

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

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**Minutes of Special Council Meeting September 17, 2020**

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Minutes of the Special Meeting of the Council of the Village of Briercrest, held on Thursday September 17, 2020 in the Village office at Briercrest Saskatchewan.

**Present:**

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

**Call to Order**

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

**Agenda**

**183-2020BRIGGS:** that the agenda be accepted as presented and left open.  
Carried Unanimously.

**Community Centre**

Dan Patterson came to the meeting to discuss the Briercrest Community Centre repairs and asked for help with some of the costs for the repairs or insurance.

**Water Report and Maintenance Reports**

**184-2020BRIGGS:** that we acknowledge and approve of the water report given by Ross Dressler on water usage and maintenance for August 2020 and the maintenance report as given by Russ Adams on the transportation and maintenance department for August, 2020.  
Carried Unanimously.

**August 13, 2020 Regular Council Meeting Minutes**

**185-2020WHITFIELD:** that the minutes of the August 13, 2020 regular meeting of council are approved as presented.  
Carried Unanimously.

**Financial Reports**

**186-2020BRIGGS:** that the Income Statement and the Balance sheet as August 30, 2020 be accepted as presented.  
Carried Unanimously.

**Bank Reconciliations**

**187-2020WHITFIELD:** that the Bank Reconciliation for August, 2020 be accepted as presented.  
Carried Unanimously.

**Accounts for Payment**

**188-2020BRIGGS:** that the list of accounts totaling \$36,245.09 attached hereto as Appendix "A" and forming part of these minutes be approved for payment.  
Carried Unanimously.

**Old Business:**

**High Water Usage**

**189-2020WHITFIELD:** that we do an actual water meter reading for September and October 2020.  
Carried Unanimously.

**Highway 334/339 ATRN Partnership committee Meeting**

**190-2020BRIGGS:** that we observe the Highway 334/339 ATRN Partnership Agreement Committee meeting will be at 1:00 pm on Wednesday September 30, 2020 at the Briercrest Community Centre.  
Carried Unanimously.

**New Business:**

**Outstanding 2020 Utilities & Taxes**

**191-2020WHITFIELD:** that we observe the outstanding Utility accounts totaling \$1,188.78 and outstanding 2019 Tax arrears totaling \$2,159.68 which is hereby attached as "Schedule B" and forming part of these minutes.  
Carried Unanimously.

**3-Point Hitch Roto Tiller**

**192-2020BRIGGS:** that we send the John Deere tractor and rototiller to South Country in Moose Jaw, Sask for the tiller repairs and get a quote on the cost of repairs.  
Carried Unanimously.

**2020 Municipal Election Polling Station**

**193-2020WHITFIELD:** that we instruct the administrator to book the Briercrest Community Centre for the November 2, 2020 advanced poll and the November 9, 2020 municipal election.  
Carried Unanimously.

**Municipal Election Remuneration**

**194-2020BRIGGS:** that we pay the election officials \$15.00 per hour for the 2020 municipal election.  
Carried Unanimously.

**Utility Credit Reimbursement**

**195-2020WHITFIELD:** that we reimburse the \$53.75 Utility credit back to the former owner of 255 Veterans Drive and close their utility account.  
Carried Unanimously.

**Motorcycle at 100 Prairie Ave**

**196-2020WHITFIELD:** that we observe the picture and send a warning letter to 100 Prairie Ave to remove the motorcycle from the sidewalk at 100 Prairie Ave.  
Carried Unanimously.

**2019 Dunnet Financial Statement**

**197-2020BRIGGS:** that we observe and acknowledge the Dunnet Regional Park 2019 financial statement as reviewed.  
Carried Unanimously.

**Oiling Veterans Drive**

**198-2020WHITFIELD:** that we talk to the RM of Redburn forman about any complaints that the dust control is not lasting, and look into more dust control products.  
Carried Unanimously.

**Correspondence**

**199-2020BRIGGS:** that the following correspondence be accepted as presented:  
• ACME - waterworks  
Carried Unanimously.

**Adjourn**

**200-2020BRIGGS:** that this meeting be adjourned. (Time at 9:10 pm).  
Carried Unanimously.

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Presiding Officer

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Administrator

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