

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

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**Minutes of Regular Council Meeting September 12, 2019**

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Minutes of the Regular Meeting of the Council of the Village of Briercrest, held on Thursday September 12, 2019 in the Village office at Briercrest Saskatchewan.

**Present:**

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

Councilor Dale Whitfield subscribed to their Oath of Office as required by *The Municipalities Act*.

**Call to Order**

Deputy Mayor Grant Duncan called the meeting to order at 7:30 p.m.

**Agenda**

**205-19G.DUNCAN:** that the agenda be accepted as presented with the additions and left open.  
Carried Unanimously.

**Water Report**

**206-19WHITFIELD:** that the report given by Ross Dressler on water usage and maintenance for August 2019 be approved as presented.  
Carried Unanimously.

**Maintenance Report**

**207-19G.DUNCAN:** that the report given by Russ Adams on village maintenance for August 2019 be approved as presented.  
Carried Unanimously.

**August 08, 2019 Regular Meeting Minutes**

**208-19WHITFIELD:** that the minutes of the August 08, 2019 regular meeting of council are approved as presented.  
Carried Unanimously.

**August 27, 2019 Special Meeting Minutes**

**209-19G.DUNCAN:** that the minutes of the August 27, 2019 special meeting of council are approved as presented.  
DEFEATED.

**Resolution #203-19, Sewer Repair**

**210-19G.DUNCAN:** that the resolution #203-19 on the sewer line repairs at 125 Prairie Ave on Ross Roemer's property at the Special meeting of council on August 27, 2019 be hereby rescinded.  
Carried Unanimously.

**125 Prairie Ave Sewer Line Repairs, Ross Roemer**

**211-19WHITFIELD:** that the property owner Mr. Ross Roemer at 125 Prairie Ave is to have paid a deposit fee of one half of the total estimated cost of the sewer line repairs from the property line to the sewer break and or the outside of the wall of the residence at 125 Prairie Ave, before any work is started. Sewer line repairs to be done by the Village's choice of a qualified equipment operator/company.  
Carried Unanimously.

**Financial Reports**

**212-19G.DUNCAN:** that the Income Statement and the Balance sheet as August 31, 2019 be accepted as presented.  
Carried Unanimously.

**Bank Reconciliation**

**213-19G.DUNCAN:** that the Bank Reconciliation for August, 2019 be accepted as presented.  
Carried Unanimously.

**Accounts for Payment**

**214-19G.DUNCAN:** that the list of accounts totaling \$38,633.00 attached hereto as Appendix "A" and forming part of these minutes be approved for payment.  
Carried Unanimously.

**Old Business:****Public Disclosure Statements**

**215-19G.DUNCAN:** that we observe the submission of the Public Disclosure Statements as submitted by Dale Whitfield and Eileen Jeffery.  
Carried Unanimously.

**Flag Pole at Village Square**

Discussion was held, council will look after the installation of the flag pole.

**Briercrest Park at Main Street and Railway Ave**

**216-19G.DUNCAN:** that we observe the letter from Ruth Schenk stating that she prefer that the park at the North end of Main Street not be named "Schenk Park".  
Carried Unanimously.

**New Business:****Pump House Siren**

**217-19WHITFIELD:** that we contact an electrician that is in Briercrest/Area to give a quote on fixing the siren at the Pump House.  
Carried Unanimously.

**Mickey Nelson Request for Gravel**

**218-19G.DUNCAN:** That we observe and approve of selling 5 yards of Village gravel to Garry and Mickey Nelson at a cost of \$27.00 per yard plus taxes. The cost of Delivery is to be billed to Garry and Mickey Nelson by the contractor.  
Carried Unanimously.

**Gravel at 315 Prairie Ave**

**219-19WHITFIELD:** that we observe and approve of the letter from Marlene Boyce requesting that some gravel be placed at the entrance of their driveway which is on Village property at 315 Prairie Avenue.  
Carried Unanimously.

**Representative Appointments**

**220-19G.DUNCAN:** that the remaining of 2019 – November 12, 2020 Committee Council Representatives will be as follows:

- 334/339 Highway Committee – Ray Briggs
- Dunnet Regional Park – Karen Gross
- Briercrest & District Fire Board – Dale Whitfield
- Briercrest Recreation Board – Sharon Duncan
- Coteau Range Manor – Sherry Duncan
- Water & Sewer supervisor – Grant Duncan
- Palliser Regional Library – Eileen Jeffery
- Briercrest Library Board – Helen Whitfield, 2 year term
- Briercrest & District Museum – Sharon Duncan

Carried Unanimously.

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**Bank Authorizations**

**220-19WHITFIELD:** that the Village of Briercrest remove former Mayor William (Bill) Duncan as signing officer for the Village of Briercrest TD Canada Trust chequing account and be removed from all other TD Canada Trust accounts and GIC's and add Mayor Ray Briggs as signing officer to the TD Canada Trust chequing account, and all other TD Canada Trust accounts and GIC's.  
Carried Unanimously.

**Village of Briercrest Signing Officers**

**221-19G.DUNCAN:** that any one of Mayor, Ray Briggs or Councillor Grant Duncan along with the administrator Linda Senchuk be authorized to sign cheques on behalf of the Village of Briercrest; and authorize the consent to sign any financial documents on behalf of the Village of Briercrest from the TD Canada Trust.  
Carried Unanimously.

**Removal of Signing Authorities for RBC Dominion Securities**

**222-19G.DUNCAN:** that we request the removal of former Mayor William (Bill) Duncan and Councilor Christine Wood from the RBC Dominion Securities and approve of the request to authorize Mayor Ray Briggs, Councilor Dale Whitfield for signing authorities, trading authorities for the RBC Dominion Securities  
Carried Unanimously.

**TD Canada Trust Credit Card**

**223-19G.DUNCAN:** that we approve of the acquiring of a TD Canada Trust credit cards for Mayor Ray Briggs and one for Administrator Linda Senchuk for the use of Village expenditures with the approval of Council with a limit of \$5,000.00 between the two cards.  
Carried Unanimously.

**Office Break and Enter Report**

**224-19G.DUNCAN:** that we observe the report given from the Administrator regarding the break and enter into the Village office.  
Carried Unanimously.

**SGL Claim on Break and Enter**

Was discussed whether it is feasible to put in a claim, talk to insurance agent about premiums. About \$500.00 in losses due to break and enter.

**Dunnet Regional Park July 26, 2019 Regular Meeting Minutes**

**225-19WHITFIELD:** that we observe and approve of the July 26, 2019 Dunnet Regional park meeting minutes.  
Carried Unanimously.

**Building Inspection Report #BRI 18-001**

**226-19G.DUNCAN:** that we observe and approve of the Professional Building inspection report #BRI 18-001 for the new lift in the Knox Presbyterian Church.  
Carried Unanimously.

**Outstanding 2019 Utilities**

**227-19G.DUNCAN:** that we observe the outstanding Utility accounts totaling \$6,533.16 which is hereby attached as "Schedule B" and forming part of these minutes  
Carried Unanimously.

**2020 Crime Prevention Guide Advertising**

**228-19G.DUNCAN:** that we purchase an ad in the 2020 Crime Prevention Guide at a cost of \$185.00 with GST.  
DEFEATED

**Waterworks System Assessment Round 4**

**229-19WHITFIELD:** that we table discussion of the Waterworks System Assessment until the January 2020 regular meeting of council.  
Carried Unanimously.

**UMAAS/RMAA ISC/LAFOIP Workshop-Regina**

**230-19G.DUNCAN:** that we observe and approve of sending the Administrator to the ISC/LADOIP workshop on October 23, 2019 in Regina at a cost of \$105.00 with GST.  
Carried Unanimously.

**New Safe**

**231-19G.DUNCAN:** that we approved of purchasing a Cabela's Outfitter Liberty safe at a cost of \$1,199.99 plus taxes.  
Carried Unanimously.

**Waste Bylaw**

**232-19WHITFIELD:** that we look into revising waste bylaw by adding a section on the curbside containers and cart removal and placement.  
Carried Unanimously.

**Ken Fehr's Skid-Steer and Car**

**233-19WHITFIELD:** that we request the administrator to write a letter to Ken Fehr regarding the removal of his skid-steer and car from the boulevard.  
Carried Unanimously.

**Correspondence**

**234-19G.DUNCAN:** that the following correspondence be accepted as presented:

- Ruth Schenk – Naming of park
- Derik Boan – thank you
- Ashley Cockburn – speed on Veterans
- Pattison – monitoring device
- CUPW – Canada post and election
- Peak Energy – natural gas retailer
- Sask 4-H Council – Donor newsletter
- ACME – Sewer services

Carried Unanimously.

**Adjourn**

**235-19G.DUNCAN:** that this meeting be adjourned. (Time Friday at 12:16 am).  
Carried Unanimously.

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Presiding Officer

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Administrator

  

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