

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

Minutes of Regular Council Meeting January 09, 2020

Page 1

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

Present:

Mayor	Ray Briggs
Deputy Mayor	Grant Duncan
Councilor	Dale Whitfield
Administrator:	Linda Senchuk

Call to Order

Mayor Ray Briggs called the meeting to order at 7:30 p.m.

Agenda

1-20WHITFIELD: that the agenda be accepted as presented and left open.
Carried Unanimously.

December 12, 2019 Regular Council Meeting Minutes

2-20BRIGGS: that the minutes of the December 12, 2019 regular meeting of council are approved as presented.
Carried Unanimously.

December 17, 2019 Special Council Meeting Minutes

3-20BRIGGS: that the minutes of the December 17, 2019 special meeting of council are approved as presented.
Carried Unanimously.

Financial Reports

4-20G.DUNCAN: that the Income Statement and the Balance sheet as December 31, 2019 be accepted as presented.
Carried Unanimously.

Bank Reconciliation

Not available at this time. Will present at February meeting.

Accounts for Payment

5-20BRIGGS: that the list of accounts totaling \$12,765.78 attached hereto as Appendix "A" and forming part of these minutes be approved for payment.
Carried Unanimously.

Water Report

No report

Maintenance Report

No report

Old Business:

Weed Control

6-20BRIGGS: that we table our discussion on the weed control until the February 13, 2020 regular meeting of council.
Carried Unanimously.

Water Works System Assessment

7-20G.DUNCAN: that we hire Ben Boots to conduct the waterworks system assessment round 4 for the 2020 year at the rate of \$4,250.00 plus GST.

Carried Unanimously.

New Business:**Outstanding 2019 Utilities & Taxes**

8-20WHITFIELD: that we observe the outstanding Utility accounts totaling \$3,965.29 and outstanding 2019 Tax arrears totaling \$8,890.26 which is hereby attached as "Schedule B" and forming part of these minutes. That we look into putting a lien on properties for utility arrears.

Carried Unanimously.

2020 Council Remuneration

9-20G.DUNCAN: 2020 Council Indemnity schedule be set as follows:

- Regular council meeting remains at - \$75.00 per meeting
- Special meeting/Budget Meeting remains at - \$70.00 per meeting
- In attendance at a committee meeting remains at – out of town, mileage at \$0.45
- In attendance at a convention remains at – Hotel and mileage or fuel

these rates are retroactive to January 1, 2020.

Carried Unanimously.

2020 Representative Appointments

10-20BRIGGS: that the 2020 Committee Council Village of Briercrest Representatives will be as follows:

- Briercrest Recreation Board – Sharon Duncan
- 334/339 Highway Committee – Ray Briggs
- Water & Sewer supervisor – Grant Duncan
- BPD Director – Grant Duncan & Ray Briggs
- Palliser Regional Library – Eileen Jeffery
- Briercrest Library Board – Helen Whitfield
- Coteau Range Manor – Sherry Duncan
- Dunnet Regional Park – Karen Gross
- Briercrest & District Fire Board – Dale Whitfield
- Briercrest & District Museum – Sharon Duncan

Carried Unanimously.

Maintenance Forman 2020 Wage

11-20WHITFIELD: that we approve of offering Russ Adams a wage increase to \$20.75 per hour for the 2020 year pending his acceptance, these rates are retroactive to January 1, 2020.

Carried Unanimously.

Water Technician 2020 Wages

12-20G.DUNCAN: that we approve of the wage increase for Ross Dressler to \$654.00 per month, for his general duties as water technician and an additional \$20.25 per hour for extra duties for the 2020 year will remain the same, fuel allowance twill remain at \$600.00 for the 2020 year his fuel allowance will not be rolled over to the next year, these rates are retroactive to January 1, 2020.

Carried Unanimously

Administrator 2020 Wage

13-20BRIGGS: that we approve of the wage increase for Linda Senchuk to \$29.27 per hour at 72 hours per month, these rates are retroactive to January 1, 2020.

Carried Unanimously.

2020 Various Rates and Charges

14-20BRIGGS: that we approve of the following rate increase and apply effective January 1, 2019:

Custom Work:

- Grass cutting - \$40.00 per hour with a minimum charge of 1 hour
- Roto Tilling - \$40.00 per hour with a minimum charge of 1 hour
- Snow removal - \$40.00 per hour with a minimum charge of 1 hour

Office Fees:
Photo copying - \$0.25 per copy, remains the same
Carried Unanimously.

Rod Broughton Water Supervisor

15-20G.DUNCAN: that we observe and acknowledge the letter from Rod Broughton regarding the 2020 wage increase to \$50.00 per hour to come to Briercrest for the Waterworks supervision.
Carried Unanimously.

2020 Moose Jaw River Watershed Stewards Inc. Membership

16-20G.DUNCAN: that we authorize payment of \$250.00 for the 2020 Moose Jaw River Watershed Stewards Inc. membership.
DEFEATED

2020 Hudson Bay Route Association Membership

17-20WHITFIELD: that we authorize payment of \$50.00 for the 2020 Hudson Bay Route Association. membership.
DEFEATED

Fire Suppression Services Bylaw

18-20BRIGGS: that we table our discussion on fire suppression Bylaw until the February 13, 2020 regular meeting of council.
Carried Unanimously.

Correspondence

19-20G.DUNCAN: that the following correspondence be accepted as presented:

- Federal Trade Commission – refund
- Midwest Surveys

Carried Unanimously.

Adjourn

20-20G.DUNCAN: that this meeting be adjourned. (Time at 10:10 pm).
Carried Unanimously.

Presiding Officer

Administrator
