Bylaw 05-2025: Assessment Notices That Bylaw 05-2025 be read a first time. **Carried**
That Bylaw 05-2025 be read a second time. **Carried**
That Bylaw 05-2025 be given three readings at this meeting. **Carried Unanimously**
That Bylaw 05-2025 be read a third time and adopted. **Carried**

Foreman Holiday That foreman Roland Vineham be permitted to take a holiday on Tuesday April 1st 2025. **Carried**

Administrator Holiday That administrator Brittany Ringrose be permitted to take holidays from April 22nd– April 24th 2025 for final exams; 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 9:04 pm. **Carried**