

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

Minutes of Regular Council Meeting July 14, 2022

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Minutes of the Regular Meeting of the Council of the Village of Briercrest, held on Thursday July 14, 2022 in the Village office at Briercrest Saskatchewan.

Present:

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

Call to Order

Mayor Ray Briggs called the meeting to order at 7:03 p.m.

Agenda

140-22PAYSEN: that the agenda be accepted as presented and left open.
Carried Unanimously.

June 09, 2022 Regular Council Meeting Minutes

141-22PAYSEN: that the minutes of the June 09, 2022 regular meeting of council are approved as presented.
Carried Unanimously.

June 13, 2022 Special Council Meeting Minutes

142-22WHITFIELD: that the minutes of the June 13, 2022 special meeting of council are approved as presented.
Carried Unanimously.

Financial Reports

143-22BRIGGS: that the Income Statement and the Balance sheet as June 30, 2022 be accepted as presented.
Carried Unanimously.

Bank Reconciliations

144-22PAYSEN: that the Bank Reconciliations for June, 2022 be accepted as presented by the administrator.
Carried Unanimously.

Accounts for Payment

145-22PAYSEN: that the list of accounts totaling \$96,916.39 attached hereto as Appendix "A" and forming part of these minutes be approved for payment.
Carried Unanimously.

Water Report and Maintenance Reports

146-22BRIGGS: that we acknowledge and approve of the water report given by Lacey Acramel on water usage and maintenance for June 2022 and the maintenance report as given by Russ Adams on the transportation and maintenance department for June 2022.
Carried Unanimously.

Old Business:

- Ask for marker on every cemetery plot and see what the cost would be for that.
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Lot 5, Block 2, Plan I3748 Offer

147-22BRIGGS: that we accept the offer of \$750.00 for Lot 5 Block 2 Plan I3748 at 140 Main Street with the condition that they provide a copy of the easement between the landowners at 140 Main Street and 160 Main Street.
Carried Unanimously.

New Business:

Outstanding 2022 Utilities & Taxes

148-22BRIGGS: that we observe the outstanding Utility accounts totaling \$1,103.28 and outstanding 2021 Tax arrears totaling \$0.00 which is hereby attached as “Schedule B” and forming part of these minutes.
Carried Unanimously.

Bylaw No. 3-2022 -- First Reading

149-22BRIGGS: that Bylaw No. 3-2022, being a bylaw to provide for fixing the Mill Rate and Establishing a Base Tax, be read the first time.
Carried Unanimously.

Bylaw No 3-2022 -- Second Reading

150-22WHITFIELD: that Bylaw No. 3-2022 be read the second time.
Carried Unanimously.

Bylaw No. 3-2022 -- Three Readings

151-22PAYSEN: that Bylaw No. 3-2022 be given three readings at this meeting.
Carried Unanimously.

Bylaw No. 3-2022 -- Third Reading

152-22WHITFIELD: that Bylaw No.3-2022 being a bylaw to provide for fixing the Mill Rate and Establishing a Base Tax, which is hereby attached as Schedule “C” and forming part of these minutes, be read the third time and adopted.
Carried Unanimously.

Suncorp Valuations 2022 Appraisal

153-22BRIGGS: that we observe and approve the 2022 appraisal report as submitted by Suncorp Valuations.
Carried Unanimously.

RBC Wealth Management Portfolio Review

154-22PAYDEN: that we observe and acknowledge the portfolio review as submitted by RBC Wealth management.
Carried Unanimously.

- That we review the council pay at the January 2023 meeting of council.

Safety Vests

155-22WHITFIELD: that we purchase safety vest and or shirt for the transportation department employees in two sizes different sizes.
Carried Unanimously.

Correspondence

156-22BRIGGS: that the following correspondence be accepted as presented:

- RCMP - newsletter
- Sask Energy – location work
- B Schenher – Thank You

Carried Unanimously.

Adjourn

157-22PAYSEN: that this meeting be adjourned. (Time at 8:47 pm).
Carried Unanimously.

Presiding Officer

Administrator