

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

Minutes of Special Council Meeting December 17, 2019

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Minutes of the Special Meeting of the Council of the Village of Briercrest, held on Tuesday December 17, 2019 in the Village office at Briercrest Saskatchewan.

Present:

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

Councillor Dale Whitfield could not link with Video Messenger, re-convene at 8:30 pm

Call to Order

Mayor Ray Briggs called the meeting to order at 8:30 p.m.

Agenda

323-19BRIGGS: that the agenda for the Special meeting be accepted as presented and left open.
Carried Unanimously.

New Business:

Utility Rate increases for 2020

324-19BRIGGS: that we increase the following water rates for the 2020 year as stated below and switch to monthly utility billing:
Basic rate to \$86.00 per month for 36 cubic meters
Truck fill water rate to \$1.00 per 27 gallons (0.122 cubic meters)
Carried Unanimously.

Overage Usage Water Rate Increase

325-19G.DUNCAN: that we increase the water overage amount to \$6.00 per cubic meter over the basic amount of 36 cubic meters. Start a water rate application.
Carried Unanimously.

Blanket Special Occasion Permit

326-19BRIGGS: that we approve of the issuance of a Special Occasion Event Liquor Permit to all applicants/community groups that wish to run bar to take place at the following locations:
Briercrest Community Centre/Hall at 205 Main St, Briercrest, SK
Briercrest Community Rink at 320 Oriole Ave, Briercrest, SK
Briercrest & District Museum Grounds at 400 Main St., Briercrest, SK
Briercrest Regional Library at 205 Main St, Briercrest, SK
And this letter shall expire January 31, 2021 and will be reviewed at the December 10, 2020 regular meeting of council.
Carried Unanimously.

Bylaw No. 4-2019 -- First Reading

327-19BRIGGS: that Bylaw No. 4-2019, being a bylaw to change the fees for the Water and Sewer rates be changed, be read the first time.
Carried Unanimously.

Bylaw No 4-2019 -- Second Reading

328-19G.DUNCAN: that bylaw No. 4-2019 be read the second time.
Carried Unanimously.

Bylaw No. 4-2019 -- Three Readings

329-19BRIGGS: that bylaw No. 4-2019 be given three readings at this meeting.
Carried Unanimously.

Bylaw No. 4-2019 -- Third Reading

330-19G.DUNCAN: that Bylaw No. 4-2019 being a bylaw to change the fees for the Water and Sewer rates, which is hereby attached as Schedule "A" and forming part of these minutes, be read the third time and adopted.
Carried Unanimously.

331-19G.DUNCAN: that this meeting be adjourned. (Time 9:05 pm).
Carried Unanimously.

Presiding Officer

Administrator