

VILLAGE OF BRIERCREST
Box 25, Briercrest, SK S0H 0K0

Minutes of Special Council Meeting August 27, 2019

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Minutes of the Special Meeting of the Council of the Village of Briercrest, held on Tuesday August 27, 2019 in the Village office at Briercrest Saskatchewan.

Present:

Mayor	Laura Bennett
Councilor	Grant Duncan
Councilor	Eileen Jeffery
Administrator:	Linda Senchuk

Mayor Laura Bennett and councilor Eileen Jeffery subscribed to their Oath of Office as required by *The Municipalities Act*.

Call to Order

Mayor Laura Bennett called the meeting to order at 7:30 p.m.

Mayor Laura Bennett, Councilors Grant Duncan and Eileen Jeffery signed the Wavier of Notice of Special Council Meeting.

Agenda

202-19JEFFERY: that the agenda for the Special meeting be accepted as presented and left open.
Carried Unanimously.

New Business:

Sewer Repairs at 125 Prairie Ave

203-19G.DUNCAN: that we replace the sewer line from the sewer main line to the residence at 125 Prairie Ave, the cost of the replacement from the property line to the residence will be at the ratepayers Mr. Ross Roemer's expense, the Village will pay the expense from the property line to the sewer main. The replacement of the sewer line will be to code as of *The Public Health Act*. The payment of the replacement cost from Mr. Roemer will be in the full amount or on a payment plan to be arranged between Mr. Roemer and the administrator.
Carried Unanimously.

Mayor Laura Bennett and Councilor Eileen Jeffery received their Public Disclosure Statement Forms to be submitted at the September 12, 2019 Regular meeting of council.

Mayor Laura Bennett signed the MEPP Planet User Information and Authorization Form for the Administrator to have accesses to the new MEPP Planet program.

Adjourn

204-19BENNETT: that this meeting be adjourned. (Time 8:30 pm).
Carried Unanimously.

Presiding Officer

Administrator
