

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

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**Minutes of Regular Council Meeting March 09, 2023**

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Minutes of the Regular Meeting of the Council of the Village of Briercrest, held on Thursday March 09, 2023 in the Village office at Briercrest Saskatchewan.

**Present:**

Mayor:	Ray Briggs
Councilor:	Dale Whitfield
Councilor:	Larry Paysen
Administrator:	Linda Senchuk

**Call to Order**

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

**Agenda**

**13-23PAYSEN:** THAT the agenda be accepted as presented and left open.  
Carried Unanimously.

**January 12, 2023 Regular Council Meeting Minutes**

**14-23PAYSEN:** THAT the minutes of the January 12, 2023 regular meeting of council are approved as presented.  
Carried Unanimously.

**Financial Reports**

**15-23WHITFIELD:** THAT the Income Statement and the Balance sheet for the months of January and February 2023 be accepted as presented.  
Carried Unanimously.

**Bank Reconciliations**

**16-23BRIGGS:** THAT the Bank Reconciliations for January and February 2023 be accepted as presented by the administrator.  
Carried Unanimously.

**Accounts for Payment**

**17-23PAYSEN:** THAT the list of accounts totaling \$27,865.81 attached hereto as Appendix "A" and forming part of these minutes be approved for payment.  
Carried Unanimously.

**Water Report**

**18-23PAYSEN:** THAT we acknowledge and approve of the water reports as read by the Administrator on water usage and maintenance for January and February 2023..  
Carried Unanimously.

**New Business:**

**Cemetery Pest Control**

**19-23PAYSEN:** THAT we approve of councilor Dale Whitfield purchasing some PVC pipe to make two gopher bait stations for the cemetery.  
Carried Unanimously.

**Bylaw 4-2022**

**20-23BRIGGS:** THAT we observe the letter from Saskatchewan Ministry of Government Relations on the approval of the new building Bylaw 4-2022 coming into force January 3, 2023 billing.  
Carried Unanimously

**1999 Generac PTO Driven Generator Tender**

**21-23WHITFIELD:** THAT we accept the 1999 Generac PTO driven generator tender bid of \$5,400.00 plus GST and PST.  
Carried Unanimously.

**Outstanding 2023 Utilities & Taxes**

**22-23PAYSEN:** That we observe the outstanding Utility accounts totaling \$951.82 which were transferred to the Tax Roll and outstanding 2022 Tax arrears totaling \$11,118.50 with the amendment which is hereby attached as "Schedule B" and forming part of these minutes.  
Carried Unanimously.

**BPD Annual Meeting Report**

**23-23BRIGGS:** THAT we acknowledge and accept the 2022 BPD financials and the 2021 annual meeting minutes.  
Carried Unanimously.

**Building Inspector’s Certificate of Appointment**

**24-23WHITFIELD:** THAT in accordance with the service agreement with Professional Building Inspections, Inc., the Village of Briercrest hereby resolves to issue a Certificate of Appointment for the following Licensed Building Officials, all residents of the Province of Saskatchewan:  
John Dulle, Class 1 Licensed Building Official, Saskatchewan  
Carried Unanimously.

**Coteau Ranger Manor January 10, 2023 Minutes**

**25-23BRIGGS:** THAT we observe and approve of the January 10, 2023 Coteau Range Manor Meeting minutes and financials.  
Carried Unanimously.

**Administrator’s Workshop**

**26-23PAYSEN:** THAT we approve of the administrator attending the Administrator’s workshop in Weyburn.  
Carried Unanimously.

**Dust Control Quote**

**27-23PAYSEN:** that we acknowledge and sign the 2023 dust control quote from Fort Distributors.  
Carried Unanimously.

**Correspondence**

**28-23BRIGGS:** that the following correspondence be accepted as presented:  
• Midwest Surveys – Brochure  
• BPD – Drinking Water quality & compliance  
• Gov of Sask – Sask Gazette rate increases  
Carried Unanimously.

**Adjourn**

**29-23PAYSEN:** that this meeting be adjourned. (Time at 8:23 pm).  
Carried Unanimously.

Next Meeting of Council April 13, 2023 at 7:00 pm in the Village of Briercrest Office.

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Presiding Officer

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Administrator