

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

Minutes of Special Council Meeting May 21, 2020

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Minutes of the Special Meeting of the Council of the Village of Briercrest, held on Thursday May 21, 2020 in the Village office at Briercrest Saskatchewan.

Present:

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

Call to Order

Mayor Ray Briggs called the meeting to order at 7:00 p.m.

Agenda

87-2020BRIGGS: that the agenda be accepted as presented and left open.
Carried Unanimously.

Water Report and Maintenance Reports

88-2020WHITFIELD: that we acknowledge and approve of the water report given by Ross Dressler on water usage and maintenance for April 2020 and the maintenance report as submitted by Russ Adams to the administrator on the maintenance department as read by the Administrator.
Carried Unanimously.

Maintenance Grass Trimmer

89-2020BRIGGS: that we purchase a new cordless grass trimmer for the maintenance shop of a price range of up to \$400.00.
Carried Unanimously.

April 09, 2020 Regular Council Meeting Minutes

90-2020BRIGGS: that the minutes of the April 09, 2020 regular meeting of council are approved as presented.
Carried Unanimously.

Financial Reports

91-2020WHITFIELD: that the Income Statement and the Balance sheet as April 30, 2020 be accepted as presented.
Carried Unanimously.

Bank Reconciliations

92-2020BRIGGS: that the Bank Reconciliation for April, 2020 be accepted as presented.
Carried Unanimously.

Accounts for Payment

93-2020WHITFIELD: that the list of accounts totaling \$16,594.44 attached hereto as Appendix "A" and forming part of these minutes be approved for payment.
Carried Unanimously.

Old Business:

Dust Control

94-2020BRIGGS: that we ask the administrator to contact the Rural Municipality of Redburn to get a cost on dust control product and application for the village street and avenues and if they would be able to grade the streets.
Carried Unanimously.

Assessment Appeals

95-2020WHITFIELD: that we acknowledge the minister's orders on the assessment appeals to be extended to sixty days.

Carried Unanimously.

Outstanding 2020 Utilities & Taxes

96-2020BRIGGS: that we observe the outstanding Utility accounts totaling \$458.09 and outstanding 2019 Tax arrears totaling \$7,631.20 which is hereby attached as "Schedule B" and forming part of these minutes.

Carried Unanimously.

Waterworks System Assessment

97-2020WHITFIELD: that we acknowledge and observe the Waterworks System Assessment report as submitted by Spring Creek Consulting. As per The Waterworks and Sewage Works Regulations April 17, 2020 updates the Village of Briercreech requirements to complete a Waterworks System Assessment on a routine five year cycle is no longer in effect.

Carried Unanimously.

New Business:**Gas Tax – Infrastructure Investment Plan**

98-2020WHITFIELD: that in order to receive funding through the Gas Tax Fund we must submit an Infrastructure Investment Plan (IIP) to allocate the funds to a project(s) so therefore we will allocate \$7,059.00 of old funds plus \$8,781.00 of new funds for a total of \$15,840.00 to the insulating and making the maintenance shop more energy efficient and to the Railway Ave road restructuring and that our administrator prepare the Infrastructure Investment Plan and submit it to the Federal Gas Tax Fund Plan for approval.

Carried Unanimously.

2020 SGI Insurance

99-2020BRIGGS: that we observe and approve of renewing the SGI Insurance policy in the amount of \$5,697.00 plus PST for a total of \$6,038.82.

Carried Unanimously.

2020 Budget

100-2020WHITFIELD: that we set the date for the budget meeting for May 25, 2020 at 7:00 pm.

Carried Unanimously.

2020 Confirmed Education Mill Rates

102-2020BRIGGS: that we observe the Confirmed Education Mill rates for 2020 as follows:

Agriculture – 1.43 mills
Residential – 4.12 mills
Commercial/Industrial – 6.27 mills
Resource – 9.68 mills

Carried Unanimously.

BPD SP Levy Refund

103-2020BRIGGS: that we refund Jim Cockburn his BPD SP Levy charge from July of 2018 billing to July 2020 billing in the amount of \$270.00, as there is no second curb stop at that property.

Carried Unanimously.

Railway Ave Road Repairs

104-2020BRIGGS: that we hire Prairie Trenching to trench and install weeping tile on Railway Ave from Veterans Drive to First Street.

Carried Unanimously.

RBC Dominion Securities Investment

105-2020WHITFIELD: that we observe the information from RBC Investment and advise the administrator to invest \$60,292.00 into the highest GIC interest rate with and the remaining \$60,000.00 into the second highest GIC interest rate with RBC Dominion Securities.

Carried Unanimously.

Municipal World Magazine 2020 Subscription

106-2020BRIGGS: that we observe and approve of the renewal of the Municipal World 2020 1 year subscription in the amount of \$64.95 with taxes.
Carried Unanimously.

Garbage Recycling Warning Letter

107-2020WHITFIELD: that we send the resident at 100 Prairie Ave a warning letter regarding the garbage and recycling carts being left on the street on a non-garbage day.
Carried Unanimously.

Correspondence

108-2020BRIGGS: that the following correspondence be accepted as presented:

- Garth Hammond – letter
- Coteau Range Manor – thank you
- RBC – newsletter
- Alchem Xtreme Treatment Compound – info
- Letter from Ryan Frost – RCMP Update

Carried Unanimously.

Garth Hammond Letter

109-2020WHITFIELD: that we observe and acknowledge the letter from Garth Hammond and instruct the administrator to send a reply on his concerns.
Carried Unanimously.

Adjourn

110-2020BRIGGS: that this meeting be adjourned. (Time at 9:47 pm).
Carried Unanimously.

Presiding Officer

Administrator
