

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

Minutes of Regular Council Meeting July 11, 2019

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Minutes of the Regular Meeting of the Council of the Village of Briercrest, held on Thursday July 11, 2019 in the Village office at Briercrest Saskatchewan.

Present:

Councilor / Deputy Mayor	Christine Wood
Councilor	Grant Duncan
Administrator:	Linda Senchuk
Guest:	Ross Dressler
Absent:	Bill Duncan

Call to Order

Deputy Mayor Christine Wood called the meeting to order at 7:16 p.m.

Water Report

151-19G.DUNCAN: that the report given by Ross Dressler on water usage and maintenance for June 2019 be approved as presented.
Carried Unanimously.

Agenda

152-19WOOD: that the agenda be accepted as presented with the additions and left open.
Carried Unanimously.

June 13, 2019 Regular Meeting Minutes

153-19WOOD: that the minutes of the June 13, 2019 regular meeting of council are approved as presented.
Carried Unanimously.

Financial Reports

154-19WOOD: that the Income Statement and the Balance sheet as June 30, 2019 be accepted as presented.
Carried Unanimously.

Bank Reconciliation

155-19WOOD: that the Bank Reconciliation for June, 2019 be accepted as presented.
Carried Unanimously.

Accounts for Payment

156-19WOOD: that the list of accounts totaling \$50,013.98 attached hereto as Appendix "A" and forming part of these minutes be approved for payment.
Carried Unanimously.

Old Business:

Fire Hall Addition

157-19G.DUNCAN: that we table our discussion on the fire hall addition until the August 08, 2019 regular meeting of council.
Carried Unanimously.

Sidewalk Repairs

158-19B.DUNCAN: that we table our discussion on the sidewalk repairs until the August 08, 2019 regular meeting of council
Carried Unanimously.

Letter to Heritage Day Committee

159-19WOOD: that we write a letter in response to the letter from Merv Gadd regarding the ball diamond fence posts.
Carried Unanimously.

New Business:**Bylaw No. 2-2019 -- First Reading**

160-19G.DUNCAN: that Bylaw No. 2-2019, being a bylaw to provide for a Record Retention and Disposal Schedule Pursuant to the Municipalities Act, be read the first time.
Carried Unanimously.

Bylaw No 2-2019 -- Second Reading

161-19WOOD: that Bylaw No. 2-2019 be read the second time.
Carried Unanimously.

Bylaw No. 2-2019 -- Three Readings

162-19G.DUNCAN: that Bylaw No. 2-2019 be given three readings at this meeting.
Carried Unanimously.

Bylaw No. 2-2019 -- Third Reading

163-19WOOD: that Bylaw No.2-2019 being a bylaw to provide for a Record Retention and Disposal Schedule Pursuant to the Municipalities Act which is hereby attached as Schedule "B" and forming part of these minutes, be read the third time and adopted.
Carried Unanimously.

SUMA Building Positive Relationships with Residents Webinar

164-19G.DUNCAN: that we authorize the payment of \$47.25 for the administrator to register for the SUMA "building positive relationships with residents webinar."
Carried Unanimously.

Administrator's Webinars

165-19WOOD: that we acknowledge and approve of the administrator signing up for any SUMA webinars for the 2019 year at a cost of up to \$100.00 per webinar.
Carried Unanimously.

Maintenance Job Interviews

166-19WOOD: that we interview for the maintenance position on Monday July 22, 2019 starting at 7:00 pm. Administrator will contact the candidates.
Carried Unanimously.

Deputy Mayor Resignation Letter

167-19G.DUNCAN: that we acknowledge the Resignation letter submitted to the administrator from Deputy Mayor Christine Wood for the date of resignation as of July 31, 2019.
Carried Unanimously.

Weed Control

168-19WOOD: that we table our discussion on weed control until the August 08, 2019 regular meeting of council
Carried Unanimously.

Temporary Environmental Project Officer

169-19G.DUNCAN: that we observe and acknowledge the announcement that Andrew Hickey will be the new temporary Environmental Project Officer for the Village of Briercrest from the Water Security Agency.
Carried Unanimously.

Administrator's Vacation

170-18WOOD: that we approve of the Administrator's vacation for July 18, 2019 and August 29, 2019.
Carried Unanimously.

Wounded Warriors Fundraiser

171-19G.DUNCAN: that we acknowledge and approve of purchasing an advertisement in the Wounded Warriors E-Magazine at a cost of \$195.00 for one issue.
DEFEATED

Utility Service Arrears at 155 Prairie Ave

172-19WOOD: 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 at 155 Prairie Ave, until the account is paid in full.
Carried Unanimously.

Flag Poles at Village Square

173-19WOOD: that we table our discussion on the Flag poles at Village Square until the August 08, 2019 regular meeting of council
Carried Unanimously.

Correspondence

174-19G.DUNCAN: that the following correspondence be accepted as presented:

- Wealth Management review - newsletter
- Sawyer's Tree Service – SUMA
- All-Net – program computer
- Connect Energy – rates
- Sask Crime Stoppers – thank you

Carried Unanimously.

Adjourn

175-19WOOD: that this meeting be adjourned. (Time 10:10 pm).
Carried Unanimously.

Presiding Officer

Administrator
