

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

Minutes of Regular Council Meeting April 13, 2023

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Minutes of the Regular Meeting of the Council of the Village of Briercrest, held on Thursday April 13, 2023 in the Village office at Briercrest Saskatchewan.

Present:

Mayor:	Ray Briggs
Councillor:	Larry Paysen
Administrator:	Linda Senchuk

Call to Order

Mayor Ray Briggs called the meeting to order at 7:03 p.m.

Agenda

30-23PAYSEN: THAT the agenda be accepted as presented and left open.
Carried Unanimously.

January 12, 2023 Regular Council Meeting Minutes

31-23BRIGGS: THAT the minutes of the March 09, 2023 regular meeting of council are approved as presented.
Carried Unanimously.

Financial Reports

32-23BRIGGS: THAT the Income Statement and the Balance sheet for the months of March 2023 be accepted as presented.
Carried Unanimously.

Bank Reconciliations

Will be presented at the May 11, 2023 meeting of council.

Accounts for Payment

33-23PAYSEN: THAT the list of accounts totaling \$14,832.21 attached hereto as Appendix "A" and forming part of these minutes be approved for payment.
Carried Unanimously.

On-Line Payments

34-23BRIGGS: THAT we instruct the administrator to set up an CRA/E-Transfer payment option for the Village of Briercrest through the TD Canada Trust Bank for a second payment option that is approved through email/text by the TD Bank and the second signing authority.
Carried Unanimously.

Water and Maintenance Reports

35-23PAYSEN: THAT we acknowledge and approve of the water report given by the Administrator on water usage and maintenance for March 2023 and the maintenance report as given by Russ Adams on the transportation and maintenance department for March 2023.
Carried Unanimously.

Curb Stop Replacement/Repair

36-23BRIGGS: THAT we hire Josh Jelinski to come and repair/replace the following curb stops:

- 265 Prairie Ave
- 310 Prairie Ave
- 180 Main St.
- 130 Crocus Ave
- 160 Crocus Ave
- 230 Crocus Ave

Carried Unanimously.

New Business:

Councillor Resignation Letter

37-239BRIGGS: THAT we acknowledge the Resignation letter submitted to the administrator from councillor Dale Whitfield for the date of resignation as of April 05, 2023 at 9:30 am.
Carried Unanimously.

By-Election Date

38-23PAYSEN: THAT we hold the By-Election for one council position on June 21, 2023 from 9:00 am – 4:00 pm in the Briercrest Community Centre.
Carried Unanimously.

Appreciation Gift

39-23PAYSEN: THAT we instruct the administrator to purchase and card and look into getting a picture of Briercrest done by drone in appreciation of many years of service for Councillor Dale Whitfield.
Carried Unanimously.

2023 Potash Tax Sharing Estimates

40-23BRIGGS: THAT we observe the 2023 Potash Tax sharing estimates for the Village of Briercrest in the amount of \$3,965.52.

Carried Unanimously

2023 Municipal Revenue Sharing Estimates

41-23BRIGGS: THAT we observe the 2023 municipal revenue sharing estimates for the Village of Briercrest at \$39,457.00.

Carried Unanimously.

2023 Confirmed Education Mill Rates

42-23BRIGGS: THAT we observe the Confirmed Education Mill rates for 2023 as follows:

Agriculture – 1.42 mills
Residential – 4.54 mills
Commercial/Industrial – 6.86 mills
Resource – 9.88 mills

Carried Unanimously.

Saskatchewan Crime Stoppers Donation

43-23PAYSEN: THAT we table the discussion on Saskatchewan Crime Stopper Donation until the April 11, 2024 regular meeting of council.

Carried Unanimously

Canada Community-Building Fund (2022-23 Installment 2)

44-23PAYSEN: THAT we observe and approve of receiving the March 2023 Installment of \$4,913.10 and the March 2023 supplemental in the amount of \$699.60.

Carried Unanimously.

Outstanding 2023 Utilities & Taxes

45-23BRIGGS: THAT we observe the outstanding Utility accounts totaling \$473.49 which were transferred to the Tax Roll and outstanding 2022 Tax arrears totaling \$7,472.84t which is hereby attached as “Schedule B” and forming part of these minutes.

Carried Unanimously.

Building Inspector’s Agreement

46-23PAYSEN: THAT in accordance with the service agreement with Professional Building Inspections, Inc., the Village of Briercrest hereby resolves that the Village of Briercrest issue or confirm Certificates of Appointment for the following Licensed Building Officials, all residents of the Province of Saskatchewan:

Douglas Mulhall, Class 3 Licensed Building Official, Saskatchewan;
Virginia Shepley, Class 3 Licensed Building Official, Saskatchewan;
Bobby Baker, R-Class 3 Licensed Building Official, Saskatchewan;
Amanda Kaufmann, Class 2 Licensed Building Official, Saskatchewan;
Walter Schroeder, Class 1 Licensed Building Official, Saskatchewan;
David Kindred, Class 1 Licensed Building Official, Saskatchewan;
Dustin Masuk, Class 1 Licensed Building Official, Saskatchewan;
Joshua Nitz, Class 1 Licensed Building Official, Saskatchewan;
John Dulle, Class 1 Licensed Building Official, Saskatchewan;
William Hudema, R-Class 2 Licensed Building Official

Carried Unanimously.

Coteau Ranger Manor March 21, 2023 Minutes

47-23BRIGGS: THAT we observe and approve of the January 10, 2023 Coteau Range Manor Meeting minutes and financials.

Carried Unanimously.

Veterans Drive

48-23BRIGGS: THAT we ask the Rural Municipality of Redburn to grade Veterans Drive.

Carried Unanimously.

Sewer Blockage

49-23PAYSEN: THAT we instruct the administrator to send out a letter to the residents referencing the cause of the sewer blockage at the 100 Block of Main Street. Send out a recommended practices for keeping the sewer clear of obstructions.

Carried Unanimously.

Briercrest Community Centre Insurance Letter

50-23BRIGGS: THAT we observe and acknowledge the letter from the Briercrest Community Centre regarding the insurance premiums, and instruct the administrator to write a letter of reply that the Village is not at this time prepared to pay for the insurance premiums but are looking into alternate means.

Carried Unanimously.

Correspondence

51-23PAYSEN: that the following correspondence be accepted as presented:

- Briercrest Centre - letter
- K Briggs – letter
- SCTPC – annual meeting

Carried Unanimously.

Adjourn

52-23PAYSEN: that this meeting be adjourned. (Time at 9:41 pm).
Carried Unanimously.

Next Meeting of Council May 11, 2023 at 7:00 pm in the Village of Briercrest Office.

Presiding Officer

Administrator
