

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

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**Minutes of Regular Council Meeting August 13, 2020**

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Minutes of the Regular Meeting of the Council of the Village of Briercrest, held on Thursday August 13, 2020 in the Village office at Briercrest Saskatchewan.

**Present:**

Mayor:	Ray Briggs
Deputy Mayor:	Grant Duncan
Councilor:	Dale Whitfield
Administrator:	Linda Senchuk
Guest:	Ross Dressler
Guest:	Russ Adams

**Call to Order**

Mayor Ray Briggs called the meeting to order at 7:00 p.m.

**Agenda**

**155-2020G.DUNCAN:** that the agenda be accepted as presented and left open.  
Carried Unanimously.

**Water Report and Maintenance Reports**

**156-2020G.DUNCAN:** that we acknowledge and approve of the water report given by Ross Dressler on water usage and maintenance for July 2020 and the maintenance report as given by Russ Adams on the transportation and maintenance department.  
Carried Unanimously.

**115 Main Street Clean Up**

**157-2020BRIGGS:** that we hire Cockburn Excavating to haul the excess of dirt, remove broken pavement and cement and clean up area at 115 Main Street from the sewage line repair.  
Carried Unanimously.

**July 09, 2020 Regular Council Meeting Minutes**

**158-2020G.DUNCAN:** that the minutes of the July 09, 2020 regular meeting of council are approved as presented.  
Carried Unanimously.

**Financial Reports**

**159-2020WHITFIELD:** that the Income Statement and the Balance sheet as July 31, 2020 be accepted as presented.  
Carried Unanimously.

**Bank Reconciliations**

**160-2020BRIGGS:** that the Bank Reconciliation for July, 2020 be accepted as presented.  
Carried Unanimously.

**Accounts for Payment**

**161-2020G.DUNCAN:** that the list of accounts totaling \$30,562.25 attached hereto as Appendix "A" and forming part of these minutes be approved for payment.  
Carried Unanimously.

**Old Business:**

**Fire Suppression Services Bylaw**

**162-2020:** that we table our discussion on fire suppression Bylaw until the September 10, 2020 regular meeting of council.  
Carried Unanimously.

**Maintenance Shop**

**163-2020G.DUNCAN:** that we hire JR Buildings for the upgrade on the energy efficiency to the maintenance shop with a quote of \$10,545.00.  
Carried Unanimously.

**Maintenance Shop Electrical**

**164-2020WHITFIELD:** that we hire RJ Electric for the electrical work for the maintenance shop retro fit.  
Carried Unanimously.

**SUMA Assured Insurance/Committee of Council**

**165-2020WHITFIELD:** that we form a committee of council with two representatives from each the village council, Briercrest and District Fire Department, Briercrest Community Centre, Briercrest Community Rink and the Briercrest and District Museum.  
Carried Unanimously.

**New Business:****Bylaw No. 3-2020 -- First Reading**

**166-2020BRIGGS:** that Bylaw No. 3-2020, being a bylaw to Regulate the Operation and Parking of Vehicles and the use of the Highways, be read the first time.  
Carried Unanimously.

**Bylaw No 3-2020 -- Second Reading**

**167-2020G.DUNCAN:** that Bylaw No. 3-2020 be read the second time.  
Carried Unanimously.

**Bylaw No. 3-2020 -- Three Readings**

**168-2020BRIGGS:** that Bylaw No. 3-2020 be given three readings at this meeting.  
Carried Unanimously.

**Bylaw No. 3-2020 -- Third Reading**

**169-2020WHITFIELD:** that Bylaw No.3-2020 being a bylaw to Regulate the Operation and Parking of Vehicles and the use of the Highways, which is hereby attached as Schedule "B" and forming part of these minutes, be read the third time and adopted.  
Carried Unanimously.

**Outstanding 2020 Utilities & Taxes**

**170-2020WHITFIELD:** that we observe the outstanding Utility accounts totaling \$711.31 and outstanding 2019 Tax arrears totaling \$7,631.20 which is hereby attached as "Schedule C" and forming part of these minutes.  
Carried Unanimously.

**Building Permit #3-2020**

**171-2020BRIGGS:** that we observe and approve of the building permit application from Mr. Roemer, building permit #3-2020.  
Carried Unanimously.

**Lagoon Compliance Inspection Report**

**172-2020G.DUNCAN:** that we observe and acknowledge the Lagoon Compliance inspection report.  
Carried Unanimously.

**Highway 334/339 ATRN Partnership committee Meeting**

**173-2020BRIGGS:** that we send the administrator and 1 community representative from the Village of Briercrest to attend the Highway 334/339 ATRN Partnership Agreement Committee meeting on September 30, 2020 time to be announced.  
Carried Unanimously.

**2020 Primary Audit Report from SAMA**

**174-2020G.DUNCAN:** that we observe the 2020 primary audit report from SAMA for the Village of Briercrest as being compliant.  
Carried Unanimously.

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**3-Point Hitch Roto Tiller**

**175-2020G.DUNCAN:** that we acquire three quotes for a 48” – 54” 3-point hitch roto tiller for the John Deere tractor.  
Carried Unanimously.

**Office Early Closure**

**176-2020BRIGGS:** that we approve of the closure of the Village office on August 27, 2020 at 1:00 pm., for the administrator to attend an orientation meeting.  
Carried Unanimously.

**4-H Saskatchewan Donation**

**177-2020B.DUNCAN:** that we approve of a donation to the 4-H Saskatchewan Foundation in the amount of \$200.00.  
Carried Unanimously.

**Gas Tax Installments**

**178-2020BRIGGS:** that we observe and approve of receiving both the March and August 2020-2021 installments in August of 2020.  
Carried Unanimously.

**Utility 2020 Transfer**

**179-2020BRIGGS:** that we do not transfer any of the utility revenue from 2019 to the utility reserves for this year.  
Carried Unanimously.

**Dog Letter**

**180-2020WHITFIELD:** that we observe the letter regarding dogs barking and that we write a letter to the owner of the dogs at 155 Oriole Ave.  
Carried Unanimously.

**Correspondence**

**181-2020G.DUNCAN:** that the following correspondence be accepted as presented:

- Kathy Briggs – letter
- Briercrest Museum – letter
- Black Sun – Ownership change
- RBC Wealth Management – newsletter
- City of Cold Lake – gun control
- Helen Whitfield – letter
- Ministry of Government – Infrastructure signs

Carried Unanimously.

**Adjourn**

**182-2020G.DUNCAN:** that this meeting be adjourned. (Time at 9:10 pm).  
Carried Unanimously.

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Presiding Officer

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Administrator

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