

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

Minutes of Regular Council Meeting April 09, 2020

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Minutes of the Regular Meeting of the Council of the Village of Briercrest, held on Thursday April 09, 2020 in the Village office at Briercrest Saskatchewan.

Present:

Mayor:	Ray Briggs (via video messenger)
Deputy Mayor:	Grant Duncan
Councillor:	Dale Whitfield (via video messenger)
Administrator:	Linda Senchuk

Call to Order

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

Agenda

61-2020BRIGGS: that the agenda be accepted as presented and left open.
Carried Unanimously.

Councillor Grant Duncan arrived for the meeting at 7:10 pm.

Water Report and Maintenance Reports

62-2020BRIGGS: that the reports submitted by Ross Dressler on water usage and maintenance for March 2020 and the maintenance report submitted by Russ Adams on the maintenance department be approved as read by the Administrator.
Carried Unanimously.

Yield Signs

63-2020WHITFIELD: that we purchase two more yield signs from ATS Traffic in Regina, SK.
Carried Unanimously.

Custom Grass Cutting at 195 Crocus Ave & 200 Oriole Ave

64-2020WHITFIELD: that we advise the administrator to write a letter to Veranova Properties regarding the custom grass cutting rate increase and the six (6) hour minimum per property for grass cutting on the 195 Crocus Ave and 200 Oriole Ave properties.
Carried Unanimously.

March 12, 2020 Regular Council Meeting Minutes

65-2020G.DUNCAN: that the minutes of the March 12, 2020 regular meeting of council are approved as Presented with corrections to 34-2020 and 30-2020.
Carried Unanimously.

Financial Reports

66-2020G.DUNCAN: that the Income Statement and the Balance sheet as March 31, 2020 be accepted as presented.
Carried Unanimously.

Bank Reconciliations

67-2020WHITFIELD: that the Bank Reconciliation for March, 2020 be accepted as presented.
Carried Unanimously.

Cheque #2135

68-2020WHITFIELD: that we approve of issuing a stop payment on cheque #2135 to Karen Gross and re issue a new cheque to Karen Gross for mileage on attending the Dunnet Regional Park meetings.
Carried Unanimously.

Accounts for Payment

69-2020BRIGGS: that the list of accounts totaling \$14,456.27 attached hereto as Appendix "A" and forming part of these minutes be approved for payment.
Carried Unanimously.

Old Business:**Bylaw No. 1-2020 -- First Reading**

70-2020BRIGGS: that Bylaw No. 1-2020, being a bylaw to Establish Property Tax Incentives and Penalties Pursuant to the Municipalities Act, be read the first time.
Carried Unanimously.

Bylaw No 1-2020 -- Second Reading

71-2020G>DUNCAN that Bylaw No. 1-2020 be read the second time.
Carried Unanimously.

Bylaw No. 1-2020 -- Three Readings

72-2020WHITFIELD: that Bylaw No. 1-2020 be given three readings at this meeting.
Carried Unanimously.

Bylaw No. 1-2020 -- Third Reading

73-2020BRIGGS: that Bylaw No. 1-2020, being a bylaw to Establish Property Tax Incentives and Penalties Pursuant to the Municipalities Act which is hereby attached as Schedule "B" and forming part of these minutes, be read the third time and adopted.
Carried Unanimously.

Outstanding 2020 Utilities & Taxes

74-2020BRIGGS: that we observe the outstanding Utility accounts totaling \$2,090.69 and outstanding 2019 Tax arrears totaling \$8,717.96 which is hereby attached as "Schedule C" and forming part of these minutes.
Carried Unanimously.

New Business:**Assessment Appeals**

75-2020WHITFIELD: that we approve of leaving the assessment appeal period to the 30 days from the advertising date.
Carried Unanimously.

Assessment Roll Reviewing

76-2020G.DUNCAN: that we approve of advising the administrator that due to COVID-19 that the assessment roll can be reviewed by appointment only.
Carried Unanimously.

Playground Closure

77-2020WHITFIELD: that we approve of closing the playgrounds in the Village of Briercrest due to the COVID-19 Pandemic.
Carried Unanimously.

2020 Budget

78-2020BRIGGS: that we approve of the administrator advising council when the draft 2020 budget is ready for reviewing and calling for a special meeting of council to review the budget.
Carried Unanimously.

2020 Potash Tax Sharing Estimates

79-2020G.DUNCAN: that we observe the 2020 Potash Tax sharing estimates for the Village of Briercrest in the amount of \$4,452.96.
Carried Unanimously.

2020 Education Preliminary Rates

80-2020BRIGGS: that we observe the Education preliminary rates at:

Agriculture	1.43 mills
Residential	4.12 mills
Commercial/Industrial	6.27 mills
Resource	9.68 mills

Carried Unanimously.

2020 Municipal Revenue Sharing Estimates

81-2020WHITFIELD: that we observe the 2020 municipal revenue sharing estimates for the Village of Briercrest at \$38,022.00.

Carried Unanimously.

Coteau Range Manor Minutes

82-2020BRIGGS: that we observe and approve of the December 11, 2019 – January 14, 2020 Coteau Range Manor board meeting minutes.

Carried Unanimously.

Curbside Garbage/Recycling Containers

83-2020WHITFIELD: that we instruct the administrator to write a letter to Ross Roemer and Steve Nash regarding their garbage/recycling bin placements not to be on the sidewalk but on their own property and fine the property owner at 125 Prairie Ave. for the garbage bin out on the street past the allotted time on April 6 and April 7, 2020.

Carried Unanimously.

H Acramel, Chickens

84-2020G.DUNCAN: that we observe the letter from Henri Acramel regarding a request to have chickens in his yard, Bylaw #3, 2003 states that no chickens are allowed in the village. Council instructed the administrator to inform Mr. Acramel that he cannot have chickens on his property.

Carried Unanimously.

Dust Control

85-2020WHITFIELD: that we instruct the administrator to contact Gord Haines regarding the dust control for the 2020 year for Veterans Drive.

Carried Unanimously.

Correspondence

86-2020BRIGGS: that the following correspondence be accepted as presented:

- Watson Land – Sk Energy facilities
- STARS – Thank you
- Henri Acramel – letter, chickens
- Municipalities of Saskatchewan – membership partner list
- SAMA – COVID-19 – procedures office
- Connect – natural gas rates
- Royal Canadian Legion – Thank you

Carried Unanimously.

Adjourn

87-2020G.DUNCAN: that this meeting be adjourned. (Time at 8:35 pm).

Carried Unanimously.

Presiding Officer

Administrator