

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

Minutes of Regular Council Meeting March 10, 2022

Page 1

Minutes of the Regular Meeting of the Council of the Village of Briercrest, held on Thursday March 10, 2022 in the Village office at Briercrest Saskatchewan.

Present:

Mayor:	Ray Briggs
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

36-22PAYSEN: that the agenda be accepted as presented and left open.
Carried Unanimously.

2320 John Deere Tractor Repairs

37-22BRIGGS: that we take the 2320 John Deere tractor, snow blower attachment and roto tiller attachment to Nelson Motors and Equipment to see what repairs are needed and get receive an estimate on the repairs.
Carried Unanimously.

2320 John Deere Tractor, Repairs

38-22paysen: that we ask Nelson Motors and Equipment to pick up the 2320 John Deere Tractor, snow blower and roto tiller.
Carried Unanimously.

Water and Maintenance Reports

39-22WHITFIELD: that we acknowledge and approve of the water and Maintenance reports on water usage and maintenance department for February/March 2022 as given by Russ Adams.
Carried Unanimously.

February 24, 2022 Special Council Meeting Minutes

40-22WHITFIELD: that the minutes of the February 24, 2022 special meeting of council are approved as presented.
Carried Unanimously.

Financial Reports

41-22PAYSEN: that the Income Statement and the Balance sheet as February 28, 2022 be accepted as presented.
Carried Unanimously.

Bank Reconciliations

42-22BRIGGS: that the Bank Reconciliations for February, 2022 be accepted as presented by the administrator.
Carried Unanimously.

Accounts for Payment

43-22WHITFIELD: that the list of accounts totaling \$12,706.05 attached hereto as Appendix "A" and forming part of these minutes be approved for payment.
Carried Unanimously.

Old Business:

2022 Moose Jaw River Watershed Stewards Inc. Membership

44-22BRIGGS: that we authorize payment of \$250.00 for the 2022 Moose Jaw River Watershed Stewards Inc. membership.
DEFEATED

New Business:

Outstanding 2022 Utilities & Taxes

45-22WHITFIELD: that we observe the outstanding Utility accounts totaling \$1,285.65 which were transferred to the Tax Roll and outstanding 2020/2021 Tax arrears totaling \$6,253.35 which is hereby attached as “Schedule B” and forming part of these minutes.
Carried Unanimously.

Waterworks Technician Leave

46-22BRIGGS: that we acknowledge and approve of the doctor’s note stating that the waterworks technician Ross Dressler is on leave for 30 days.
Carried Unanimously.

Waterworks Technician Replacement

47-22PAYSEN: that we appoint Russ Adams to take over the waterworks technician position while Ross is on leave and that we pay Russ Adam \$684.00 per month to do the waterworks technician job.
Carried Unanimously.

SGI Auto Discount

48-22BRIGGS: that we observe and acknowledge the SGI Auto discount in the amount of 15%.
Carried Unanimously.

CCBF Funding Project

49-22WHITFIELD: that we add the submersible water pump #2 with the frequency drive to the revised CCBF (gas tax) grant expenditure report.
Carried Unanimously.

Offer to Purchase Swing & Teeter Totter

50-22WHITFIELD: that we approve to sell the swing and teeter totter from the playground at the museum.
DEFEATED

2022 SUMAssure Insurance

51-22PAYSEN: that we send out an invoice to the community groups for the cost of their insurance after breaking the premiums down accordingly.
Carried Unanimously.

Correspondence

52-22BRIGGS: that the following correspondence be accepted as presented:
• Wood River Iron Works
Carried Unanimously.

Adjourn

53-22PAYSEN: that this meeting be adjourned. (Time at 8:34 pm).
Carried Unanimously.

Presiding Officer

Administrator