

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

Minutes of Special Council Meeting September 13, 2022

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Minutes of the Special Meeting of the Council of the Village of Briercrest, held on Tuesday September 13, 2022 in the Village office at Briercrest Saskatchewan.

Present:

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

Call to Order

Mayor Ray Briggs called the meeting to order at 7:05 p.m.

Agenda

175-22PAYSEN: that the agenda be accepted as presented and left open.
Carried Unanimously.

August 11, 2022 Regular Council Meeting Minutes

176-22BRIGGS: that the minutes of the August 11, 2022 regular meeting of council are approved as presented.
Carried Unanimously.

Financial Reports

177-22PAYSEN: that the Income Statement and the Balance sheet as of August 31, 2022 be accepted as presented.
Carried Unanimously.

Bank Reconciliations

178-22PAYSEN: that the Bank Reconciliations for August, 2022 be accepted as presented by the administrator.
Carried Unanimously.

Accounts for Payment

179-22BRIGGS: that the list of accounts totaling \$45,341.24 attached hereto as Appendix "A" and forming part of these minutes be approved for payment.
Carried Unanimously.

Water Report and Maintenance Reports

180-22BRIGGS: that we acknowledge and approve of the water report given by the Administrator on water usage and maintenance for August 2022 and the maintenance report as given by Russ Adams on the transportation and maintenance department for August 2022.
Carried Unanimously.

Old Business:

New Business:

Outstanding 2022 Utilities & Taxes

181-22PAYSEN: that we observe the outstanding Utility accounts totaling \$586.38 and outstanding 2021 Tax arrears totaling \$0.00 which is hereby attached as "Schedule B" and forming part of these minutes.
Carried Unanimously.

Waterworks Emergency Response Plan

182-22BRIGGS: that we observe and approve of the waterworks emergency response plan as submitted by the administrator.
Carried Unanimously.

Waterworks Rate Policy and Capital Investment Strategy

183-22PAYSEN: that we observe and approve of the 2022 Waterworks Rate Policy and Capital Investment Strategy.
Carried Unanimously.

Back Alley at 100 Main Street West

184-22BRIGGS: that we acknowledge and approve of Henri Acramel repairing the back alley on the West side of 100 block of Main Street.
Carried Unanimously.

Building Inspector's Certificate of Appointment

185-22PAYSEN: that in accordance with the service agreement with Professional Building Inspections, Inc., the Village of Briercrest hereby resolves to issue a Certificate of Appointment for the following Licensed Building Officials, all residents of the Province of Saskatchewan:
Josh Nitz, T-Class 1 Licensed Building Official, Saskatchewan
Carried Unanimously.

New Office Printer

186-22BRIGGS: that we approve of the administrator purchasing a new office printer with a budget of \$500.00.
Carried Unanimously.

Royal Canadian Legion Military Service Ad

187-22PAYSEN: that we purchase a black and white business card ad at the fee of \$225.00 including Taxes for the Royal Canadian Legion Saskatchewan Command Military Service Recognition Book.
Carried Unanimously.

Briercrest Library Rent

188-22BRIGGS: that we approve of the payment to the Briercrest Regional Library in the amount of \$500.00 to go towards rent to the Briercrest Community Centre.
Carried Unanimously.

Waterworks Quality Assurance & Quality Control Policy

189-22PAYSEN: that we observe and approve of the Quality Assurance & Quality Control Policy for waterworks dated September 13, 2022 as prepared by the administrator.
Carried Unanimously.

2021 Dunnet Financial Statement

190-22BRIGGS: that we observe and acknowledge the Dunnet Regional Park 2021 financial statement and the 2022 meeting minutes as reviewed.
Carried Unanimously.

Correspondence

173-22BRIGGS: that the following correspondence be accepted as presented:
• Briercrest & District Museum - letter
Carried Unanimously.

Adjourn

174-22BRIGGS: that this meeting be adjourned. (Time at 8:35 pm).
Carried Unanimously.

Presiding Officer

Administrator
