

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

Minutes of Regular Council Meeting October 14, 2021

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Minutes of the Regular Meeting of the Council of the Village of Briercrest, held on Thursday October 14, 2021 in the Village office at Briercrest Saskatchewan.

Present:

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

Call to Order

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

Agenda

213-21PAYSEN: that the agenda be accepted as presented and left open.
Carried Unanimously.

Water Report and Maintenance Reports

214-21WHITFIELD: that we acknowledge and approve of the water report given by Ross Dressler on water usage and maintenance for September 2021 and the maintenance report as given by Russ Adams on the transportation and maintenance department for September 2021.
Carried Unanimously.

Water Repairs Clean-Up

215-21WHITFIELD: that we hire Cockburn's Excavating to clean up the dirt piles from the water and sewer line repairs along with fixing the sidewalk at 200 Crocus Ave.
Carried Unanimously.

Street Signs

216-21PAYSEN: that we instruct the administrator to order 12 new street signs in the high intensity grade and brackets.
Carried Unanimously.

Case Tractor

217-21WHITFIELD: that we approve of Kurt Ashworth coming to pick up the Case tractor to do repairs on it.
Carried Unanimously.

September 09, 2021 Regular Council Meeting Minutes

218-21BRIGGS: that the minutes of the September 09, 2021 regular meeting of council are approved as presented.
Carried Unanimously.

Financial Reports

219-21WHITFIELD: that the Income Statement and the Balance sheet as September 30, 2021 be accepted as presented.
Carried Unanimously

Bank Reconciliations

220-21PAYSEN: that the Bank Reconciliation for September, 2021 be accepted as presented.
Carried Unanimously.

Accounts for Payment

221-21BRIGGS: that the list of accounts totaling \$46,134.50 attached hereto as "Schedule A" and forming part of these minutes be approved for payment.
Carried Unanimously.

Water Supervisor Contract

222-21BRIGGS: that acknowledge and approve of signing the waterworks supervisor contract and submit a copy to Greg Forrest.
Carried Unanimously.

Suncorp Valuations

223-21WHITFIELD: that we instruct the administrator to set up a meeting with the Suncorp valuation representative to discuss the valuation report.
Carried Unanimously.

Fire Truck

224-21BRIGGS: that we table the discussion on the fire truck until the November 11, 2021 regular meeting of council.
Carried Unanimously.

339/334 Highway Funding Proposal

225-21WHITFIELD: that we reviewed the letter from the RM of Baildon concerning the funding proposal for the 334/339 alternate truck route and instruct the administrator to let the RM of Baildon know that the Village is not in support of the proposed funding as submitted by the Ministry of Highways and that we will support any day and time for the ATRM meeting with the committee and the Ministry of Highways that is of the majority vote.
Carried Unanimously.

Water Meter at 325 Prairie Ave

226-21BRIGGS: that we approve of Dale Johnstone replacing the frost plate on the water meter at 325 Prairie Ave.
Carried Unanimously.

Outstanding 2021 Utilities & Taxes

227-21PAYSEN: that we observe the outstanding Utility accounts totaling \$1,733.58 and outstanding 2019/2020 Tax arrears totaling \$1,875.68 which is hereby attached as "Schedule B" and forming part of these minutes.
Carried Unanimously

155 Prairie Ave Utility Arrears

228-21PAYSEN: that we instruct the administrator to start proceeding with a lien on the property 155 Prairie Ave for the outstanding utilities amount.
Carried Unanimously

Culvert Markers

229-21PAYSEN: that we approve of purchasing 30 culvert markers from the RM of Baildon at a cost of \$119.89.
Carried Unanimously

List of Lands in Arrears

230-21BRIGGS: that we observe and accept the List of Lands in Arrears report as presented to council on this 14th day of October 2021; which is to be advertised in the Moose Jaw Express.
Roll No. 505002750
Roll No. 505007900
Carried Unanimously.

Utility Arrears, 170 Oriole Ave

231-21BRIGGS: that we authorize the administrator to send a notice to 170 Oriole Ave for water arrears in accordance with Policy 2.1.14.
Carried Unanimously.

2021 Waterworks Compliance and Lagoon Compliance Inspection Reports

232-21PAYSEN: that we observe and approve of the Waterworks Compliance Inspection-Human Consumptive Use Report and the Lagoon Compliance inspection report as submitted by Andrew Hickey, Environmental Protection Officer.
Carried Unanimously.

Waterworks Emergency Response Plan

233-21WHITFIELD: that we table the discussion on the waterworks emergency response plan until the November 11, 2021 regular meeting of council.
Carried Unanimously.

Coteau Range Manor Minutes

234-21PAYSEN: that we acknowledge and approve of the Coteau Range Manor Sept. 14, 2021 meeting minutes as submitted by Sherry Duncan.
Carried Unanimously.

Correspondence

235-21BRIGGS: that the correspondence be accepted as presented:

- RCMP – newsletter
- Acti-Zyme – price increase

Carried Unanimously.

Offer to Purchase

236-21WHITFIELD: that we acknowledge and accept the offer for Lot G, Block 6, Plan 101994958 for the amount of \$1,500.00. As per the offer to purchase agreement they will have two years to construct a building on the property with the submission and approval of a building permit.
Carried Unanimously.

Champion 6500 Generator Tender

237-21PAYSEN: that we post tender for the 2012 Champion Heavy Duty Portable Generator, Model 41553, the winning tender has one week to remove the generator.
Carried Unanimously.

Adjourn

238-21WHITFIELD: that this meeting be adjourned. (Time at 9:38 pm).
Carried Unanimously.

Presiding Officer

Administrator
