

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

Minutes of Regular Council Meeting November 10, 2022

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

Present:

Mayor:	Ray Briggs
Councilor:	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

210-22PAYSEN: that the agenda be accepted with the corrections and left open.
Carried Unanimously.

October 13, 2022 Regular Council Meeting Minutes

211-22WHITFIELD: that the minutes of the October 13, 2022 regular meeting of council are approved as presented.
Carried Unanimously.

Financial Reports

212-22BRIGGS: that the Income Statement and the Balance sheet as of October 31, 2022 be accepted as presented.
Carried Unanimously.

Bank Reconciliations

213-22PAYSEN: that the Bank Reconciliations for October, 2022 be accepted as presented by the administrator.
Carried Unanimously.

Accounts for Payment

214-22WHITFIELD: that the list of accounts totaling \$13,344.83 attached hereto as Appendix "A" and forming part of these minutes be approved for payment.
Carried Unanimously

Water Report and Maintenance Reports

215-22PAYSEN: that we acknowledge and approve of the water report given by the Administrator on water usage and maintenance for October 2022 and the maintenance report as given by Russ Adams on the transportation and maintenance department for October 2022.
Carried Unanimously.

Old Business:

Annual Public Disclosure Statements

Council submitted their annual declaration for their Public Disclosure Statements.

New Business:**Board of Revisions**

216-22PAYSEN: that the Village of Briercrest appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2023, through to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision:

Tim Lafreniere, Mike Waschuk, Gordon Parkinson, Dave Thompson, Wayne Adams, Jeff Hutton, Dave Gurnsey, Murray Dean, and Stew Demmans.

Carried Unanimously.

Secretary for Board of Revisions

217-22PAYSEN: that the Village of Briercrest appoints Kristen Tokaryk with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2023, through to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If Kristen Tokaryk is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purpose of any hearing.

Carried Unanimously.

Co-op Fuel Card

218-22PAYSEN: that the Village of Briercrest apply for a Local Co-op card lock fuel card.

Carried Unanimously.

Colorimeter Recalibration

219-22WHITFIELD: that we approve of sending the pocket chlorinator with Dale Johnston for recalibration to Clear-Tech Industries at the SARWP Convention at a cost of \$52.25.

Carried Unanimously.

Outstanding 2022 Utilities & Taxes

220-22BRIGGS: that we observe the outstanding Utility accounts totaling \$1,062.63 and outstanding 2021 Tax arrears totaling \$0.00 which is hereby attached as "Schedule B" and forming part of these minutes.

Carried Unanimously.

SUMAssure Insurance Rates

221-22BRIGGS: that we observe and acknowledge the rate increase of 2.5% with the SUMAssure insurance.

Carried Unanimously.

2022 STARS Donation

222-22WHITFIELD: that we observe and approve of the donation in the amount of \$500.00 to STARS.

Carried Unanimously.

Auto Pack Renewal

223-22PAYSEN: that we approve of renewing the auto pack from SGI for the maintenance truck in the amount of \$156.88.

Carried Unanimously.

Curb Stop Repairs

224-22BRIGGS: that we table discussion on the curb stop repairs until the December 8, 2022 regular meeting of council.

Carried Unanimously.

Correspondence

225-22PAYSEN: that the following correspondence be accepted as presented:

- RCMP - Newsletter

Carried Unanimously.

Adjourn

226-22PAYSEN: that this meeting be adjourned. (Time at 8:30 pm).

Carried Unanimously.

Presiding Officer

Administrator
