

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

Minutes of Regular Council Meeting July 08, 2021

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Minutes of the Regular Meeting of the Council of the Village of Briercrest, held on Thursday July 08, 2021 in the Village office at Briercrest Saskatchewan.

Present:

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

Call to Order

Deputy Mayor Dale Whitfield called the meeting to order at 7:00 p.m.

Agenda

154-21PAYSEN: that the agenda be accepted as presented and left open.
Carried Unanimously.

June 10, 2021 Regular Council Meeting Minutes

155-21PAYSEN: that the minutes of the June 10, 2021 regular meeting of council are approved as presented.
Carried Unanimously.

Financial Reports

156-21WHITFIELD: that the Income Statement and the Balance sheet as June 30, 2021 be accepted as presented.
Carried Unanimously

Bank Reconciliations

157-21WHITFIELD: that the Bank Reconciliation for June, 2021 be accepted as presented.
Carried Unanimously.

Accounts for Payment

158-21PAYSEN: that the list of accounts totaling \$88,072.40 attached hereto as "Schedule A" and forming part of these minutes be approved for payment.
Carried Unanimously.

Curb Stop Replacements, Sewer Repairs and Water Leak

Discussed

Water Supervisor Contract

159-21PAYSEN: that we table the discussion on the draft waterworks supervisor contract to Greg Forrest pending his approval until the August 12, 2021 regular meeting of council.
Carried Unanimously.

Sand for Sewer Repairs

160-21PAYSEN: that we approve of ordering one load of sand from Brent Lister Livestock for the sewer/water repairs.
Carried Unanimously.

Old School Play Structure

161-21WHITFIELD: that we table the discussion on the play structure at the school/museum until the August 12, 2021 regular meeting of council.
Carried Unanimously.

Water Report and Maintenance Reports

162-21PAYSEN: that we acknowledge and approve of the water report given by Ross Dressler on water usage and maintenance for June 2021 and the maintenance report as given by Russ Adams on the transportation and maintenance department for June 2021.
Carried Unanimously.

Outstanding 2021 Utilities & Taxes

163-21WHITFIELD: 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.

2020 Financial Statement

164-11PAYSEN: that we accept the 2020 Financial Statement as submitted to council from Dudley and Company LLP in Regina, Sk.
Carried Unanimously.

Lot 8 & 9, Block 4, Plan I3748 Tax Abatement Request

165-21PAYSEN: that we observe and acknowledge the letter of request for a tax abatement for the 2019 year on Lot 8 & 9, Block 4, Plan I3748 abatement was discussed and declined.
Carried Unanimously.

Suncorp Valuations

166-21WHITFIELD: that we table the discussion on the Suncorp Valuations until the August 12, 2021 regular meeting of council.
Carried Unanimously.

Municipal World Magazine 2021 Subscription

167-21PAYSEN: that we observe and approve of the renewal of the Municipal World 2021 1 year subscription in the amount of \$66.95 plus taxes.
Carried Unanimously.

Building Permit 1-2021

168-21WHITFIELD: that we observe and approve of the application for building permit #1-2021.
Carried Unanimously.

Ad for Veterans News

169-21PAYSEN: that we table the discussion on the ad for Veterans News until the August 12, 2021 regular meeting of council.
Carried Unanimously.

Pole Saw

170-21WHITFIELD: that we approve of purchasing a cordless Dewalt chain/pole saw combination for the transportation department at a cost of up to \$800.00.
Carried Unanimously.

500 Gallon Diesel Fuel Tank, Pump and Meter

171-21WHITFIELD: that we purchase a double lined diesel fuel tank, electric pump and meter for the transportation department from Moose Jaw Co-op at a cost of \$2,900.00 for the tank and a budget of around \$1,000.00 for the electric pump and meter without taxes.
Carried Unanimously.

Correspondence

172-21PAYSEN: that the correspondence be accepted as presented:
Carried Unanimously.

Adjourn

173-21PAYSEN: that this meeting be adjourned. (Time at 8:47 pm).
Carried Unanimously.

Presiding Officer

Administrator
