

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

Minutes of Regular Council Meeting August 12, 2021

Page 1

Minutes of the Regular Meeting of the Council of the Village of Briercrest, held on Thursday August 12, 2021 in the Village office at Briercrest Saskatchewan.

Present:

Mayor:	Ray Briggs
Deputy Mayor:	Dale Whitfield (via conference call)
Councilor:	Larry Paysen
Administrator:	Linda Senchuk
Guest:	Russ Adams
Guest:	Ross Dressler
Guest:	Dave Duncan

Call to Order

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

Agenda

174-21PAYSEN: that the agenda be accepted as presented and left open.
Carried Unanimously.

July 08, 2021 Regular Council Meeting Minutes

175-21PAYSEN: that the minutes of the July 08, 2021 regular meeting of council are approved as presented.
Carried Unanimously.

Financial Reports

176-21RIGGS: that the Income Statement and the Balance sheet as July 31, 2021 be accepted as presented.
Carried Unanimously

Bank Reconciliations

177-21PAYSEN: that the Bank Reconciliation for July, 2021 be accepted as presented.
Carried Unanimously.

Accounts for Payment

178-21BRIGGS: that the list of accounts totaling \$18,433.15 attached hereto as "Schedule A" and forming part of these minutes be approved for payment.
Carried Unanimously.

Quads, Motor Bikes and Speed of Vehicles

Discussed

Water Leak

179-21BRIGGS: that we contact JP Fawcett to see if In-line pigging solutions can help with detecting the water leak.
Carried Unanimously.

New Fire Truck

180-21BRIGGS: that we set aside Fifty Thousand to go towards the purchase of a fire truck for the Briercrest and District Fire Department, and to work out the funding request with the Briercrest and District Fire Board.
Carried Unanimously.

Water Report and Maintenance Reports

181-21PAYSEN: that we acknowledge and approve of the water report given by Ross Dressler on water usage and maintenance for July 2021 and the maintenance report as given by Russ Adams on the transportation and maintenance department for July 2021.
Carried Unanimously.

Ad for Veterans News

182-21BRIGGS: that we approve of placing an ad in the Veteran's News at a cost of \$395.00.
DEFEATED.

Moose Jaw Co-op Membership & Account

183-21PAYSEN: that we acknowledge and approve of the administrator to apply for a charge account and to purchase a ten dollar membership to the Moose Jaw Co-op for an equity generating account.
Carried Unanimously.

Outstanding 2021 Utilities & Taxes

184-21BRIGGS: that we observe the outstanding Utility accounts totaling \$1,472.47 and outstanding 2019/2020 Tax arrears totaling \$1,875.68 which is hereby attached as "Schedule B" and forming part of these minutes.
Carried Unanimously.

Waterworks Rate Policy and Capital Investment Strategy

185-21PAYSEN: that we observe and approve of the 2021 Waterworks Rate Policy and Capital Investment Strategy.
Carried Unanimously.

Gas Tax – Infrastructure Investment Plan (Canada Community-Building Fund)

186-21BRIGGS: that in order to receive funding through the Gas Tax Fund now Canada Community-Building Fund we must submit an Infrastructure Investment Plan (IIP) to allocate the 2019-2020 to 2020 - 2021 funds to a project(s) so therefore we will allocate \$7,000.00 for a submersible water pump controlled by a frequency drive for the pumphouse plus \$7,000.00 for a 6500 watt inverter generator for the pumphouse which comes to a total of \$14,000.00 and that our administrator prepare the Infrastructure Investment Plan and submit it to the Federal Gas Tax Fund Plan for approval.
Carried Unanimously.

2021 Certificate of Confirmation

187-21PAYSEN: that we acknowledge the 2021 SAMA certificate of confirmation stating the Assessment total of \$14,316,300.
Carried Unanimously.

2021 Primary Audit Report from SAMA

188-21BRIGGS: that we observe the 2021 primary audit report from SAMA for the Village of Briercrest as being compliant.
Carried Unanimously.

Royal Canadian Legion Military Service Ad

189-21PAYSEN: that we purchase a black and white business card ad at the fee of \$205.00 including Taxes for the Royal Canadian Legion Saskatchewan Command Military Service Recognition Book.
Carried Unanimously.

Getting Value Right SUMA Webinar

190-21PAYSEN: that we acknowledge and approve of the administrator taking the SUMA webinar Getting Value Right at a cost of \$45.00.
Carried Unanimously.

FP Canada Postage Meter

191-21BRIGGS: that we observe and approve of the administrator signing the Francotyp-Postalia Canada agreement for the new postage machine and to return the old postage machine.
Carried Unanimously.

Municipal Potash Tax Sharing

192-21PAYSEN: that we observe the Municipal Potash Tax Sharing Admin Board 2021-2022 Individual Areas of Influence Calculations report.
Carried Unanimously.

Correspondence

193-21BRIGGS: that the correspondence be accepted as presented:

- RCMP – newsletter
- Acti-Zyme – price increase

Carried Unanimously.

Adjourn

194-21PAYSEN: that this meeting be adjourned. (Time at 9:14 pm).

Carried Unanimously.

Presiding Officer

Administrator