

**VILLAGE OF PIERCELAND  
REGULAR MEETING  
May 15, 2024**

**PRESENT:**

Mayor Coral Dale, Councillors, Shannon Wilton, Jane Eistetter, Candace Frolick and Scott Logan.  
Administrator Tammy Landry

**CALL TO ORDER:**

A quorum being present Mayor Dale called the meeting to order at 6:30 pm.

**DELEGATION: 6:30 pm Cpl. Brenda Diachuk**

- Discussed the R.C.M.P Priorities

**7:00 pm Tyler Frolick – Fire Chief**

- Fire Chief resignation due to relocating
- Recommendation of new Fire Chief
- Discussed Fire Equipment

**42/24 Frolick: That the Minutes from April 10<sup>th</sup>, 2024 regular meeting be approved as presented.**

Carried.

**43/24 Wilton: That the Accounts Payable attached hereto as Attachment "A" being cheque nos. 15211 – 15249 and other payments, in the amount of \$63,874.52 be approved for payment.**

Carried.

**44/24 Logan: That the Bank Reconciliation and Statement for Financial Activities for April be approved as presented.**

Carried.

**COMMITTEE REPORTS:**

**45/24 Wilton: That the Committee Reports be accepted as presented:**

- Frolick – Verbal Report on Beaver River Health Foundation
- Frolick- Verbal Report on Pierceland Housing Board
- Wilton – Verbal Report on Fire Department
- Landry – Verbal Administrators Report

Carried.

**CORRESPONDANCE:**

**46/24 Eistetter: That the following be approved for filing:**

- National Police Federation Saskatchewan
- Saskatchewan Housing Corporation

Carried.

**OLD BUSINESS:**

**47/24 Logan: That the Rezoning of Lot 19 & 20 Block 7 Plan BJ1469 be tabled until the next meeting.**

Carried.

**NEW BUSINESS:**

**48/24 Eistetter: That the 2024 Budget be approved and a copy is hereto attached forming part of these Minutes as Attachment "B" with revenues of \$1,323,452, expenditures of \$1,321,512 and a surplus of \$1,940 for the accrued budget with a mill rate of 10.0 mills.**

Carried.

Councillor Frolick declared Conflict of Interest and left Council Chambers.

**49/24 Wilton: That the Village award 2 Bursary's in the amount of \$500 each for 2024. The Bursary's will be awarded to Levi McRae and Carmen Frolick once enrollment is confirmed.**

Carried.

Councillor Frolick resumed her chair.

**50/24 Eistetter: That the Village purchase 880 tonnes of gravel from Centurion for \$19.25 per tonne as a preferred vendor.**

Carried.

51/24 Logan: That the Village hire Tiger Calcium for Dust Proofing.  
Carried.

52/24 Eistetter: That the Village appoint Alanna Farris as the Fire Chief.  
Carried.

53/24 Frolick: That the Village advertise for a summer student with the wage of \$15.00 per hour.  
Carried.

54/24 Logan: That the next regular council meeting be rescheduled from June 19<sup>th</sup> to June 12<sup>th</sup>, 2024.  
Carried.

55/24 Eistetter: That the Village purchase a \$750 Cabella's Gift Card for Tyler Frolick for his many years of service as the Fire Chief.  
Carried.

Mayor Dale vacated her chair and Deputy Mayor Wilton took chair.

56/24 Dale: Whereas the Lakeland Humane Society is unable to take any strays dogs as per our agreement due to being over full at the moment and the Village being unable to keep dogs long term; after a week of keeping them if they have not been claimed they will be euthanized.  
Carried.

Mayor Dale resumed the chair.

57/24 Eistetter: That the Administrator be authorized to renew the Municipal Bobcat exchange.  
Carried.

58/24 Dale: That the meeting be adjourned at 9:02 p.m.  
Carried.

  
MAYOR

  
ADMINISTRATOR