

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

Minutes of Special Council Meeting May 20, 2021

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Minutes of the Special Meeting of the Council of the Village of Briercrest, held on Thursday May 20, 2021 in the Village office at Briercrest Saskatchewan.

Present:

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

Call to Order

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

Agenda

104-21PAYSEN: that the agenda be accepted as presented and left open.
Carried Unanimously.

Water Report and Maintenance Reports

105-21PAYSEN: that we acknowledge and approve of the water report given by Ross Dressler on water usage and maintenance for April 2021 and the maintenance report as given by Russ Adams on the transportation and maintenance department for April, 2021.
Carried Unanimously.

April 08, 2021 Regular Council Meeting Minutes

106-21BRIGGS: that the minutes of the April 08, 2021 regular meeting of council are approved as presented.
Carried Unanimously.

Financial Reports

107-21WHITFIELD: that the Income Statement and the Balance sheet as April 30, 2021 be accepted as presented.
Carried Unanimously

Bank Reconciliations

108-21BRIGGS: that the Bank Reconciliation for April, 2021 be accepted as presented.
Carried Unanimously.

Accounts for Payment

109-21PAYSEN: that the list of accounts totaling \$24,117.77 attached hereto as "Schedule A" and forming part of these minutes be approved for payment.
Carried Unanimously.

Truck Tender

110-21WHITFIELD: that we accept the \$605.00 tender for the 1992 Ford F150 plus PST, and that no tender accepted for the culvert.
Carried Unanimously.

Case Tractor

111-21BRIGGS: that we approve of councilor Dale Whitfield taking the Case tractor to Kirk Ashworth for repairs, part estimated at \$800.00 plus labour. Councillor Dale Whitfield will be paid mileage for taking the tractor to Kirk Ashworth's for the repairs.
Carried Unanimously

2021 Confirmed Education Mill Rates

112-21WHITFIELD: that we observe the Confirmed Education Mill rates for 2021 as follows:

Agriculture – 1.36 mills
Residential – 4.46 mills
Commercial/Industrial – 6.75 mills
Resource – 9.79 mills

Carried Unanimously.

ARTN Resolution

113-21BRIGGS: that we observe and approve of the resolution as submitted by the RM of Baidon with regards to the changes the alternate truck route.

Carried Unanimously.

Sewer Repairs at 355 Oriole Ave

AW Prairie Trenching will be working with the homeowners insurance and the Village for the repairs to the collapsed sewer line, AW Prairie Trenching will submit a bill for the Village's portion of the repairs.

Gravel

114-21PAYSEN: that we purchase three loads of gravel from Cockburn Excavating for the Village streets and for stock.

Carried Unanimously.

NSF Cheque Fee

115-21PAYSEN: that we approve of implementing a NSF cheque fee of \$100.00 to all NSF cheques that the come to the Village of Briercrest effective May 20, 2021.

Carried Unanimously.

Outstanding 2021 Utilities & Taxes

116-21BRIGGS: that we observe the outstanding Utility accounts totaling \$496.96 and outstanding 2019/2020 Tax arrears totaling \$3,208.80 which is hereby attached as "Schedule B" and forming part of these minutes.

Carried Unanimously.

2020 Financial Statement

117-21PAYSEN: that we accept and approve the 2020 Draft Financial Statement as submitted by Dudley and Company LLP in Regina, Sk and that we authorize the Mayor and Administrator to sign the documents on behalf of council.

Carried Unanimously.

Water Supervisor Contract

118-21WHITFIELD: that we observe and approve of submitting the draft waterworks supervisor contract to Greg Forrest for his approval.

Carried Unanimously.

RBC Dominion Securities Investment

119-21PAYSEN: that we observe the information from RBC Investment and advise the administrator to invest \$60,935.00 into the highest GIC interest rate with and the remaining \$60,000.00 into the highest or second highest GIC interest rate for one year with RBC Dominion Securities.

Carried Unanimously.

Saskatchewan Crime Stoppers Donation

120-21BRIGGS: that we approve of a donation to the Saskatchewan Crime Stoppers in the amount of \$100.00.

Carried Unanimously.

Sask Water Securities Agency New EPO

121-21BRIGGS: that we observe the announcement from the Saskatchewan Water Security Agency of the new EPO Andrew Hickey for the Village of Briercrest.

Carried Unanimously.

SAMA Reinspection

122-21PAYSEN: that we observe and approve of the Village of Briercrest being added to SAMA's property reinspection list for this 2021 year.
Carried Unanimously.

2021 UMAAS Convention

123-21PAYSEN: that we approve of sending our administrator to the on-line UMAAS convention at a cost of \$178.50.
Carried Unanimously.

Parking on Sidewalk Letter

124-21BRIGGS: that we instruct the administrator to send a letter to 270 Main Street regarding the traffic bylaw for parking their vehicle on the sidewalk.
Carried Unanimously.

MJRWS CAP Program

125-21BRIGGS: that we observe and approve of the Village of Briercrest sending support letters on behalf of the Saskatchewan Watershed Groups involvement of the CAP programs.
Carried Unanimously.

Correspondence

126-21BRIGGS: that the following correspondence be accepted as presented:

- MJRWS – watershed funding cuts
- TD Canada Trust – fees
- Stars – Thank you
- RBC – newsletter
- Sk Energy – site maintenance

Carried Unanimously.

2021 Budget

127-21BRIGGS: that we reviewed the 2021 budget and schedule the 2021 budget meeting at a later date to be announced.

Adjourn

128-21PAYSEN: that this meeting be adjourned. (Time at 9:40 pm).
Carried Unanimously.

Presiding Officer

Administrator
