

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

Minutes of Regular Council Meeting March 11, 2021

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Minutes of the Regular Meeting of the Council of the Village of Briercrest, held on Thursday March 11, 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

Call to Order

Mayor Ray Briggs called the meeting to order at 7:01 p.m.

Agenda

54-21WHITFIELD: that the agenda be accepted as presented and left open.
Carried Unanimously.

Water Report and Maintenance Reports

55-21PAYSEN: that we acknowledge and approve of the water report given by Ross Dressler on water usage and maintenance for February 2021 and the maintenance report as read by the Administrator on the transportation and maintenance department for February, 2021.
Carried Unanimously.

Maintenance Truck

56-21WHITFIELD: that we approve of the Maintenance personal Russ Adams having access and taking the 2010 Chev village truck home.
Carried Unanimously.

February 11, 2021 Regular Council Meeting Minutes

57-21BRIGGS: that the minutes of the February 11, 2021 regular meeting of council are approved as Presented with the correction to resolution 34-21 reading "extra 30 hours" and initialed by administrator and mayor.
Carried Unanimously.

Financial Reports

58-21WHITFIELD: that the Income Statement and the Balance sheet as February 28, 2021 be accepted as presented.
Carried Unanimously.

Bank Reconciliations

59-21BRIGGS: that the Bank Reconciliation for February, 2021 be accepted as presented.
Carried Unanimously.

Accounts for Payment

60-21PAYSEN: that the list of accounts totaling \$28, 065.06 attached hereto as Appendix "A" and forming part of these minutes be approved for payment.
Carried Unanimously.

Old Business:

Utility Rate increases for 2021

61-21BRIGGS: that we observe the letter from Saskatchewan Municipal Board on the approval of the new water rates in Bylaw 1-2021 starting April 1, 2021 billing.
Carried Unanimously.

Property Valuation

62-21WHITFIELD: that we observe the proposal from Suncorp Valuations and that the Village will pay \$2,500.00 and that we inquire if the Briercrest Community rink, Briercrest & District Fire Department, Briercrest & District Museum and the Briercrest Community Centre would contribute \$612.50 each for a total of \$4,950.00 for the property valuations.
Carried Unanimously.

Outstanding 2021 Utilities & Taxes

63-21WHITFIELD: that we observe the outstanding Utility accounts totaling \$328.46 and outstanding 2019/2020 Tax arrears totaling \$4,643.12 which is hereby attached as "Schedule B" and forming part of these minutes.
Carried Unanimously.

Briercrest Committees Charitable Donations

64-21BRIGGS: that we approve of the village office issuing receipts and accepting donations on behalf of the Village of Briercrest Community Groups and distribute payments of the donations accordingly to designated community group.
Carried Unanimously.

Permit To Operate Sewage Works, Draft

65-21WHITFIELD: That we observe and approve of the draft copy of the Permit to Operate Sewage Works.
Carried Unanimously.

Gas Tax Expenditures

66-21WHITFIELD: that we submit an Infrastructure Investment Plan (IIP) to allocate \$5,000.00 of Gas Tax funds for the frequency drive water pump for the pumphouse plus another \$15,00.00 of funds for dust control on the Village roads and streets for a total of \$20,000.00 and that our administrator prepare the Infrastructure Investment Plan and submit it to the Federal Gas Tax Fund Plan for approval.
Carried Unanimously.

Briercrest Library Rent

67-21PAYSEN: that we approve of the payment to the Briercrest Regional Library in the amount of \$500.00 to go towards rent to the Briercrest Community Centre.
Carried Unanimously.

2010 Chevrolet 1500 Half Ton Truck

68-21PAYSEN: that we observe and approve of spending \$8,900.00 towards the purchase of a 2010 Chevrolet 1500 half ton truck in Saskatoon.
Carried Unanimously.

Crown Shredding Bin

69-21BRIGGS: that we observe and approve of getting a Crown Shredding bin at a cost of \$129.50 plus tax for pick up, shredding and recycle.
Carried Unanimously.

Village Truck Decals

70-21PAYSEN: that we approve of purchasing two "Village of Briercrest" decals from Sharon Duncan at a cost of \$100.00 plus \$25.00 for installing on the Village of Briercrest truck.
Carried Unanimously.

Correspondence

71-21BRIGGS: that the following correspondence be accepted as presented:

- SGI safe driving
- Communities in Bloom
- Canadian Fitness & Lifestyle - survey
- Sask Tel - promotion

Carried Unanimously.

Adjourn

72-21BRIGGS: that this meeting be adjourned. (Time at 9:20 pm).
Carried Unanimously.

Presiding Officer

Administrator