

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

Minutes of Regular Council Meeting April 08, 2021

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Minutes of the Regular Meeting of the Council of the Village of Briercrest, held on Thursday April 08, 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

73-21PAYSEN: that the agenda be accepted as presented and left open.
Carried Unanimously.

Water Report

74-21PAYSEN: that we acknowledge and approve of the water report given by Ross Dressler on water usage and maintenance for March 2021.
Carried Unanimously.

March 11, 2021 Regular Council Meeting Minutes

75-21BRIGGS: that the minutes of the March 11, 2021 regular meeting of council are approved as presented with the correction to resolution 66-21 reading "\$15,000.00 from \$15,00.00" and initialed by administrator and mayor.
Carried Unanimously.

Financial Reports

76-21PAYSEN: that the Income Statement and the Balance sheet as March 31, 2021 be accepted as presented.
Carried Unanimously

Maintenance Report

77-21WHITFIELD: that we acknowledge and approve of the maintenance report as given by Russ Adams on the transportation and maintenance department for March, 2021.
Carried Unanimously.

Cultivator for Transportation Department

78-21BRIGGS: that we purchase a small 4' used cultivator for the town tractor to use in the tree line, with a budget of \$50.00.
Carried Unanimously.

Amber Strobe Lights

79-21PAYSEN: that we purchase two amber strobe lights to place on the town truck and the John Deere zero turn mower.
Carried Unanimously.

Bank Reconciliations

80-21WHITFIELD: that the Bank Reconciliation for March, 2021 be accepted as presented.
Carried Unanimously.

Accounts for Payment

81-21PAYSEN: that the list of accounts totaling \$16,368.32 attached hereto as Appendix "A" and forming part of these minutes be approved for payment with the correction to void cheque #2406 (\$165.94) and re issue with cheque #2410 (104.84).
Carried Unanimously.

Waterworks personal leave

82-21BRIGGS: that we give the waterworks technician a four day medical leave for his surgery with pay. Anything over the 4 days will be without pay.
Carried Unanimously.

Property Valuation

83-21BRIGGS: that we observe and approve of signing the valuation proposal from Suncorp Valuations and submitting the 50 percent retainer fee in the amount of \$2,475.00 plus GST.
Carried Unanimously.

Permit To Operate Sewage Works, Final

84-21WHITFIELD: That we observe and approve of the final copy of the Permit to Operate Sewage Works.
Carried Unanimously.

ATRN 5yr Financials

85-21PAYSEN: that we observe and approve of the five year average financial figures for the alternate truck route network as submitted by secretary Christine Breitreuz, to be submitted to the Ministry of Highways.
Carried Unanimously.

Outstanding 2021 Utilities & Taxes

86-21BRIGGS: that we observe the outstanding Utility accounts totaling \$1,392.29 and outstanding 2019/2020 Tax arrears totaling \$3,781.26 which is hereby attached as "Schedule B" and forming part of these minutes.
Carried Unanimously.

Waterworks Supervisor

87-21WHITFIELD: that we observe and acknowledge the resignation of Rod Broughton as our waterworks and sewage works supervisor for the Village of Briercrest. That we hire Greg Forest to replace Rod Broughton as the waterworks and sewage works supervisor for the Village of Briercrest at a rate of \$50.00 per hour plus mileage.
Carried Unanimously.

Truck Tender

88-21WHITFIELD: that we post tender for the 1992 Ford F150, the winning tender has one week to remove the truck.
Carried Unanimously.

Culvert Tender

89-21BRIGGS: that we post tender for the two 20' culverts, the winning tender has one week to remove the items.
Carried Unanimously.

Skid Steer Rental

90-21PAYSEN: that we approve of renting Councillor Dale Whitfield's skid steer at a rate of \$125.00 per hour for the 2021 year.
Carried Unanimously.

Tire Swing

91-21PAYSEN: that we approve of the Briercrest Recreation Board putting in a tire swing on the East side of the William Duncan Memorial Playground.
Carried Unanimously.

Case Tractor

92-21WHITFIELD: that we approve of finding a mechanic to give an estimate on the repairs to the Case tractor.
Carried Unanimously.

Dust Control

93-21WHITFIELD: that we approve of hiring Fort Distributors to supply and apply the Dust control for Veterans Drive and the Village streets, and to hire HCL Construction to grade the streets and Veterans Drive along with the use of a water truck to apply water before the application of the Dust Control.
Carried Unanimously.

2021 Dunnet Regional Park Levy

94-21BRIGGS: that we submit the payment of \$1,500.00 to the Dunnet Regional Park Levy for the 2021 year and observe the Dunnet Park Meeting Minutes as submitted by Karen Gross.
Carried Unanimously.

Dunnet Regional Park Committee Representative

95-21WHITFIELD: that we observe and approve of the request made by Karen Gross to receive remuneration of \$34.42 per meeting attended on behalf of the Village of Briercrest. That this remuneration be retro-active January 01, 2021.
Carried Unanimously.

2021 Proposed Education Mill Rates

96-21BRIGGS: that we observe the 2021 Proposed Education Mill rates at:

Agriculture	1.36 mills
Residential	4.46 mills
Commercial/Industrial	6.75 mills
Resource	9.79 mills

Carried Unanimously.

2021 Potash Tax Sharing Estimates

97-21BRIGGS: that we observe the 2021 Potash Tax sharing estimates for the Village of Briercrest in the amount of \$4,628.41.
Carried Unanimously

Correspondence

98-21BRIGGS: that the following correspondence be accepted as presented:

- Briercrest Community Centre – Yard Beautification
- Heather MacLeod – Animal Bylaw
- H Whitfield - letter

Carried Unanimously.

Centre Board Christmas Yard Beautification Contest

99-21PAYSEN: that we donate a fifty (\$50.00) dollar gift certificate from C & D Repair along with 2 Village of Briercrest coffee mugs for the Briercrest Community Centre Board's Yard Beautification contest.
Carried Unanimously.

Planters

100-21PAYSEN: that we purchase plants through Growing Smiles Fund up to \$100.00, for the village planters.
Carried Unanimously.

Dog Bylaw

101-21BRIGGS: that we observe and approve of H MacLeod having a dog breeding facility within the Village of Briercrest.
DEFEATED

Dog Letter

102-21BRIGGS: that we observe the letter regarding dogs barking and that we write a letter to the owner of the dogs at 155 Oriole Ave.
Carried Unanimously.

Adjourn

103-21BRIGGS: that this meeting be adjourned. (Time at 9:23 pm).
Carried Unanimously.

Presiding Officer

Administrator
