

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

Minutes of Regular Council Meeting October 08, 2020

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Minutes of the Regular Meeting of the Council of the Village of Briercrest, held on Thursday October 08, 2020 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

201-2020BRIGGS: that the agenda be accepted as presented and left open.
Carried Unanimously.

September 17, 2020 Special Council Meeting Minutes

202-2020WHITFIELD: that the minutes of the September 17, 2020 regular meeting of council are approved as presented.
Carried Unanimously.

Financial Reports

203-2020G.DUNCAN: that the Income Statement and the Balance sheet as September 30, 2020 be accepted as presented.
Carried Unanimously.

Bank Reconciliations

204-2020BRIGGS: that the Bank Reconciliation for September, 2020 be accepted as presented.
Carried Unanimously.

Accounts for Payment

205-2020G.DUNCAN: that the list of accounts totaling \$16,167.76 attached hereto as Appendix "A" and forming part of these minutes be approved for payment.
Carried Unanimously.

Old Business:

Fire Suppression Services Bylaw

206-2020:WHITFIELD that we table our discussion on fire suppression Bylaw until the November 12, 2020 regular meeting of council.
Carried Unanimously.

Water Report

207-2020BRIGGS: that we acknowledge and approve of the water report given by Ross Dressler on water usage and maintenance for September 2020.
Carried Unanimously.

New Business:

Green Bond Dust Control

208-2020WHITFIELD: that we ask the administrator to call Prairie Energy Resources about the Green Bond Dust Control Product and get a quote.
Carried Unanimously.

SUMAssure Insurance Meeting

That we try and have a meeting with the SUMAssure representative on October 23, 2020 or October 28, 2020 along with the committee of council representatives.

Outstanding 2020 Utilities & Taxes

209-2020BRIGGS: that we observe the outstanding Utility accounts totaling \$2,030.15 and outstanding 2019 Tax arrears totaling \$2,159.68 which is hereby attached as "Schedule B" and forming part of these minutes.
Carried Unanimously.

Outstanding Notices

210-2020WHITFIELD: that we incur a ten dollar (\$10.00) administration fee per month to the Utility user/property owner Utility account for sending out "Arrears Notices" to that Utility account.
Carried Unanimously.

Building Permit #4-2020

211-2020-WHITFIELD: that the approval of the building permit application #4-2020 is pending approval until the submission of the information on building materials being used and estimated cost of building.
Carried Unanimously.

Safe Restart Program Funding

212-2020WHITFIELD: that we observe and approve of receiving \$9,485.00 in funding from the Safe Restart Program, that we table discussion on how to use the funding until the November 12, 2020 regular council meeting.
Carried Unanimously.

2020 Amended Budget

213-2020G.DUNCAN: that we observe and approve the amended 2020 budget.
Carried Unanimously.

TD GIC Renewal

214-2020BRIGGS: that we advise the administrator to reinvest the TD GIC \$100,000.00 into an 18 month GIC at a rate of 0.70% or the best rate at the time of renewal.
Carried Unanimously.

Correspondence

215-2020G.DUNCAN: that the following correspondence be accepted as presented:

- Government of Saskatchewan – Fine Options
- 4-H Saskatchewan - Newsletter

Carried Unanimously.

Adjourn

216-2020WHITFIELD: that this meeting be adjourned. (Time at 8:58 pm).
Carried Unanimously.

Presiding Officer

Administrator
