

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

Minutes of Regular Council Meeting May 11, 2023

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Minutes of the Regular Meeting of the Council of the Village of Briercrest, held on Thursday May 11, 2023 in the Village office at Briercrest Saskatchewan.

Present:

Mayor:	Ray Briggs
Councilor:	Larry Paysen
Administrator:	Linda Senchuk
Visitors:	Brett Kowalyk
Visitor:	Gord Gadd
Visitor:	Georgina Gadd
Visitor:	Eden Horwath

Call to Order

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

Agenda

53-23BRIGGS: THAT the agenda be accepted as presented and left open.
Carried Unanimously.

Appreciation Gift

54-23PAYSEN: THAT I move to rescind motion #39-23 passed at the April 13, 2023 regular meeting of council relating to appreciation gift for Councilor Dale Whitfield for many years of service.
Carried Unanimously.

April 13, 2023 Regular Council Meeting Minutes

55-23BRIGGS: THAT the minutes of the April 13, 2023 regular meeting of council are approved as presented.
Carried Unanimously.

April 25, 2023 Special Council Meeting Minute

56-23PAYSEN: THAT the minutes of the April 25, 2023 regular meeting of council are approved as presented.
Carried Unanimously.

Financial Reports

57-23PAYSEN: THAT the Income Statement and the Balance sheet for the month of April 2023 be accepted as presented.
Carried Unanimously.

Bank Reconciliations

58-23BRIGGS: THAT the Bank Reconciliations for March and April 2023 be accepted as presented by the administrator.
Carried Unanimously.

Accounts for Payment

59-23PAYSEN: THAT the list of accounts totaling \$14,548.18 attached hereto as Appendix "A" and forming part of these minutes be approved for payment.
Carried Unanimously.

New Business:

Outstanding 2023 Utilities & Taxes

60-23BRIGGS: THAT we observe the outstanding Utility accounts totaling \$473.49 which were transferred to the Tax Roll and outstanding 2022 Tax arrears totaling \$7,472.84t which is hereby attached as "Schedule B" and forming part of these minutes.
Carried Unanimously.

R.M. of Redburn Meeting

61-23BRIGGS: THAT we instruct the administrator to contact the RM of Redburn administrator to book a meeting with the RM of Redburn council to discuss Veterans Drive & Grid #716.
Carried Unanimously.

Veterans Drive

62-23BRIGGS: THAT we instruct the administrator to contact the RM of Redburn foreman to see if they can put a crown back on Veterans Drive, then order two loads of gravel for Veterans Drive and book the dust control and HCL for street grading and water tanker for the Village and Veterans Drive.
Carried Unanimously.

- Discussion took place regarding the 2023 insurance premium for the community groups and the village owned properties.

Transportation Personnel Leave of Absence

63-23PAYSEN: THAT we approve of maintenance personnel Russ Adam’s request for a medical leave of absence commencing May 1, 2023 until further notice.
Carried Unanimously.

Briercrest & District Heritage Day

64-23BRIGGS: THAT we observe and approve of the following request from the Briercrest and District Museum Board:

- Village council gave permission for the use of the ball diamonds for a Slow Pitch Tournament
- Village council gave permission for the use of Lots H, J, K, Blk 6, Plan 101994958
- Village council gave permission for the use of the property East of the Museum for day camping. Area must be cleaned up afterwards, no open fires, no public urinating and campers need to be respectful to area residents.

Carried Unanimously.

Memorial Tree

65-23PAYSEN: THAT we approve of purchasing a tree and a table to be built on the old tree stumps at the Village Square and in memory of Dale Whitfield.
Carried Unanimously.

Water and Maintenance Reports

66-23BRIGGS: THAT we acknowledge and approve of the water report given by the Administrator on water usage and maintenance for April 2023 and the maintenance report as submitted by Lacey Acramel on the transportation and maintenance department for April 2023.
Carried Unanimously.

Correspondence

67-23BRIGGS: THAT the following correspondence be accepted as presented:

- Ministry of Government – Building By-law
- SUMA – summary

Carried Unanimously.

Budget Meeting

68-23PAYSEN: THAT we approve have having a budget meeting on Tuesday May 16, 2023 at 8:00 pm in the Village of Briercrest office and to post the notice of the Special Meeting.
Carried Unanimously.

Waterworks Personnel Training

69-23PAYSEN: THAT we approve of sending the water technician to Avonlea for more training on the waterworks for the upcoming waterworks course.
Carried Unanimously.

Adjourn

70-23BRIGGS: THAT this meeting be adjourned. (Time at 8:43 pm).
Carried Unanimously.

Next Meeting of Council June 08, 2023 at 7:00 pm in the Village of Briercrest Office.

Presiding Officer

Administrator