

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

Minutes of Regular Council Meeting January 12, 2023

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Minutes of the Special Meeting of the Council of the Village of Briercrest, held on Thursday January 06, 2022 in the Village office at Briercrest Saskatchewan.

Present:

Mayor:	Ray Briggs via video call
Councilor:	Larry Paysen
Administrator:	Linda Senchuk
Absent:	Dale Whitfield, Councilor

Call to Order

Mayor Ray Briggs called the meeting to order at 7:02 p.m.

Agenda

1-23PAYSEN: That the agenda be accepted as presented and left open.
Carried Unanimously.

December 08, 2022 Regular Council Meeting Minutes

2-23BRIGGS: That the minutes of the December 08, 2022 regular meeting of council are approved as presented.
Carried Unanimously.

Financial Reports

3-23BRIGGS: That the Income Statement and the Balance sheet as December 31, 2022 been reviewed and council asked the administrator to clarify the revenues for 2022 at the March 09, 2023 meeting of council.
Carried Unanimously.

Bank Reconciliations

4-23BRIGGS: That the Bank Reconciliations for December, 2022 be accepted as presented by the administrator.
Carried Unanimously.

Accounts for Payment

5-23PAYSEN: That the list of accounts totaling \$80,736.45 attached hereto as Appendix "A" and forming part of these minutes be approved for payment.
Carried Unanimously.

New Business:

Outstanding 2021 Utilities & Taxes

6-23BRIGGS: That we observe the outstanding Utility accounts totaling \$859.31 which were transferred to the Tax Roll and outstanding 2022 Tax arrears totaling \$11,938.66 with the amendment which is hereby attached as "Schedule B" and forming part of these minutes.
Carried Unanimously.

Fidelity Bond for Administrator

7-23PAYSEN: that we observe the administrator's fidelity bond coverage through the Village's SUMAssured insurance in the amount of \$500,000.00.
Carried Unanimously.

Coteau Range Manor Board Minutes

8-23BRIGGS: That we observe and acknowledge the Coteau Ranger Manor December 13, 2022 minutes and financials as submitted by Sherry Duncan.
Carried Unanimously.

Water Report and Maintenance Reports

9-23PAYSEN: That we acknowledge and approve of the water report as read by the Administrator on water usage and maintenance for December 2022.
Carried Unanimously.

Administrator's Report

10-23BRIGGS: That we acknowledge and approve of the administrator's report as read by the administrator.
Carried Unanimously.

Correspondence

11-23BRIGGS: that the following correspondence be accepted as presented:

- Canada Post – new business solutions
- Government of Sask – board of revision

Carried Unanimously.

Adjourn

12-23PAYSEN: that this meeting be adjourned. (Time at 7:31 pm).
Carried Unanimously.

Next Meeting of Council March 09, 2023 at 7:00 pm in the village of Briercrest Office.

Presiding Officer

Administrator