

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 May 14th 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 April 9th 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 Tim Felger entered council chambers at 7:15 pm.

Delegation Tim Felger exited council chambers at 7:20 pm.

Financial Statement & Bank Reconciliation That the April 2025 Bank Reconciliation and Financial Statement be adopted as presented.

Carried

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

Carried

Bylaw 02-88 The Sidewalk Bylaw That Bylaw 02-88: The Sidewalk Bylaw, be repealed, and that circumstances involving Village of Beechy sidewalk repairs be dealt with on a case- by -case basis until otherwise directed.

Carried

Prairie Lake Regional Park Lagoon Usage Bylaw/ Sask Valley Oilfield Sewer Hauling Contract That in order to protect the integrity of the Village of Beechy's lagoon for its ratepayers, as of January 1st 2026, the Village of Beechy will no longer allow septic hauling from Prairie Lake Regional Park to the Village lagoon, due to several concerns expressed by the Village's Environmental Officer. These concerns include: decreased capacity, erosion at the septic hauler discharge point, potential risk to the lagoon's berm and difficulties in accurately measuring additional volumes being added.

Carried

Due to a declared pecuniary interest, Deputy Mayor Prentice left the council chambers at 8:34 pm.

Weed Spraying That the Village of Beechy hire Norman Prentice to spray weeds on boulevards and vacant Village lots. Furthermore, that a budget of \$1000, including the purchase of chemical, is maintained for the 2025 weed control season.

Carried

Deputy Mayor Prentice returned to council chambers at 8:38 pm.

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**

Land Lease with Imperial Oil That the Village of Beechy agrees to renew its lease agreement with Imperial Oil Ltd for the lands bearing the municipal address of 102 Main Street/ Lots1-3, Block 2, Plan BK3792, for a period of five years.

Carried

2025 Landfill Groundwater Monitoring That the Village of Beechy accepts and signs Pinter & Associates presented contract to perform the necessary 2025 groundwater monitoring at the decommissioned landfill; contingent that the RM of Victory is also agreeable to sign. A recorded vote was requested. In Favor: Councilor Prentice, Councilor Stenerson, Councilor Philp, Councilor Taylor. Opposed: Mayor Bigler.

Carried

Council entered into 'in camera' to discuss HR/Personnel matters at 9:43 pm.

Council exited 'in camera' at 10:01 pm.

Correspondence That the schedule of correspondence attached hereto and forming part of these minutes be acknowledged as read and filed. 1. Canadian Paving Service Letter- Road Paving/Maintenance in Beechy Spring 2025. 2. 2024 Sask Housing (SHC) Annual Report and Letter from the Minister of Housing. 3. 2025 MMSW Rate and Agreement 4. SUMA Regional Meetings-June 12th in Delisle. 5. Waterwolf and GIS Update. 6. RCMP email- Fraudulent paving company Redwood Construction. 7. Letter from ClaimsPro (SumAssure)- notice of file closure for insurance claim.

Carried

Adjourn That the meeting adjourn at 10:10pm.

Carried