

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

Minutes of Regular Council Meeting July 09, 2020

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Minutes of the Regular Meeting of the Council of the Village of Briercrest, held on Thursday July 09, 2020 in the Village office at Briercrest Saskatchewan.

Present:

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

Call to Order

Mayor Ray Briggs turned meeting over to Deputy Mayor Grant Duncan and he called the meeting to order at 7:00 p.m.

Mayor Ray Briggs verbally gave his resignation for Mayor would like to take a councillor position, did not submit to the administrator a signed letter of resignation.

Water Report and Maintenance Reports

136-2020WHITFIELD: that we acknowledge and approve of the water report given by Ross Dressler on water usage and maintenance for June 2020 and the maintenance report as given by Russ Adams on the transportation and maintenance department.
Carried Unanimously.

Maintenance Person Job Offer

137-2020WHITFIELD: that we offer the position of Utility Maintenance person to Russ Adams. The administrator will provide a description of the Utility maintenance duties to Russ Adams.
Carried Unanimously.

Agenda

138-2020BRIGGS: that the agenda be accepted as presented and left open.
Carried Unanimously.

June 11, 2020 Regular Council Meeting Minutes

139-2020G.DUNCAN: that the minutes of the June 11, 2020 regular meeting of council are approved as presented.
Carried Unanimously.

Financial Reports

140-2020BRIGGS: that the Income Statement and the Balance sheet as June 30, 2020 be accepted as presented.
Carried Unanimously.

Bank Reconciliations

141-2020G.DUNCAN: that the Bank Reconciliation for June, 2020 be accepted as presented.
Carried Unanimously.

Accounts for Payment

142-2020G.DUNCAN: that the list of accounts totaling \$71,795.34 attached hereto as Appendix "A" and forming part of these minutes be approved for payment.
Carried Unanimously.

Old Business:

Fire Suppression Services Bylaw

143-2020: that we table our discussion on fire suppression Bylaw until the August 13, 2020 regular meeting of council.
Carried Unanimously.

Zero Turn Mower

144-2020WHITFIELD: that upon review of the three quotes for zero turn mowers, the village will purchase the 2020 John Deere Z994R Diesel Commercial ZTrak zero turn mower from Nelson Motors and Equipment for the price of \$16,750.00, with a trade-in for the 2009 John Deere Z820A zero turn mower in the amount of \$2,150.00 for a total purchase amount of \$16,206.00.
Carried Unanimously.

Maintenance Shop

145-2020G.DUNCAN: that we acquire three quotes for the upgrade on the energy efficiency to the maintenance shop and discuss at the August 13, 2020 regular council meeting.
Carried Unanimously.

New Business:**Bylaw No. 2-2020 -- First Reading**

146-2020BRIGGS: that Bylaw No. 2-2020, being a bylaw to provide for fixing the Mill Rate and Establishing a Base Tax, be read the first time.
Carried Unanimously.

Bylaw No 2-2020 -- Second Reading

147-2020G.DUNCAN: that Bylaw No. 2-2020 be read the second time.
Carried Unanimously.

Bylaw No. 2-2020 -- Three Readings

148-2020WHITFIELD: that Bylaw No. 2-2020 be given three readings at this meeting.
Carried Unanimously.

Bylaw No. 2-2020 -- Third Reading

149-2020BRIGGS: that Bylaw No.2-2020 being a bylaw to provide for fixing the Mill Rate and Establishing a Base Tax, which is hereby attached as Schedule "B" and forming part of these minutes, be read the third time and adopted.
Carried Unanimously.

Metal Detector

Village of Briercrest purchased the Magnawand 100 metal detector from the Village of Drinkwater for \$300.00.

Outstanding 2020 Utilities & Taxes

150-2020BRIGGS: that we observe the outstanding Utility accounts totaling \$711.31 and outstanding 2019 Tax arrears totaling \$7,631.20 which is hereby attached as "Schedule C" and forming part of these minutes.
Carried Unanimously.

Briercrest and District Museum, Junipers

151-2020WHITFIELD: that we observe and approve of the request from the Briercrest and District Museum to remove the junipers on the East side of the Museum and the Village will contribute \$250.00 towards the cost of the removal of the junipers.
Carried Unanimously.

Councillor Dale Whitfield excused himself and left the meeting at 8:50pm

SUMA Assured Insurance

152-2020G.DUNCAN: that we table our discussion on SUMA Assured insurance until the August 13, 2020 regular meeting of council.
Carried Unanimously.

TD Canada Trust Account

153-2020G.DUNCAN: that we change the Village's TD Every Day Business Plan to the TD Unlimited Business Plan.
Carried Unanimously.

Correspondence

154-2020BRIGGS: that the following correspondence be accepted as presented:

- ABRAM Counselling – engineering services
- Sask Power – Plant Smart
- Conx Wireless – Asset Management

Carried Unanimously.

Adjourn

155-2020G.DUNCAN: that this meeting be adjourned. (Time at 9:40 pm).

Carried Unanimously.

Presiding Officer

Administrator
