

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

Minutes of Regular Council Meeting November 12, 2020

Page 1

Minutes of the Regular Meeting of the Council of the Village of Briercrest, held on Thursday November 12, 2020 in the Village office at Briercrest Saskatchewan.

Present:

Mayor:	Ray Briggs
Deputy Mayor:	Dale Whitfield
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.

Declaration of Elected Officials

The meeting was opened with Mayor Ray Briggs and Councillors Dale Whitfield and Larry Paysen declaring their Oath of Office.

Agenda

217-2020BRIGGS: that the agenda be accepted as presented and left open.
Carried Unanimously.

Water Report and Maintenance Reports

218-2020PAYSEN: that we acknowledge and approve of the water report given by Ross Dressler on water usage and maintenance for October 2020 and the maintenance report as given by Russ Adams on the transportation and maintenance department for October, 2020.
Carried Unanimously.

October 08, 2020 Regular Council Meeting Minutes

219-2020WHITFIELD: that the minutes of the October 08, 2020 regular meeting of council are approved as presented.
Carried Unanimously.

Financial Reports

220-2020BRIGGS: that the Income Statement and the Balance sheet as October 31, 2020 be accepted as presented.
Carried Unanimously.

Bank Reconciliations

221-2020PAYSEN: that the Bank Reconciliation for October, 2020 be accepted as presented.
Carried Unanimously.

Accounts for Payment

222-2020WHITFIELD: that the list of accounts totaling \$30,459.02 attached hereto as Appendix "A" and forming part of these minutes be approved for payment.
Carried Unanimously.

Old Business:

Public Disclosure Statements – were handed out to council to fill out and to be submitted to the Administrator in 30 days.

Fire Suppression Services Bylaw

223-2020BRIGGS: that we ask the Briercrest and District Fire Board to submit the fire agreement by December 10, 2020.

Carried Unanimously.

Water Leak

That we look for another leak, try shutting off the curb stop for BGL first then next step go out early in the morning and do a sewer check for water running.

Highway 334/339 ATRN Partnership Committee Draft Letter

224-2020BRIGGS: that we observe and approve of the draft letter as submitted by the secretary of the 334/339 ATRN Partnership Committee to send to the Honorable Greg Ottenbreit.

Carried Unanimously.

Safe Restart Program Funding

225-2020WHITFIELD: that we allocate \$9,485.00 from the Government of Canada Safe Restart Program as stated below in order to assist in their efforts to open the buildings safely, to maintain a safe environment and to purchase the proper sanitation products and items:

Briercrest Community Rink - \$3,000.00

Briercrest Community Centre - \$3,000.00

Briercrest & District Museum - \$3,000.00

Briercrest & District Fire Department - \$485.00

Carried Unanimously

New Business:**Outstanding 2020 Utilities & Taxes**

226-2020PAYSEN: that we observe the outstanding Utility accounts totaling \$1,145.21 and outstanding 2019 Tax arrears totaling \$2,159.68 which is hereby attached as "Schedule B" and forming part of these minutes.

Carried Unanimously.

Bylaw No. 4-2020 -- First Reading

227-2020BRIGGS: that Bylaw No. 4-2020, being a bylaw to Establish Committees of the Village of Briercrest Pursuant to the Municipalities Act, be read the first time.

Carried Unanimously.

Bylaw No 4-2020 -- Second Reading

228-2020PAYSEN: that Bylaw No. 4-2020 be read the second time.

Carried Unanimously.

Bylaw No. 4-2020 -- Three Readings

229-2020WHITFIELD: that Bylaw No. 4-2020 be given three readings at this meeting.

Carried Unanimously.

Bylaw No. 4-2020 -- Third Reading

230-2020BRIGGS: that Bylaw No. 4-2020, being a bylaw to Establish Committees of the Village of Briercrest 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.

SARWP CEU Course and Colorimeter Recalibration

231-2020PAYSEN: that we approve of the CEU course expense at a cost of \$200.00 and to send the pocket chlorinator for recalibration to Clear-Tech Industries at the SARWP CEU Course at a cost of \$43.00. along with mileage for the Water Technician to attend the SARWP CEU Course in Saskatoon on December 1, 2020.

Carried Unanimously.

Change of Signing Officers

232-2020BRIGGS: that the Village of Briercrest remove Deputy Mayor/Councillor Grant Duncan as signing officer for the Village of Briercrest TD Canada Trust chequing account and add Deputy Mayor/Councillor Dale Whitfield and Councillor Larry Paysen as signing officer to the TD Canada Trust chequing account; that we consent to of any one (1) of the Mayor or Councillors along with the administrator as stated below:

Mayor – Ray Briggs

Deputy Mayor/Councillor – Dale Whitfield

Councillor – Larry Paysen

Administrator – Linda Senchuk

Carried Unanimously.

Deputy Mayor Appointment

233-2020PAYSEN: that we appoint Councillor Dale Whitfield to be position of Deputy Mayor for the term of Municipal Office.

Carried Unanimously.

Regular Council Meeting Dates

234-2020PAYSEN: that the regular meetings for the council of the Village of Briercrest be held on the second Thursday of each month commencing at 7:00pm respectively.

Carried Unanimously.

2020 Crime Prevention Guide Advertising

235-2020PAYSEN: that we purchase an ad in the 2020 Crime Prevention Guide at a cost of \$185.00 with GST.
DEFEATED

2020 Potash Tax Sharing

236-2020PAYSEN: that we observe of the payment of \$4,456.37 for the 2020 Potash Tax Sharing.

Carried Unanimously.

2021 Library Extra Open Hours and Levy

237-2020BRIGGS: that we observe and approve of the \$1,093.00 increase for an additional 1.0 hours per week of open hours for the Briercrest Library for the year 2021 which will not be charged to the village for the 2021 year due to a covid grant, and that the total levy for 2021 for Palliser Regional Library is \$3,339.00.

Carried Unanimously.

2020 - 2021 Representative Appointments

238-2020PAYSEN: that the remaining 2020 year and 2021 year Committee Council Village of Briercrest Representatives will be as follows:

- Briercrest Recreation Board – Sharon Duncan
- 334/339 Highway Committee – Ray Briggs, Linda Senchuk
- BPD Director – Ray Briggs, Larry Paysen & Linda Secnhuk
- 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.

Office Holiday Hours and Office Closure

239-2020WHITFIELD: that we approve the following office hours for the Holiday Season:

December 24th open 9:00 am – 12:00 pm

December 25th Closed

December 29th open 9:30 am – 2:30 pm & 6:00 pm – 8:00 pm

December 31st open from 9:30 am – 2:30 pm

January 1st Closed

Carried Unanimously.

Maintenance F150 Truck

240-2020BRIGGS: that we observe and approved of disposing of the 1992 Ford F150 Maintenance truck and look into purchasing a newer half ton truck for the maintenance/transportation department with a budget of up to \$8,000.00 and put the expense in the 2021 budget.

Carried Unanimously.

Correspondence

241-2020WHITFIELD: that the following correspondence be accepted as presented:

- RCMP – Update letter
- 4-H Saskatchewan – Thank you
- Carla Cozma – letter
- RBC Wealth Management – newsletter
- Sask Public Safety Agency - dispatching

Carried Unanimously.

Adjourn

242-2020PAYSEN: that this meeting be adjourned. (Time at 9:50 pm).

Carried Unanimously.

Presiding Officer

Administrator
