

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

Minutes of Regular Council Meeting December 09, 2021

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

265-21PAYSEN: that the agenda be accepted as presented and left open.
Carried Unanimously.

Water Report

266-21WHITFIELD: that we acknowledge and approve of the water report given by Ross Dressler on water usage and maintenance for November 2021.
Carried Unanimously.

November 18, 2021 Special Council Meeting Minutes

267-21PAYSEN: that the minutes of the November 18, 2021 special meeting of council are approved as presented.
Carried Unanimously.

Maintenance Report

268-21WHITFIELD: that we acknowledge and approve of the maintenance report as given by Russ Adams on the transportation and maintenance department for November 2021.
Carried Unanimously.

Financial Reports

269-21BRIGGS: that the Income Statement and the Balance sheet as November 30, 2021 be accepted as presented.
Carried Unanimously

Bank Reconciliations

270-21WHITFIELD: that the Bank Reconciliation for November, 2021 be accepted as presented.
Carried Unanimously.

Accounts for Payment

271-21BRIGGS: that the list of accounts totaling \$98,679.26 attached hereto as "Schedule A" and forming part of these minutes be approved for payment.
Carried Unanimously.

Suncorp Valuations Meeting

Suncorp Valuation meeting will be on December 14, 2021 at 11:00 by conference call.

Fire Truck Purchase

272-21WHITFIELD: that we approve of the purchase of the 1998 KME International fire truck for the Briercrest Fire Department in the amount of \$81,759.50 the breakdown of the purchase and what the Briercrest & District Fire Department will borrow from the village with no interest added as stated below:

Fire Truck	\$81,759.50 (with \$10,000.00 deposit taken off)
GST refund	- 3,893.31 (village receives)
Fire Department payment	<u>\$-55,000.00</u>
Balance owing	<u>\$22,866.19</u>

Balance to be paid by Briercrest and District Fire Department within three years or before.
Carried Unanimously.

Waterworks Quality Assurance & Quality Control Policy

273-21PAYSEN: that we observe and approve of the Quality Assurance & Quality Control Policy for waterworks dated December 09, 2021 as prepared by the administrator.
Carried Unanimously.

Offer to Purchase

274-21PAYSEN: that we approve and accept the offer of \$6,000.00 for Lots 20, 21, 22, 23 Block 7, Plan I3748 with the conditions as stated below:

- all costs of tying into village utilities on purchaser and village properties are paid by the purchaser.
- the contractor being used be approved by the village.
- all legal fees are to be paid by the purchaser,
- any disturbances of roads and alleys are to be repaired by the purchaser.
- Installment of culverts and approaches to be done by the purchaser.

Carried Unanimously.

Outstanding 2021 Utilities & Taxes

275-21BRIGGS: that we observe the outstanding Utility accounts totaling \$1,079.88 and outstanding 2019/2020 Tax arrears totaling \$1,625.68 which is hereby attached as "Schedule B" and forming part of these minutes.
Carried Unanimously.

Vehicle on Sidewalk

276-21WHITFIELD: that we instruct the administrator to send a letter to 125 Prairie Ave regarding the violation of Bylaw #3-2020 Regulate the Operation and Parking of Vehicles and the use of the Highways with the vehicle on the sidewalk and to send the penalty of the \$50.00 plus the \$10.00 per day from date of picture until it is removed from the sidewalk.
Carried Unanimously.

2021 Audit Engagement/Responsibilities Letters

277-21WHITFIELD: that we authorize all council members, after reviewing the documents, to sign the audit engagement letter and the auditor/council responsibilities letter as prepared and submitted by Dudley and Company, for the 2021 audit.
Carried Unanimously.

WCB Premiums

278-21BRIGGS: that we observe and acknowledge the 2022 premium rate for the Village of Briercrest.
Carried Unanimously.

Blanket Special Occasion Permit

279-21PAYSEN: that we approve of the issuance of a Special Occasion Event Liquor Permit to all applicants/community groups that wish to run bar to take place at the following locations:
Briercrest Community Centre/Hall at 205 Main St, Briercrest, SK
Briercrest Community Rink at 320 Oriole Ave, Briercrest, SK
Briercrest & District Museum Grounds at 400 Main St., Briercrest, SK
Briercrest Regional Library at 205 Main St, Briercrest, SK

And this letter shall expire January 31, 2023 and will be reviewed at the December 08, 2022 regular meeting of council.

Carried Unanimously.

FCM 2022 Membership

280-21PAYSEN: that we approve of renewing the 2022 FCM membership at a cost of \$128.57 with GST.
Carried Unanimously.

UMAAS Spring Workshop

281-21WHITFIELD: that we approve of sending the administrator to the UMAAS Spring Workshop in Weyburn on February 15, 2022 at a cost of \$150.00.
Carried Unanimously.

Snow Removal

282-21PAYSEN: that we instruct the administrator to contact MW Farms and book a meeting to discuss the contract of snow removal for the 2021/202 year.
Carried Unanimously.

Correspondence

283-21BRIGGS: that the correspondence be accepted as presented:

- RCMP – Newsletter
- RM of Baidon – letter to Fred Bradshaw

Carried Unanimously.

Adjourn

284-21BRIGGS: that this meeting be adjourned. (Time at 8:51 pm).
Carried Unanimously.

Presiding Officer

Administrator
