

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

Minutes of Regular Council Meeting December 12, 2019

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Minutes of the Regular Meeting of the Council of the Village of Briercrest, held on Thursday December 12, 2019 in the Village office at Briercrest Saskatchewan.

Present:

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

Call to Order

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

Agenda

298-19G.DUNCAN: that the agenda be accepted as presented and left open.
Carried Unanimously.

Water Report

299-19WHITFIELD: that the report given by Ross Dressler on water usage and maintenance for November 2019 be approved as presented.
Carried Unanimously.

November 14, 2019 Regular Meeting Minutes

300-19BRIGGS: that the minutes of the November 14, 2019 regular meeting of council are approved as presented.
Carried Unanimously.

Maintenance Report

301-19G.DUNCAN: that the report given by Russ Adams on village maintenance for October 2019 be approved as presented.
Carried Unanimously.

Yield Signs

302-19G.DUNCAN: that we approve of the administrator purchasing three yield signs for the Village of Briercrest Streets.
Carried Unanimously.

Financial Reports

303-19G.DUNCAN: that the Income Statement and the Balance sheet as November 30, 2019 be accepted as presented.
Carried Unanimously.

Bank Reconciliation

304-19BRIGGS: that the Bank Reconciliation for November, 2019 be accepted as presented.
Carried Unanimously.

Accounts for Payment

305-19WHITFIELD: that the list of accounts totaling \$44,601.20 attached hereto as Appendix "A" and forming part of these minutes be approved for payment.
Carried Unanimously.

Old Business:**Annual Public Disclosure Statements**

306-19WHITFIELD: that we acknowledge the reviewed, updated and submitted annual declaration for their Public Disclosure Statements

Weed Control

307-19BRIGGS: that we table our discussion on the weed control until the January 09, 2020 regular meeting of council.
Carried Unanimously.

Website Domain Service Provider

308-19BRIGGS: that we reviewed and advise to remain with OUBAVO for the domain and email service.
Carried Unanimously.

Municipal Revenue Sharing Grant-Declaration of Eligibility

309-19WHITFIELD: the Council of the Village of Briercrest confirms the Municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2018 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2018 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- In good standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedure Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.
Carried Unanimously.

New Business:**Outstanding 2019 Utilities**

310-19G.DUNCAN: that we observe the outstanding Utility accounts totaling \$4,845.43 which is hereby attached as "Schedule B" and forming part of these minutes
Carried Unanimously.

Bylaw No. 4-2019, Water Rates

311-19BRIGGS: that we table our discussion on Bylaw No. 4-2019 Water Rates until the December 17, 2019 special meeting of council.
Carried Unanimously.

BPD Water Society Annual Meeting

312-19G.DUNCAN: that we observe the Drinking water compliance report and the annual general meeting date of Monday January 20, 2020 at 7:00 pm for the BPD Water Society.
Carried Unanimously.

Fire Suppression Services Bylaw

313-19WHITFIELD: that we table our discussion on fire suppression Bylaw until the January 09, 2020 regular meeting of council.
Carried Unanimously.

Blanket Special Occasion Permit

314-19BRIGGS: that we table our discussion on the blanket special occasion permit until the December 17, 2019 special meeting of council.
Carried Unanimously.

TD Canada Trust GIC Renewal

315-19WHITFIELD: that we acknowledge and approve of the TD Canada Trust GIC be rolled over for one year sixty day GIC at 2.05% interest.

2020 FCC Membership

316-19G.DUNCAN: that we authorize the payment of \$84.00 for the Base fee and \$31.80 for the per capital dues per population for a total of \$115.80 to Federation of Canadian Municipalities for the 2020 membership year.
Carried Unanimously.

2020 SUMA Membership

317-19WHITFIELD: that we authorize the payment of \$682.90 to SUMA for the 2020 membership year.
Carried Unanimously.

Wounded Warriors Fundraiser

318-19BRIGGS: that we acknowledge and approve of purchasing an advertisement in the Wounded Warriors E-Magazine at a cost of \$195.00 for one issue.
DEFEATED

2020 Board of Revisions

319-19G.DUNCAN: that we hire Gord Kirsmer & Associates Ltd. with the retainer fee in the amount of \$150.00 plus GST, to appoint 3 members to act as the Village of Briercrest board of revisions and to appoint the secretary for the board of revisions as stated below:

- Aileen Swenson - Secretary
- Clint Krismer – Chair
- Gord Krismer – Vice Chair
- Jeff Hutton
- Dave Lang
- Gail Wartman
- Christina Krismer
- Kirby Bodnard
- Charmaine Luscombe
- Brenda Lauf
- Cameron Duncan

Carried Unanimously.

Dunnet Regional Park Regular Meeting Minutes

320-19G.DUNCAN: that we observe and approve of the September 18, 2019, October 23, 2019, November 20, 2019 Dunnet Regional park meeting minutes.
Carried Unanimously.

Correspondence

321-19G.DUNCAN: that the following correspondence be accepted as presented:

- Ministry of Corrections and Policing – Season Greetings
- Sask Public Safety Agency – SPSA transition
- Chuck Alton - letter
- Sask Health Authority – SaskHealth magazine
- Prairie South School – meeting attendant
- All Net – Municipal meetings program
- Multi-Material Stewardship Western – Phase 2 report for greenhouse gas & happy holidays

Carried Unanimously.

Adjourn

322-19G.DUNCAN: that this meeting be adjourned. (Time Friday at 9:43 pm).
Carried Unanimously.

Presiding Officer

Administrator