

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

Minutes of Regular Council Meeting June 09, 2022

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Minutes of the Regular Meeting of the Council of the Village of Briercrest, held on Thursday June 09, 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:	Henri Acramel

Call to Order

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

Agenda

108-22PAYSEN: that the agenda be accepted as presented and left open.
Carried Unanimously.

Lot 5, Block 2, Plan I3748 Offer

109-22BRIGGS: that we table the discussion on the Lot 5, Block 2, Plan I3748 offer until the July 14, 2022 regular meeting of council.
Carried Unanimously.

Water and Maintenance Reports

110-22PAYSEN: that we acknowledge and approve of the water and maintenance reports given by Russ Adams on water usage and maintenance for May 2022 and for the transportation and maintenance department for May, 2022.
Carried Unanimously.

May 12, 2022 Regular Council Meeting Minutes

111-22PAYSEN: that the minutes of the May 12, 2022 regular meeting of council are approved as presented.
Carried Unanimously.

Financial Reports

112-22PAYSEN: that the Income Statement and the Balance sheet as May 31, 2022 be accepted as presented.
Carried Unanimously.

Bank Reconciliations

113-22BRIGGS: that the Bank Reconciliations for May, 2022 be accepted as presented by the administrator.
Carried Unanimously.

Accounts for Payment

114-22PAYSEN: that the list of accounts totaling \$13,886.65 attached hereto as Appendix "A" and forming part of these minutes be approved for payment.
Carried Unanimously.

Old Business:

New Business:

Outstanding 2022 Utilities & Taxes

115-22WHITFIELD: that we observe the outstanding Utility accounts totaling \$532.72 and outstanding 2021 Tax arrears totaling \$347.61 which is hereby attached as "Schedule B" and forming part of these minutes.
Carried Unanimously.

Waterworks Technician Job

116-22BRIGGS: that we instruct the administrator to call and schedule interviews for Monday June 13, 2022 at 7:00 pm. and 7:30 pm.
Carried Unanimously.

Fire Truck Tenders

117-22PAYSEN: that we reach out to the fire chief for a decision on how to proceed with the tenders received.
Carried Unanimously.

Letter of Resignation

118-22BRIGGS: that we observe and accept the letter of resignation dated for June 30, 2022 from Transportation personal Russ Adams.
Carried Unanimously.

Maintenance Technician Gift

119-22BRIGGS: that we purchase a gift for Russ Adams for his years of service in the amount of \$150.00.
Carried Unanimously.

2022 Revenue Sharing

120-22BRIGGS: that we observe payment from the Municipal Revenue Sharing grant in the amount of \$34,993.00.
Carried Unanimously.

Building Inspector's Certificate of Appointment

121-22PAYSEN: that in accordance with the service agreement with Professional Building Inspections, Inc., the Village of Briercrest hereby resolves to issue a Certificate of Appointment for the following Licensed Building Officials, all residents of the Province of Saskatchewan:

Amanda Kaufmann, Class 2 Licensed Building Official, Saskatchewan
Virginia Shepley, Class 3 Licensed Building Official, Saskatchewan

Carried Unanimously.

Building Permit #1-2022

122-22WHITFIELD: that we observe and approve of building permit application #1-2022.
Carried Unanimously.

Dunnet Regional Park Levy

123-22WHITFIELD: that we submit the payment of \$2,000.00 to the Dunnet Regional Park Levy for the 2022 year.
Carried Unanimously.

Avonlea Coteau Range Manor Meeting Minutes

124-22PAYSEN: that we observe and acknowledge the February, April, May and June 2022 Coteau Range Manor meeting minutes as submitted by Sherry Duncan.
Carried Unanimously.

Office Chair

125-22WHITFIELD: that we approve of the administrator purchasing a new office chair for the village office with a cost of up to \$500.00.
Carried Unanimously.

RBC Wealth Management GIC renewal

126-22WHITFIELD: that we instruct the administrator to re-invest the GIC in 2 equal amounts into a Home Trust 1 year and a 2 year GIC or at the highest rate.
Carried Unanimously.

Budget 2022 Meeting

127-22BRIGGS: that we table the 2022 budget meeting until the June 13, 2022 special meeting of council at 8:00 pm.
Carried Unanimously.

Correspondence

128-22PAYSEN: that the following correspondence be accepted as presented:

- I Smith - letter
- Sask Parks & Recreation – Parks Month

Carried Unanimously.

Adjourn

129-22BRIGGS: that this meeting be adjourned. (Time at 9:06 pm).

Carried Unanimously.

Presiding Officer

Administrator