

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

Minutes of Regular Council Meeting October 10, 2019

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Minutes of the Regular Meeting of the Council of the Village of Briercrest, held on Thursday October 10, 2019 in the Village office at Briercrest Saskatchewan.

Present:

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

Call to Order

Deputy Mayor Grant Duncan called the meeting to order at 7:00 p.m.

Mayor Ray Briggs subscribed to his Oath of Office as required by *The Municipalities Act*.

Agenda

236-19G.DUNCAN: that the agenda be accepted as presented and left open.
Carried Unanimously.

Water Report

237-19G.DUNCAN: that the report given by Ross Dressler on water usage and maintenance for September 2019 be approved as presented.
Carried Unanimously.

September 12, 2019 Regular Meeting Minutes

238-19BRIGGS: that the minutes of the September 12, 2019 regular meeting of council are approved as presented.
Carried Unanimously.

Maintenance Report

239-19WHITFIELD: that the report given by Russ Adams on village maintenance for September 2019 be approved as presented.
Carried Unanimously.

Sidewalk Snow Removal

240-19WHITFIELD: that we approve of the maintenance person of only cleaning the sidewalks on the 200 block of Main Street and in front of the businesses and church.
Carried Unanimously.

August 27, 2019 Special Meeting Minutes

241-19G.DUNCAN: that the minutes of the August 27, 2019 special meeting of council are approved as presented.
DEFEATED.

Financial Reports

242-19G.DUNCAN: that the Income Statement and the Balance sheet as September 30, 2019 be accepted as presented.
Carried Unanimously.

Custom Work

243-19WHITFIELD: that we charge and bill the land owners for all custom work done on their property at their request.
Carried Unanimously.

Bank Reconciliation

244-19BRIGGS: that the Bank Reconciliation for September, 2019 be accepted as presented.
Carried Unanimously.

Accounts for Payment

245-19G.DUNCAN: that the list of accounts totaling \$13,836.45 attached hereto as Appendix "A" and forming part of these minutes be approved for payment.
Carried Unanimously.

Old Business:

Public Disclosure Statements

246-19WHITFIELD: that we observe the submission of the Public Disclosure Statements as submitted by Ray Briggs.
Carried Unanimously.

SGI Claim on Break and Enter

247-19BRIGGS: that we table our discussion on the SGI Insurance claim until the November 14, 2019 regular meeting of council.
Carried Unanimously.

Sewer Repair Quote

248-19G.DUNCAN: that we observe the sewer repair quote by Kenbrook Trucking and Backhoe Services.

New Business:

Dunnet Regional Park September 18, 2019 Regular Meeting Minutes

249-19WHITFIELD: that we observe and approve of the September 18, 2019 Dunnet Regional park meeting minutes.as submitted by representative Karen Gross.
Carried Unanimously.

Bylaw #3-2019

250-19WHITFIELD: that we table our discussion on Bylaw #3-2019 until the November 14, 2019 regular meeting of council.
Carried Unanimously.

Utility Arrears

251-19BRIGGS: that we enforce Utility Bill Collection Policy 2.1.14 for the Utility arrears.
Carried Unanimously.

130 Prairie Ave Registered Owner

252-19BRIGGS: that we find out who the registered owner is of 130 Prairie Ave.
Carried Unanimously.

ROE for Casual Maintenance Staff

253-19WHITFIELD: that we lay off Michael Huehn and Nancy Legare and issue a ROE to them.
Carried Unanimously.

Meeting Minutes on Website

254-19BRIGGS: that we put the last 6 months on the Village of Briercrest Website starting with September 12, 2019.
Carried Unanimously.

Welcome New Residents

255-19WHITFIELD: that we send new residents an information package with community business contacts, general regulations and bylaws.
Carried Unanimously.

Village Office Siding

256-19G.DUNCAN: that we look into the costs of house wrap, foam insulation and siding for the Village Office and start on the renovation at the earliest of conveniences.
Carried Unanimously.

Village Communications

257-19BRIGGS: that we ask the residents on which forms of communication is the best way to let them know of water shut offs, etc.in the January Newsletter.
Carried Unanimously.

Website Domain Service Provider

258-19G.DUNCAN: that we look into changing the website Domain service provider.
Carried Unanimously.

Discontinue of Water Service

259-19WHITFIELD: that after following the Utility Bill Collection Policy #2.1.14 for Utility arrears we authorize the administrator to send a final notice and that the water technician is to discontinue services until the arrears is paid in full at the following civic addresses:

- 370 Main Street
- 270 Prairie Ave
- 200 Oriole Ave

Carried Unanimously.

Gas Tax Agreement Amendment

260-19G.DUNCAN: that we observe and approve of the amendments on the Gas Tax Agreement.
Carried Unanimously.

2019 Annual Meeting

261-19BRIGGS: that we book the Briercrest Community Drop in Centre for the Annual meeting on November 13, 2019 at 7:30 pm.
Carried Unanimously.

Traffic Signs

262-19WHITFIELD: that we purchase two bus stop signs and one 25 km speed limit sign for Veterans Drive.
Carried Unanimously.

Correspondence

263-19G.DUNCAN: that the following correspondence be accepted as presented:

- Cto, Public Sector Partners for Progress – asset management
- Sask Power – smart meter
- Sask Tel – billboard
- Labour Law – Labour Law review seminar
- SouthWest District for Culture – Cultural Gathering
- RBC Wealth Management – newsletter
- Ministry of Justice – minimum wage increase

Carried Unanimously.

Adjourn

264-19WHITFIELD: that this meeting be adjourned. (Time Friday at 10:15 pm).
Carried Unanimously.

Presiding Officer

Administrator
