

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

Minutes of Regular Council Meeting September 09, 2021

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Minutes of the Regular Meeting of the Council of the Village of Briercrest, held on Thursday September 09, 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

195-21PAYSEN: that the agenda be accepted as presented and left open.
Carried Unanimously.

August 12, 2021 Regular Council Meeting Minutes

196-21BRIGGS: that the minutes of the August 12, 2021 regular meeting of council are approved as presented.
Carried Unanimously.

Financial Reports

197-21WHITFIELD: that the Income Statement and the Balance sheet as August 31, 2021 be accepted as presented.
Carried Unanimously

Bank Reconciliations

198-21PAYSEN: that the Bank Reconciliation for August, 2021 be accepted as presented.
Carried Unanimously.

Water Report and Maintenance Reports

199-21WHITFIELD: that we acknowledge and approve of the water report given by Ross Dressler on water usage and maintenance for August 2021 and the maintenance report as given by Russ Adams on the transportation and maintenance department for August 2021.
Carried Unanimously.

Pylon Cones, Transportation Department

200-21PAYSEN: that we approve of the administrator ordering 6 pylon cones for the transportation department.
Carried Unanimously.

Accounts for Payment

201-21PAYSEN: that the list of accounts totaling \$51,105.39 attached hereto as "Schedule A" and forming part of these minutes be approved for payment.
Carried Unanimously.

Water Supervisor Contract

202-21BRIGGS: that we table the discussion on the waterworks supervisor contract to Greg Forrest pending his approval until the October 14, 2021 regular meeting of council.
Carried Unanimously.

Suncorp Valuations

203-21BRIGGS: that we table the discussion on the Suncorp Valuations until the October 14, 2021 regular meeting of council.
Carried Unanimously.

Outstanding 2021 Utilities & Taxes

204-21BRIGGS: that we observe the outstanding Utility accounts totaling \$1,472.47 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

Water Shut Off

205-21BRIGGS: that we authorize the administrator to send a final notice to 155 Prairie Ave for water arrears that if their account is not paid in full by September 10, 2021 the services will be discontinued September 13, 2021 with a \$25.00 hook up fee to restart the utility service..
Carried Unanimously.

Water Pump for Pump House

206-21BRIGGS: that we purchase a centrifugal submersible water pump with a variable frequency drive from Fox Well and Pump Services to replace pump #2 in the pumphouse at a cost of \$7,000.00 plus installation. As per the Gas Tax Infrastructure Investment Plan.
Carried Unanimously.

Inverter Generator for Pump House

207-21PAYSEN: that we purchase a 7,000 watt inverter generator for the pumphouse at a cost of cost of no more than \$7,000.00 plus GST As per the Gas Tax Infrastructure Investment Plan.
Carried Unanimously.

Records Retention Disposal

208-21WHITFIELD: that as per bylaw 2-2019 we observe the inventory list for Records Retention and Disposal which is hereby attached as "Schedule C" and forming part of these minutes and approve of Crown Shredding disposing the contents of bin 520 #0000742.
Carried Unanimously.

Fire Dispatching Fees

209-21PAYSEN: that we acknowledge letter from Saskatchewan Public Safety Agency regarding the increase of cost for the fire service dispatching over three years as stated below:
January 2022 - \$1.50 per capita
January 2023 - \$1.75 per capita
January 2024 - \$2.00 per capita
Carried Unanimously.

4-H Saskatchewan Donation

210-21PAYSEN: that we approve of a donation to the Saskatchewan 4-H Foundation in the amount of \$200.00.
Carried Unanimously.

Correspondence

211-21BRIGGS: that the correspondence be accepted as presented:

- RCMP – newsletter
- Acti-Zyme – price increase

Carried Unanimously.

Adjourn

212-21BRIGGS: that this meeting be adjourned. (Time at 8:49 pm).
Carried Unanimously.

Presiding Officer

Administrator