

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

Minutes of Special Council Meeting February 24, 2022

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Minutes of the Special Meeting of the Council of the Village of Briercrest, held on Thursday February 24, 2022 in the Village office at Briercrest Saskatchewan.

Present:

Mayor:	Ray Briggs
Councilor:	Larry Paysen
Administrator:	Linda Senchuk
Guest:	Russ Adams
Absent:	Dale Whitfield

Call to Order

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

Agenda

19-22PAYSEN: that the agenda be accepted as presented and left open.
Carried Unanimously.

Water Report and Maintenance Reports

20-22BRIGGS: that we acknowledge and approve of the water and Maintenance reports on water usage and maintenance department for January 2022 as given by Russ Adams.
Carried Unanimously.

January 06, 2022 Special Council Meeting Minutes

21-22PAYSEN: that the minutes of the January 06, 2022 special meeting of council are approved as presented.
Carried Unanimously.

Financial Reports

22-22BRIGGS: that the Income Statement and the Balance sheet as January 31, 2022 be accepted as presented.
Carried Unanimously.

Bank Reconciliations

23-22PAYSEN: that the Bank Reconciliations for December, 2021 and January, 2022 be accepted as presented by the administrator.
Carried Unanimously.

Accounts for Payment

24-22BRIGGS: that the list of accounts totaling \$26,218.21 attached hereto as Appendix "A" and forming part of these minutes be approved for payment.
Carried Unanimously.

Old Business:

New Business:

WCB Positional Coverage

25-22BRIGGS: that we instruct the administrator to put the positional coverage for WCB to the minimum amount.
Carried Unanimously.

List of Lands in Arrears

26-22PAYSEN: that we observe and accept the List of Lands in Arrears report as presented to council on this 24th day of February 2022; which is to be advertised in the Moose Jaw Express.

Roll No. 505007900

Roll No. 505008750

Roll No. 505009400

Roll No. 505004350

Roll No. 505010950

Carried Unanimously.

Building Inspector's Agreement

27-22BRIGGS: that in accordance with the service agreement with Professional Building Inspections, Inc., the Village of Briercrest hereby resolves that the Village of Briercrest issue or confirm Certificates of Appointment for the following Licensed Building Officials, all residents of the Province of Saskatchewan:

Douglas Mulhall, Class 3 Licensed Building Official;

Bobby Baker, R-Class 3 Licensed Building Official

William Hudema, R-Class 2 Licensed Building Official

David Kashmere, R-Class 2 Licensed Building Official

Walter Schroeder, R-Class 2 Licensed Building Official

David Kindred, Class 1 Licensed Building Official

Dustin Masuk, Class 1 Licensed Building Official

Ken Pasiachnyk, Class 1 Licensed Building Official

Carried Unanimously.

Building Bylaw

28-22BRIGGS: that we table the discussion on the building bylaw until the June 09, 2022 regular meeting of council.

Carried Unanimously.

Board of Revision

29-22PAYSEN: That we acknowledge that Gord Krismer and Associates are no longer in operation and the Village of Briercrest will have to look at alternative means for Board of Revision.

Carried Unanimously.

Dust Control Quote

30-22BRIGGS: that we acknowledge and sign the 2022 dust control quote from Fort Distributors.

Carried Unanimously.

Outstanding 2022 Utilities & Taxes

31-22BRIGGS: that we observe the outstanding Utility accounts totaling \$364.50 which were transferred to the Tax Roll and outstanding 2020/2021 Tax arrears totaling \$7,181.80 which is hereby attached as "Schedule B" and forming part of these minutes.

Carried Unanimously.

2022 Procurement Thresholds

32-22PAYSEN: that we observe and acknowledge the 2022 procurement thresholds.

Carried Unanimously.

Snow Removal Letter

33-22BRIGGS: that we send a community letter out with the utility bills regarding the snow removal for the Village of Briercrest.

Carried Unanimously.

Correspondence

34-22PAYSEN: that the following correspondence be accepted as presented:

- RBC – changes & newsletter
- RCMP Newsletter
- Beth Hominiuk - letter

Carried Unanimously.

