

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

Minutes of Regular Council Meeting May 12, 2022

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Minutes of the Regular Meeting of the Council of the Village of Briercrest, held on Thursday May 12, 2022 in the Village office at Briercrest Saskatchewan.

Present:

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

Call to Order

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

Water and Maintenance Reports

87-22PAYSEN: that we acknowledge and approve of the water and maintenance reports given by Russ Adams on water usage and maintenance for April 2022 and the transportation and maintenance department for April, 2022.

Carried Unanimously.

Agenda

88-22BRIGGS: that the agenda be accepted as presented and left open.

Carried Unanimously.

April 14, 2022 Regular Council Meeting Minutes

89-22PAYSEN: that the minutes of the April 14, 2022 regular meeting of council are approved as presented.

Carried Unanimously.

Financial Reports

90-22WHITFIELD: that the Income Statement and the Balance sheet as April 30, 2022 be accepted as presented.

Carried Unanimously.

Bank Reconciliations

91-22BRIGGS: that the Bank Reconciliations for April, 2022 be accepted as presented by the administrator.

Carried Unanimously.

Accounts for Payment

92-22WHITFIELD: that the list of accounts totaling \$23,332.39 attached hereto as Appendix "A" and forming part of these minutes be approved for payment.

Carried Unanimously.

Old Business:

Truck Fill Spout

93-22PAYSEN: that we instruct the administrator to hire a plumber to come and fix the truck fill spout.

Carried Unanimously.

New Business:

Western Municipal Consulting

94-22WHITFIELD: that we authorize and approve of signing the contract and paying the \$250.00 retainer to Western Municipal Consulting for being the Board of Revisions for the 2022 year.

Carried Unanimously.

Street Maintenance

95-22BRIGGS: that we instruct the administrator to send out notices to the ratepayers to have their vehicles removed from the street and boulevards so the grader and dust control equipment can get the streets done, if the vehicles not moved there will be \$100.00 fine per vehicle.
Carried Unanimously.

Gravel for North Railway Ave

96-22WHITFIELD: that we instruct the administrator to call Lister Livestock and have 3 loads of gravel on North Railway Ave from the 339 highway to the seed cleaning plant with a Belly Dump Trailer.
Carried Unanimously.

Chlorine Pump

97-22PAYSEN: that we table the discussion on the chlorine pump for the pumphouse until the June 09, 2022 regular meeting of council.
Carried Unanimously.

Outstanding 2022 Utilities & Taxes

98-22WHITFIELD: that we observe the outstanding Utility accounts totaling \$985.07 and outstanding 2021 Tax arrears totaling \$1,616.14 which is hereby attached as "Schedule B" and forming part of these minutes.
Carried Unanimously.

Waterworks Technician Job

99-22BRIGGS: that we instruct the administrator to repost the waterworks technician job until June 09, 2022.
Carried Unanimously.

Bylaw No. 2-2022 -- First Reading

100-22BRIGGS: that Bylaw No. 2-2022, being a bylaw to Extend Time Required for the Completion of the Assessment Roll Pursuant to the Municipalities Act, be read the first time.
Carried Unanimously.

Bylaw No 2-2022 -- Second Reading

101-22PAYSEN: that Bylaw No. 2-2022 be read the second time.
Carried Unanimously.

Bylaw No. 2-2022 -- Three Readings

102-22WHITFIELD: that Bylaw No. 2-2022 be given three readings at this meeting.
Carried Unanimously.

Bylaw No. 2-2022 -- Third Reading

103-22PAYSEN: that Bylaw No. 2-2022, being a bylaw to Extend Time Required for the Completion of the Assessment Roll Pursuant to the Municipalities Act which is hereby attached as Schedule "C" and forming part of these minutes, be read the third time and adopted.
Carried Unanimously.

2022 Confirmed Education Mill Rates

104-22WHITFIELD: that we observe the Confirmed Education Mill rates for 2022 as follows:

- Agriculture – 1.42 mills
- Residential – 4.54 mills
- Commercial/Industrial – 6.86 mills
- Resource – 9.88 mills

Carried Unanimously.

Correspondence

105-22PAYSEN: that the following correspondence be accepted as presented:

- Sask SPCA – Lottery
- Landworks – services
- SEDA - Programs

Carried Unanimously.

Grass Cutting, Custom Work

106-22BRIGGS: that we instruct the administrator to send a letter out regarding that there will be no more custom mowing and that residents are responsible for mowing the boulevards and that we need volunteers for the cemetery mowing.
Carried Unanimously.

Adjourn

107-22WHITFIELD: that this meeting be adjourned. (Time at 8:54 pm).
Carried Unanimously.

Presiding Officer

Administrator
