

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

Minutes of Regular Council Meeting August 08, 2019

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Minutes of the Regular Meeting of the Council of the Village of Briercrest, held on Thursday August 08, 2019 in the Village office at Briercrest Saskatchewan.

Present:

Mayor	Bill Duncan
Councilor	Grant Duncan
Administrator:	Linda Senchuk
Guest:	Ross Dressler
Guest:	Russ Adams
Guest:	Mike Huehn
Guest:	Nancy Legare

Call to Order

Mayor Bill Duncan called the meeting to order at 7:00 p.m.

Maintenance Staff Introductions

We introduced Mike Huehn and Nancy Legare to the rest of the Village of Briercrest staff; had a general discussion of duties and training schedule.

Agenda

179-19B.DUNCAN: that the agenda be accepted as presented with the additions and left open.
Carried Unanimously.

Water Report

180-19G.DUNCAN: that the report given by Ross Dressler on water usage and maintenance for July 2019 be approved as presented.
Carried Unanimously.

July 11, 2019 Regular Meeting Minutes

181-19B.DUNCAN: that the minutes of the July 11, 2019 regular meeting of council are approved as presented.
Carried Unanimously.

July 25, 2019 Special Meeting Minutes

182-19B.DUNCAN: that the minutes of the July 25, 2019 special meeting of council are approved as presented.
Carried Unanimously.

Financial Reports

183-19G.DUNCAN: that the Income Statement and the Balance sheet as July 31, 2019 be accepted as presented.
Carried Unanimously.

Bank Reconciliation

184-19WOOD: that the Bank Reconciliation for July, 2019 be accepted as presented.
Carried Unanimously.

Accounts for Payment

185-19B.DUNCAN: that the list of accounts totaling \$21,354.35 attached hereto as Appendix "A" and forming part of these minutes be approved for payment.
Carried Unanimously.

Old Business:**Fire Hall Addition**

186-19G.DUNCAN: that we start applying for grants for the fire hall addition and have a meeting with the Briercrest Fire District to discuss the plans of the addition.
Carried Unanimously.

Sidewalk Repairs

187-19B.DUNCAN: that we tender eighty feet of sidewalk repairs when tendering out the Fire Hall addition.
Carried Unanimously.

Flag Pole at Village Square

188-19G.DUNCAN: that we install a new flag pole at Village Square
Carried Unanimously.

New Business:**Waterworks Financial Overview and Capital Investment Strategy**

189-19B.DUNCAN: that the 2018 Waterworks Financial overview and 2019 Capital Investment Strategy be approved as circulated.
Carried Unanimously.

2019 Primary Audit Report from SAMA

190-19B.DUNCAN: that we observe the 2019 primary audit report from SAMA for the Village of Briercrest as being compliant.
Carried Unanimously.

2019 Certificate of Confirmation

191-19G.DUNCAN: that we acknowledge the 2019 SAMA certificate of confirmation stating the Assessment total for the Village of Briercrest \$12,257,300.00
Carried Unanimously.

TD GIC Renewal

192-19B.DUNCAN: that we advise the administrator to reinvest the TD GIC \$100,000.00 into an 18 month GIC at a rate of 2.15%.
Carried Unanimously.

Provincial Disaster Assistance Program

193-19G.DUNCAN: that the Village of Briercrest apply to the Ministry of Government Relations to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property as a result of substantial damages caused by storm on the date of July 11, 2019.
Carried Unanimously.

TD Property Tax Direct Deposit Form

194-19B.DUNCAN: that we approve of having the mayor and administrator sign the TD property tax direct deposit form and attach a void cheque.
Carried Unanimously.

By-Election Date

195-19G.DUNCAN: that we hold the By-Election for one council position on October 09, 2016 from 9:00 am – 4:00 pm in the Briercrest Community Centre.
Carried Unanimously.

Signing Officers

196-19B.DUNCAN: that the Village of Briercrest remove Deputy Mayor/Councillor Christine Wood as signing officer for the Village of Briercrest TD Canada Trust chequing account number 0765-5213369 and add Councillor Grant Duncan as signing officer to the TD Canada Trust chequing account number 0765-5213369
Carried Unanimously.

Briercrest Park at Main Street and Railway Ave

197-19B.DUNCAN: that upon approval from Ruth Schenk that we name the park at Main street and Railway Ave to:
"Schenk Memorial Park"
Carried Unanimously.

Deputy Mayor Appointment

198-19B.DUNCAN: that we appoint Councillor Grant Duncan to the position of Deputy Mayor for the remainder for the 2019 year and for the remainder of the term for Municipal Office.
Carried Unanimously.

Mayor Resignation Letter

199-19G.DUNCAN: that we acknowledge the Resignation letter submitted to the administrator from Mayor William "Bill" Duncan for the date of resignation as of August 09, 2019 at 12:00 am.
Carried Unanimously.

Correspondence

200-19G.DUNCAN: that the following correspondence be accepted as presented:

- Lenger Franz & Lynda – National Disaster relief
- Sask Tel – new internet plans
- Schulich – programs for officials
- Elgin – street sweepers

Carried Unanimously.

Adjourn

201-19B.DUNCAN: that this meeting be adjourned. (Time 9:35 pm).
Carried Unanimously.

Presiding Officer

Administrator
