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

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Minutes of Regular Council Meeting February 13, 2020   Page 1
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Minutes of the Regular Meeting of the Council of the Village of Briercrest, held on Thursday February 13, 2020 in the Village office at Briercrest Saskatchewan.

Present:

Mayor:	Ray Briggs (via video messenger)
Deputy Mayor:	Grant Duncan
Administrator:	Linda Senchuk
Guest:	Ross Dressler
Guest:	Blaine Gross
Absent:	Dale Whitfield

Call to Order

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

Agenda

21-2020BRIGGS: that the agenda be accepted as presented and left open.
Carried Unanimously.

January 09, 2020 Regular Council Meeting Minutes

22-2020G.DUNCAN: that the minutes of the January 09, 2020 regular meeting of council are approved as presented.
Carried Unanimously.

Financial Reports

23-2020BRIGGS: that the Income Statement and the Balance sheet as January 31, 2020 be accepted as presented.
Carried Unanimously.

Bank Reconciliations

24-2020G.DUNCAN: that the Bank Reconciliation for December, 2019 and January, 2020 be accepted as presented.
Carried Unanimously.

Water Report

25-2020G.DUNCAN: that the report given by Ross Dressler on water usage and maintenance for December 2019 and January 2020 be approved as presented.
Carried Unanimously.

Accounts for Payment

26-2020BRIGGS: that the list of accounts totaling $18,986.26 attached hereto as Appendix "A" and forming part of these minutes be approved for payment.
Carried Unanimously.

Old Business:
Weed Control

27-2020G.DUNCAN: that we hire Kurt Rissling to spray for weed control at the lagoon in the spring once he gets his recertification in pesticide applicator done.
Carried Unanimously.

Water Works System Assessment Round #4

28-2020BRIGGS: that we sign Spring Creek Consulting's Engineering Service Agreement for the Waterworks System Assessment round 4.
Carried Unanimously.

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Fire Suppression Services Bylaw
29-2020:   that we table our discussion on fire suppression Bylaw until the March 12, 2020
        regular meeting of council.
        Carried Unanimously.

New Business:
Blaine Gross came to the meeting to discuss his utility bill and to make a payment plan for the outstanding taxes on Lot 10, block 4, Plan I3748, Roll #505002850. Blaine paid $820.58 towards outstanding taxes and has submitted 4 postdated cheques in the amount of $120.00, the administrator will notify Mr. Gross on the final amount of 5th cheque for the remaining outstanding taxes.

Outstanding 2020 Utilities & Taxes
30-2020BRIGGS: that we observe the outstanding Utility accounts totaling $5,283.27 and outstanding 2019 Tax
        arrears totaling $12,458.40 which is hereby attached as "Schedule B" and forming part of these minutes. That
        we look into putting a lien on properties for utility arrears.
        Carried Unanimously.

List of Lands in Arrears
31-2020G.DUNCAN: that we observe and accept the List of Lands in Arrears report as presented to council on this
        13th day of February 2020; which is to be advertised in the Moose Jaw Express.
                Roll No. 505008750
                Roll No. 505002850
                Roll No. 505002750
                Roll No. 505007600
                Roll No. 505010950
        Carried Unanimously.

Coteau Range Manor
32-2020G.DUNCAN: that we observe and approve of submitting the 2% of 100,000.00 for a total of $2,000.00 to the
        Coteau Range Manor to help with costs of operating the Manor for the 2020 year.
        Carried Unanimously.

2020 Waterworks Compliance Inspection Report
33-2020BRIGGS: that we observe and approve of the Waterworks Compliance Inspection Human Consumptive
        Use Report as submitted by Aleena James, Environmental Protection Officer.
        Carried Unanimously.

Royal Canadian Legion Military Service Ad
34-2020G.DUNCAN: that we approve of the purchase a full color business card ad at the fee of $235.00 including
        Taxes for the Royal Canadian Legion Saskatchewan Command Military Service Recognition Book.
        Carried Unanimously.

2020 Quality Assurance & Quality Control Policy
35-2020G.DUNCAN: that we table our discussion on the Quality Assurance & Quality Control Policy until the March
        12, 2020 regular meeting of council.
        Carried Unanimously.

SGI Proof of Loss Settlement
36-2020BRIGGS: that we observe and approve of signing the SGI Proof of Loss form in the amount of $1,011.51.
        Carried Unanimously.

2020 STARS Donation
27-2020ADAMS: that we observe and approve of the donation in the amount of $300.00 to STARS.
        Carried Unanimously.

Palliser Regional Library, Board Appointment
28-2020G.DUNCAN: that we observe the letter from the Palliser Regional Library regarding a new board appointee.
        Carried Unanimously.

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UMAAS Spring Workshop
29-2020BRIGGS: that we approve of sending the administrator to the Weyburn Spring Workshop on March 25, 2020 at a cost of $100.00.
Carried Unanimously

Garbage/Recycling Carts on Street
30-2020BRIGGS: that we send a warning letter to Ross Roemer and Henri Acramel regarding their garbage and recycling carts are in the street after the garbage/recycling pick up day as per bylaw #3-2019. Fines to be charged will be first offence $25.00, seconded offence $50.00 and third offense $100.00.
Carried Unanimously

Utility Rate increases for 2020
31-2020BRIGGS: that we observe the letter from Saskatchewan Municipal Board on the approval of the new water rates in Bylaw 4-2019 starting January 9, 2020.
Carried Unanimously.

Postal Area Door Closer
32-2020G.DUNCAN: that we approve of purchasing a new door closer for the postal area door.
Carried Unanimously.

Maintenance Report
33-2020BRIGGS: that we approve of the maintenance report as submitted by Russ Adams and read by the administrator.
Carried Unanimously.

Correspondence
34-2020G.DUNCAN: that the following correspondence be accepted as presented:
- Milligan BIO – dust suppressant
- Sask Public Works Assoc. – Conference
- Wealth Management – review, changes in client agreement

Carried Unanimously.

Adjourn
35-2020BRIGGS: that this meeting be adjourned. (Time at 9:00 pm).
Carried Unanimously.

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Presiding Officer

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Administrator

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