

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

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**Minutes of Regular Council Meeting January 14, 2021**

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Minutes of the Regular Meeting of the Council of the Village of Briercrest, held on Thursday January 14, 2021 in the Village office at Briercrest Saskatchewan.

**Present:**

Mayor:	Ray Briggs
Deputy Mayor:	Dale Whitfield
Councilor:	Larry Paysen
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**

**1-21BRIGGS:** that the agenda be accepted as presented and left open.  
Carried Unanimously.

**December 10, 2020 Regular Council Meeting Minutes**

**2-21PAYSEN:** that the minutes of the December 10, 2020 regular meeting of council are approved as presented.  
Carried Unanimously.

**December 15, 2020 Special Council Meeting Minutes**

**3-21PAYSEN:** that the minutes of the December 15, 2020 special meeting of council are approved as presented.  
Carried Unanimously.

**Water Report and Maintenance Reports**

**4-21BRIGGS:** that we acknowledge and approve of the water report given by Ross Dressler on water usage and maintenance for December 2020 and the maintenance report as given by Russ Adams on the transportation and maintenance department for December, 2020.  
Carried Unanimously.

**Financial Reports**

**5-21PAYSEN:** that the Income Statement and the Balance sheet as December 31, 2020 be accepted as presented.  
Carried Unanimously.

**Bank Reconciliations**

**6-21WHITFIELD:** that the Bank Reconciliation for December, 2020 be accepted as presented.  
Carried Unanimously.

**Accounts for Payment**

**7-21WHITFIELD:** that the list of accounts totaling \$34,900.41 with the correction of cheque #2336 entry of \$25.00 to be amended to \$250.00 which changes the total to \$35,125.41 attached hereto as Appendix "A" and forming part of these minutes be approved for payment.  
Carried Unanimously.

**Old Business:**

**Sask Energy Gas Line Encroachment**

**8-21BRIGGS:** that we observe and approve to the signing of the movement of the Sk Energy gas line east of the maintenance shop at a cost of \$940.00 plus GST in the spring of 2021.  
Carried Unanimously.

**New Business:**

**Outstanding 2020 Utilities & Taxes**

**9-21WHITFIELD:** that we observe the outstanding Utility accounts totaling \$1,954.61 and outstanding 2019/2020 Tax arrears totaling \$5,143.12 which is hereby attached as "Schedule B" and forming part of these minutes. Carried Unanimously.

**2021 Council Remuneration**

**10-21PAYSEN:** 2021 Council Indemnity schedule shall remain at the current rates as set as follows:

- Regular council meeting remains at - \$75.00 per meeting
- Special meeting/Budget Meeting remains at - \$70.00 per meeting
- In attendance at a committee meeting remains at – out of town, mileage at \$0.45
- In attendance at a convention remains at – Hotel and mileage or fuel

And that these remunerations be retro-active January 01, 2021.

Carried Unanimously.

**2021 Wage Reviews**

**11-21PAYSEN:** that the wages for the following remain at the current rates set as follows:

- Russ Adams - \$892.25 per month
- Dave Duncan - \$100.00 per month
- Linda Senchuk - \$29.27 per hour

with the effective date as January 01, 2021.

Carried Unanimously.

**Waterworks Technician Wage Review**

**12-21PAYSEN:** That we table the salary/hourly wage review for 2021 to the following personal until our regularly scheduled meeting for February 11, 2021.

- Ross Dressler

Carried Unanimously.

**Temporary Casual Administrator Assistant**

**13-21PAYSEN:** that we hire a temporary casual assistant for the administrator at \$19.00 per hour for 2 hours per week.

Carried Unanimously.

**2021 Various Rates and Charges**

**14-21BRIGGS:** that the following rates remain at the current rates set as follows:

Custom Work:

- Grass cutting - \$40.00 per hour with a minimum charge of 1 hour
- Roto Tilling - \$40.00 per hour with a minimum charge of 1 hour
- Snow removal - \$40.00 per hour with a minimum charge of 1 hour

Office Fees:

Photo copying - \$0.25 per copy, remains the same

Carried Unanimously.

**GIC Investment**

**15-21BRIGGS:** that we reinvest the 83,915.12 into the 14 month GIC at the TD Canada Trust and add overage from the chequing account leaving a balance of \$150,000 in the chequing account.

Carried Unanimously.

**2021 Moose Jaw River Watershed Stewards Inc. Membership**

**16-21PAYSEN:** that we authorize payment of \$250.00 for the 2021 Moose Jaw River Watershed Stewards Inc. membership.

DEFEATED

**2021 Hudson Bay Route Association Membership**

**17-21BRIGGS:** that we authorize payment of \$50.00 for the 2021 Hudson Bay Route Association membership.  
DEFEATED

**2021 Census**

**18-21PAYSEN:** that the council of the Village of Briercrest supports the 2021 Census, and encourages all residents to complete their census questionnaire online at [www.census.gc.ca](http://www.census.gc.ca) accurate and complete census data support programs and services that benefit our community.  
Carried Unanimously.

**Dust Control Quote**

**19-21BRIGGS:** that we table the dust control quote from Fort Distributors until our regularly scheduled meeting for February 11, 2021.  
Carried Unanimously.

**Correspondence**

**20-21BRIGGS:** that the following correspondence be accepted as presented:

- Prairie South School – Thank you
- Midwest Surveys – Seasoning greeting
- Kevin Elle RBC Wealth Management – Seasons Greeting

Carried Unanimously.

**Adjourn**

**21-21PAYSEN:** that this meeting be adjourned. (Time at 9:17 pm).  
Carried Unanimously.

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Presiding Officer

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Administrator

  

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