

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

Minutes of Regular Council Meeting August 11, 2022

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Minutes of the Regular Meeting of the Council of the Village of Briercrest, held on Thursday August 11, 2022 in the Village office at Briercrest Saskatchewan.

Present:

Mayor:	Ray Briggs
Councilor:	Larry Paysen
Councilor:	Dale Whitfield
Administrator:	Linda Senchuk
Guest:	Russ Adams
Guest:	Lacey Acramel

Call to Order

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

Agenda

158-22PAYSEN: that the agenda be accepted as presented and left open.
Carried Unanimously.

July 14, 2022 Regular Council Meeting Minutes

159-22PAYSEN: that the minutes of the July 11, 2022 regular meeting of council are approved as presented.
Carried Unanimously.

June 28, 2022 Special Council Meeting Minutes

160-22WHITFIELD: that the minutes of the June 28, 2022 special meeting of council are approved as presented.
Carried Unanimously.

Financial Reports

161-22BRIGGS: that the Income Statement and the Balance sheet as of July 31, 2022 be accepted as presented.
Carried Unanimously.

Water Report and Maintenance Reports

162-22BRIGGS: that we acknowledge and approve of the water report given by Lacey Acramel on water usage and maintenance for July 2022 and the maintenance report as given by Russ Adams on the transportation and maintenance department for July 2022.
Carried Unanimously.

Bank Reconciliations

163-22WHITFIELD: that the Bank Reconciliations for July, 2022 be accepted as presented by the administrator.
Carried Unanimously.

Accounts for Payment

164-22PAYSEN: that the list of accounts totaling \$64,404.72 attached hereto as Appendix "A" and forming part of these minutes be approved for payment.
Carried Unanimously.

Old Business:

Truck Fill Meter

- Councilor Larry Paysen has talked to Clark's Supply and they have a water meter that is a current analog reader for the cost of \$1,105.00 with an option of two setting.

Chlorine Pump

- Councilor Larry Paysen talked with Clark's Supply and they have a chlorine pump that put in chlorine every revolution into the line at a cost of \$2,000.00.
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CCBF (Gas Tax) Expenditures

165-22PAYSEN: that we purchase a Chlorine Pump and a truck fill water meter for the pumphouse retrofit at a cost of \$3,200.00 plus GST. As per the Canada Community-Building Fund.
Carried Unanimously.

New Business:**Building Permit #2-2022**

166-22BRIGGS: That we approve of the building permit application for 140 Main Street pending the clarification and amendment of the square feet to building size on the permit application.
Carried Unanimously.

Outstanding 2022 Utilities & Taxes

167-22BRIGGS: that we observe the outstanding Utility accounts totaling \$555.11 and outstanding 2021 Tax arrears totaling \$0.00 which is hereby attached as “Schedule B” and forming part of these minutes.
Carried Unanimously.

2022 Primary Audit Report from SAMA

168-22PAYSEN: that we observe the 2022 primary audit report from SAMA for the Village of Briercrest as being compliant.
Carried Unanimously.

Administrator Community Planning Workshop

169-22PAYSEN: That we approve of the administrator attending the Community Planning Workshop on October 26, 2022 in Regina at a cost of \$105.00.
Carried Unanimously.

Municipal World Magazine 2022 Subscription

170-22BRIGGS: that we observe and approve of the renewal of the Municipal World 2022 1 year subscription in the amount of \$66.95 plus taxes.
DEFEATED.

2022 Crime Prevention Guide Advertising

171-22PAYSEN: that we purchase an ad in the 2022 Crime Prevention Guide at a cost of \$205.00 with GST.
DEFEATED

Briercrest & District Museum Ball Diamonds

172-22WHITFIELD: That we approve of the following as stated below:

- Installing a third ball diamond
- Installing a chain link fence with the conditions of the Briercrest & District Museum is to look after the maintenance and grass cutting around the chain linked fence and ball diamonds throughout the year.

Carried Unanimously.

Correspondence

173-22BRIGGS: that the following correspondence be accepted as presented:

- Briercrest & District Museum - letter

Carried Unanimously.

Adjourn

174-22BRIGGS: that this meeting be adjourned. (Time at 8:35 pm).
Carried Unanimously.

Presiding Officer

Administrator
