

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

Minutes of Regular Council Meeting February 11, 2021

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Minutes of the Regular Meeting of the Council of the Village of Briercrest, held on Thursday February 11, 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

Call to Order

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

Agenda

25-21PAYSEN: that the agenda be accepted as presented and left open.
Carried Unanimously.

Water Report and Maintenance Reports

26-21WHITFIELD: that we acknowledge and approve of the water report given by Ross Dressler on water usage and maintenance for January 2021. No report for the transportation department.
Carried Unanimously.

Council reviewed water technician's job description with Ross Dressler water technician.

January 14, 2021 Regular Council Meeting Minutes

27-21PAYSEN: that the minutes of the January 14, 2021 regular meeting of council are approved as presented.
Carried Unanimously.

February 09, 2021 Special Council Meeting Minutes

28-21BRIGGS: that the minutes of the February 09, 2021 special meeting of council are approved as presented.
Carried Unanimously.

Financial Reports

29-21WHITFIELD: that the Income Statement and the Balance sheet as January 31, 2021 be accepted as presented.
Carried Unanimously.

Bank Reconciliations

30-21BRIGGS: that the Bank Reconciliation for January, 2021 be accepted as presented.
Carried Unanimously.

Accounts for Payment

31-21PAYSEN: that the list of accounts totaling \$25,014.29 attached hereto as Appendix "A" and forming part of these minutes be approved for payment.
Carried Unanimously.

Old Business:

Waterworks Technician Wage Review

32-21PAYSEN: that the wages for the following remain at the current rates set as follows:
Ross Dressler - \$654.00 per month, with an annual \$600.00 fuel allowance
with the effective date as January 01, 2021.
Carried Unanimously.

Resolution 13-21

33-21PAYSEN: that I move to rescind the resolution #13-21.
Carried Unanimously.

34-21WHITFIELD: that we pay the administrator for extra hours to perform a records retention this 2021 year and to Acquire on the cost of a crown shredding bin.
Carried Unanimously.

Dust Control Quote

35-21BRIGGS: that we acknowledge and sign the dust control quote from Fort Distributors.
Carried Unanimously.

New Business:

Bylaw No. 1-2021 -- First Reading

36-21BRIGGS: that Bylaw No. 1-2021, being a bylaw to change the fees for the Water and Sewer rates be charged, be read the first time.
Carried Unanimously.

Bylaw No 1-2021 -- Second Reading

37-21PAYSEN: that bylaw No. 1-2021 be read the second time.
Carried Unanimously.

Bylaw No. 1-2021 -- Three Readings

38-21WHITFIELD: that bylaw No. 1-2021 be given three readings at this meeting.
Carried Unanimously.

Bylaw No. 1-2021 -- Third Reading

39-21BRIGGS: that Bylaw No. 1-2021 being a bylaw to change the fees for the Water and Sewer rates, which is hereby attached as Schedule "B" and forming part of these minutes, be read the third time and adopted.
Carried Unanimously.

Outstanding 2021 Utilities & Taxes

40-21BRIGGS: that we observe the outstanding Utility accounts totaling \$654.19 and outstanding 2019/2020 Tax arrears totaling \$5,143.12 which is hereby attached as "Schedule C" and forming part of these minutes.
Carried Unanimously.

14 Month TD Canada Trust GIC

41-21PAYSEN: that we acknowledge that the 14 month TD GIC has been renewed at 0.55%.
Carried Unanimously.

Fidelity Bond for Administrator

42-21PAYSEN: that we observe the fidelity bond coverage through the Village's SGI and SUMAssured insurances in the amount of \$500,000.00.
Carried Unanimously.

SGI Insurance

43-21BRIGGS: that we cancel the SGI insurance upon confirmation from SUMAssured insurance that the village is covered at present by them.
Carried Unanimously.

Briercrest Palliser Library Financials

44-21WHITFIELD: that we observe and approve of the financials as submitted by Eileen Jeffery Briercrest Library treasurer.
Carried Unanimously.

2021 Briercrest and District Fire Agreement

45-21WHITFIELD: that we observe and agree to the signing of the 2021 Briercrest and District Fire Department Agreement with the Village of Briercrest.
Carried Unanimously.

2021 STARS Donation

46-21PAYSSEN: that we observe and approve of the donation in the amount of \$300.00 to STARS.
Carried Unanimously.

Highway 334/339 ATRN Partnership Committee Presentation

47-21WHITFIELD: that we reviewed the presentation from Marla Muhr and asked the administrator to prepare the expenses and income for Veterans Drive from 2009 – 2020 for the 334/339 ATRN meeting on February 24, 2021.
Carried Unanimously.

Regina Airport Tower Closure Letter

48-21BRIGGS: that we write a letter on the village's concerns over the closure of the Regina Airport Tower and send it to the Saskatchewan and Canadian government officials and Regina Airport Authority.
Carried Unanimously.

2021 South Central Transportation Planning Committee Membership

49-21PAYSSEN: that we authorize the payment of \$49.00 for the 2021 membership year.
Carried Unanimously.

Administrator, Commissioner for Oaths Application

50-21BRIGGS: that we authorize and approve of the administrator applying to become a Commissioner for Oaths at a cost of \$100.00.
Carried Unanimously.

Vehicle on Streets Letter

51-21BRIGGS: that we send a letter to 125 Prairie Ave concerning the amount of vehicles park on the street and that we need to ensure the streets are open for emergency vehicles.
Carried Unanimously.

Correspondence

52-21BRIGGS: that the following correspondence be accepted as presented:

- Briercrest & District Museum – Thank you
- Briercrest Community Centre – Thank - you
- RBC Wealth management - newsletter

Carried Unanimously.

Adjourn

53-21PAYSSEN: that this meeting be adjourned. (Time at 9:09 pm).
Carried Unanimously.

Presiding Officer

Administrator
