

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

Minutes of Regular Council Meeting June 10, 2021

Page 1

Minutes of the Regular Meeting of the Council of the Village of Briercrest, held on Thursday June 10, 2021 in the Village office at Briercrest Saskatchewan.

Present:

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

Call to Order

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

Agenda

132-21WHITFIELD: that the agenda be accepted as presented and left open.
Carried Unanimously.

Transportation Repairs

133-21BRIGGS: that we the council approve of Russ Adams having authorization for procuring the minor repairs done on the vehicles and implements.
Carried Unanimously.

Water Report and Maintenance Reports

134-21WHITFIELD: that we acknowledge and approve of the water report as submitted by Ross Dressler and read by the administrator on water usage and maintenance for May 2021 and the maintenance report as given by Russ Adams on the transportation and maintenance department for May, 2021.
Carried Unanimously.

May 20, 2021 Special Council Meeting Minutes

135-21WHITFIELD: that the minutes of the May 20, 2021 special meeting of council are approved as presented.
Carried Unanimously.

May 27, 2021 Special Council Meeting Minutes

136-21BRIGGS: that the minutes of the May 27, 2021 special meeting of council are approved as presented.
Carried Unanimously.

Financial Reports

137-21PAYSEN: that the Income Statement and the Balance sheet as May 31, 2021 be accepted as presented.
Carried Unanimously

Bank Reconciliations

138-21PAYSEN: that the Bank Reconciliation for May, 2021 be accepted as presented.
Carried Unanimously.

Accounts for Payment

139-21PAYSEN: that the list of accounts totaling \$31,740.69 attached hereto as "Schedule A" and forming part of these minutes be approved for payment.
Carried Unanimously.

Bylaw No. 2-2021 -- First Reading

140-21BRIGGS: that Bylaw No. 2-2021, being a bylaw to provide for fixing the Mill Rate and Establishing a Base Tax, be read the first time.
Carried Unanimously.

Bylaw No 2-2021 -- Second Reading

141-21PAYSEN: that Bylaw No. 2-2021 be read the second time.
Carried Unanimously.

Bylaw No. 2-2021 -- Three Readings

142-21WHITFIELD: that Bylaw No. 2-2021 be given three readings at this meeting.
Carried Unanimously.

Bylaw No. 2-2021 -- Third Reading

143-21BRIGGS: that Bylaw No.2-2021 being a bylaw to provide for fixing the Mill Rate and Establishing a Base Tax, which is hereby attached as Schedule "B" and forming part of these minutes, be read the third time and adopted.
Carried Unanimously.

Curb Stops Replacements

144-21BRIGGS: that we approve of replacing the eight curb stops as stated below, Ray Briggs will call AW Prairie Trenching to set up a date for repairs.
165 Oriole Ave, 210 Oriole Ave, 250 Main St, 350 Main St, 235 Prairie Ave, 245 Prairie Ave, 255 Crocus Ave, 265 Crocus Ave.
Carried Unanimously.

Outstanding 2021 Utilities & Taxes

145-21PAYSEN: that we observe the outstanding Utility accounts totaling \$1,170.10 and outstanding 2019/2020 Tax arrears totaling \$1,831.43 which is hereby attached as "Schedule C" and forming part of these minutes.
Carried Unanimously.

2021 Revenue Sharing

146-21WHITFIELD: that we observe payment from the Revenue Sharing grant in the amount of \$37,697.00.
Carried Unanimously.

Water Supervisor Contract

147-21BRIGGS: that we table the discussion on the draft waterworks supervisor contract to Greg Forrest pending his approval until the July 08, 2021 regular meeting of council.
Carried Unanimously.

SGI Rebate

148-21BRIGGS: that we observe and acknowledge the SGI Auto Fund rebate in the amount of \$214.65.
Carried Unanimously.

HEEL Vac Service, Slug Dumping

149-21PAYSEN: that we approve of HEEL Vac Services dumping the slug from the vac truck into the landfill at a cost of \$100.00 per slug load dumped, which will be invoiced to HEEL Vac Services.
Carried Unanimously.

Courageous Champions Magazine Ad

150-21PAYSEN: that we observe and approve of placing a business card size ad in the Courageous Companions magazine at a cost of \$295.00.
DEFEATED

Correspondence

151-21PAYSEN: that the following correspondence be accepted as presented:

- RM of Elmsthorpe – ATRN Partnership
- Sask Parks & Recreation – Recreation & Parks Month

Carried Unanimously.

RM of Elmsthorpe ATRN Governance Change

152-WHITFIELD: that we observe and approve of the resolution made by Forer at the April 28, 2021 RM of Elmsthorpe council meeting to appoint two members from each participating municipality to attend the ATRN Meetings and village of Briercrest appoint councilors Dale Whitfield and Larry Paysen to represent Briercrest. Carried Unanimously.

Mike Huehn did not appear for his appointed time for this council meeting.

Adjourn

153-21PAYSEN: that this meeting be adjourned. (Time at 8:21 pm). Carried Unanimously.

Presiding Officer

Administrator
