

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

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**Minutes of Regular Council Meeting October 13, 2022**

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Minutes of the Regular Meeting of the Council of the Village of Briercrest, held on Thursday October 13, 2022 in the Village office at Briercrest Saskatchewan.

**Present:**

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

**Call to Order**

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

**Agenda**

**193-22PAYSEN:** that the agenda be accepted as presented and left open.  
Carried Unanimously.

**September 13, 2022 Regular Council Meeting Minutes**

**194-22PAYSEN:** that the minutes of the September 13, 2022 regular meeting of council are approved as presented.  
Carried Unanimously.

**Financial Reports**

**195-22WHITFIELD:** that the Income Statement and the Balance sheet as of September 30, 2022 be accepted as presented.  
Carried Unanimously.

**Bank Reconciliations**

**196-22BRIGGS:** that the Bank Reconciliations for September, 2022 be accepted as presented by the administrator.  
Carried Unanimously.

**Water Report and Maintenance Reports**

**197-22PAYSEN:** that we acknowledge and approve of the water report given by the Administrator on water usage and maintenance for September 2022 and the maintenance report as given by Russ Adams on the transportation and maintenance department for September 2022.  
Carried Unanimously.

**Accounts for Payment**

**198-22PAYSEN:** that the list of accounts totaling \$13,736.17 attached hereto as Appendix "A" and forming part of these minutes be approved for payment.  
Carried Unanimously.

**Old Business:**

- Gord Haines reported that the Department of Highways will be looking into the pot hole filling on Railway Ave.

**New Business:**

**Building Permit #3-2022**

**199-22PAYSEN:** that we observe and approve of building permit application #3-2022.  
Carried Unanimously.

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**Outstanding 2022 Utilities & Taxes**

**200-22BRIGGS:** that we observe the outstanding Utility accounts totaling \$484.85 and outstanding 2021 Tax arrears totaling \$0.00 which is hereby attached as “Schedule B” and forming part of these minutes.  
Carried Unanimously.

**2022 Waterworks Compliance and Lagoon Compliance Inspection Reports**

**201-22WHITFIELD:** that we observe and approve of the Waterworks Compliance Inspection-Human Consumptive Use Report and the Lagoon Compliance inspection report as submitted by Andrew Hickey, Environmental Protection Officer.  
Carried Unanimously.

**Class 1 Wastewater Treatment and Wastewater Collection Course**

**202-22WHITFIELD:** that we approve of reimbursement of the Class 1 Wastewater Treatment and Wastewater Collection Course fee in the amount of \$1, 034.25 along with paying for mileage and a \$20.00 per diem for meals to Lacey Acramel water technician.  
Carried Unanimously.

**Pumphouse Repairs**

**203-22PAYSEN:** that we hire Henri Acramel contractor to help with maintenance to the water reservoir lids and a minor pipe leak.  
Carried Unanimously.

**2023 Palliser Regional Library Levy**

**204-22BRIGGS:** that we acknowledge the letter from the Palliser Regional Library concerning the 0.20 per person Library Levy Increase for the 2023 year.  
Carried Unanimously.

**Canada Community-Building Fund**

**205-22PAYSEN:** that we observe the payment from the Canada Community-Building Fund in the amount of \$4,913.00.  
Carried Unanimously.

**2022 Certificate of Confirmation**

**206-22BRIGGS:** that we acknowledge the 2022 SAMA certificate of confirmation stating the Assessment total of \$15,183.10.  
Carried Unanimously.

**Proclamation, Saskatchewan Multicultural Week**

**207-22PAYSEN:** That we approve of the Mayor, Ray Briggs making a proclamation for Saskatchewan Multicultural Week, November 19 – 27, 2022.  
Carried Unanimously.

**Correspondence**

**208-22BRIGGS:** that the following correspondence be accepted as presented:

- Sask Multicultural Week – Proclamation
- Palliser Regional Library – Municipal Library
- TD Visa – Travel Card

Carried Unanimously.

**Adjourn**

**209-22PAYSEN:** that this meeting be adjourned. (Time at 8:38 pm).  
Carried Unanimously.

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Presiding Officer

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Administrator