

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

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**Minutes of Regular Council Meeting January 06, 2022**

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Minutes of the Special Meeting of the Council of the Village of Briercrest, held on Thursday January 06, 2022 in the Village office at Briercrest Saskatchewan.

**Present:**

Mayor:	Ray Briggs
Deputy Mayor:	Absent
Councilor:	Larry Paysen
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**

**1-22PAYSEN:** that the agenda be accepted as presented and left open.  
Carried Unanimously.

**Water Report and Maintenance Reports**

**2-22BRIGGS:** that we acknowledge and approve of the water report given by Ross Dressler on water usage and maintenance for December 2021 and the maintenance report as given by Russ Adams on the transportation and maintenance department for December, 2021.  
Carried Unanimously.

**December 09, 2021 Regular Council Meeting Minutes**

**3-22BRIGGS:** that the minutes of the December 09, 2021 regular meeting of council are approved as presented.  
Carried Unanimously.

**December 27, 2021 Special Council Meeting Minutes**

**4-22PAYSEN:** that the minutes of the December 27, 2021 special meeting of council are approved as presented.  
Carried Unanimously.

**Financial Reports**

**5-22PAYSEN:** that the Income Statement and the Balance sheet as December 31, 2021 be accepted as presented.  
Carried Unanimously.

**Bank Reconciliations**

No report at this time.

**Accounts for Payment**

**6-22BRIGGS:** that the list of accounts totaling \$103,216.96 attached hereto as Appendix "A" and forming part of these minutes be approved for payment.  
Carried Unanimously.

**Old Business:**

**Library Extra Hours**

**7-22PAYSEN:** that we acknowledge the cheque submitted from the Briercrest Palliser Regional Library for the 1.25 extra hours and instruct the administrator to send it back to the library as the Village will pay for the 1.25 extra hours in the amount of \$1,473.75 and put it on the 2022 budget.  
Carried Unanimously.

**New Business:**

**Outstanding 2021 Utilities & Taxes**

**8-22BRIGGS:** that we observe the outstanding Utility accounts totaling \$770.60 which were transferred to the Tax Roll and outstanding 2020/2021 Tax arrears totaling \$12,692.44 which is hereby attached as “Schedule B” and forming part of these minutes.  
Carried Unanimously.

**2022 Council Remuneration**

**9-22PAYSEN:** 2022 Council Indemnity schedule shall remain at the current rates as set as follows:

- Regular council meeting remains at - \$75.00 per meeting
- Special meeting/Budget Meeting remains at - \$70.00 per meeting
- In attendance at a committee meeting remains at – out of town, mileage at \$0.45
- In attendance at a convention remains at – Hotel and mileage or fuel

And that these remunerations be retro-active January 01, 2022.  
Carried Unanimously.

**2022 Wage Reviews**

**10-22PAYSEN:** that the wages for the following are set as follows:

- Russ Adams - \$927.94 per month
- Dave Duncan - \$100.00 per month
- Ross Dressler - \$680.16 per month
- Linda Senchuk - \$30.44 per hour

with the effective date as January 01, 2022.  
Carried Unanimously.

**2022 Various Rates and Charges**

**11-22BRIGGS:** that the following rates remain at the current rates set as follows:

Custom Work:

- Grass cutting - \$40.00 per hour with a minimum charge of 1 hour
- Roto Tilling - \$40.00 per hour with a minimum charge of 1 hour
- Snow removal - \$40.00 per hour with a minimum charge of 1 hour

Office Fees:

- Photo copying - \$0.25 per copy, remains the same

Carried Unanimously.

**2022 Representative Appointments**

**12-22BRIGGS:** that the 2022 year Committee Council Village of Briercrest Representatives remain the same as follows:

- Briercrest Recreation Board – Sharon Duncan
- ATRN Committee – Dale Whitfield & Larry Paysen
- BPD Director – Ray Briggs, Larry Paysen & Linda Senchuk
- Water & Sewer supervisor – Larry Paysen
- Palliser Regional Library – Eileen Jeffery
- Briercrest Library Board – Helen Whitfield
- Coteau Range Manor – Sherry Duncan
- Dunnet Regional Park – Karen Gross
- Briercrest & District Fire Board – Dale Whitfield
- Briercrest Rink – Dale Whitfield
- Briercrest & District Museum – Larry Paysen & Ray Briggs

Carried Unanimously.

**Dunnet Regional Park Minutes**

**13-22PAYSEN:** that we observe and approve of the Dunnet Regional Park minutes and financials for the 2022 year as submitted by Karen Gross.  
Carried Unanimously.

**2022 Moose Jaw River Watershed Stewards Inc. Membership**

**14-22BRIGGS:** that we table discussion on the Moose Jaw River Watershed Stewards Inc. membership fee in the amount of \$250.00 for the 2022 year, until the March 10, 2022 regular meeting of council.  
Carried Unanimously.

**ATRN Payment**

**15-22PAYSEN:** that we observe and approve of the payment of \$1,511.93 from the Alternate Truck Route Network Committee.  
Carried Unanimously.

**Fidelity Bond for Administrator**

**16-22PAYSEN:** that we observe the administrator’s fidelity bond coverage through the Village’s SUMAssured insurance in the amount of \$500,000.00.  
Carried Unanimously.

**Correspondence**

**17-21BRIGGS:** that the following correspondence be accepted as presented:

- Sask Public Works Assoc. – Conference
- Ministry of Corrections – Season’s Greetings
- BPD – Annual meeting January 17, 2022
- SAMA – Season Greetings
- Local Library Board – Thank you

Carried Unanimously.

**Adjourn**

**18-22PAYSEN:** that this meeting be adjourned. (Time at 8:38 pm).  
Carried Unanimously.

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Presiding Officer

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Administrator

**Schedule “A”**

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