

**VILLAGE OF PIERCELAND
REGULAR MEETING
September 18, 2024**

PRESENT:

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

CALL TO ORDER:

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

78/24 Wilton: That the Minutes from August 7th, 2024 regular meeting be approved as presented.

Carried.

79/24 Eistetter: That the Accounts Payable attached hereto as Attachment "A" being cheque nos. 15345 – 15387 and other payments, in the amount of \$130,636.07 be approved for payment.

Carried.

80/24 Wilton: That the Bank Reconciliation and Statement for Financial Activities for August be approved as presented.

Carried.

DELEGATION: Cpl. Brenda Diachuk discussed the quarterly report from the R.C.M.P

COMMITTEE REPORTS:

81/24 Logan: That the Committee Reports be accepted as presented:

- Eistetter- Verbal Report on the Rec.Association
- Wilton – Verbal Report on Fire Department
- Frolick – Verbal Report on the Library
- Frolick – Verbal Report on Pierceland Housing Board
- Landry – Verbal Administrators Report

Carried.

CORRESPONDANCE:

82/Frolick: That the following be approved for filing:

- SaskWater – August Water Reports

Carried.

OLD BUSINESS:

83/24 Eistetter: That Bylaw 01-2024 being a Bylaw of The Village of Pierceland to Amend Bylaw No. 7-13 known as the Zoning Bylaw be read a second time.

Carried.

84/24 Logan: That Bylaw 01-2024 being a Bylaw of The Village of Pierceland to Amend Bylaw No. 7-13 known as the Zoning Bylaw be read a third time and attached to these minutes hereto as Attachment "B".

Carried.

NEW BUSINESS:

85/24 Eistetter: That the Civic Address for the Pierceland Arena MR2 Plan 102000036 be #142 3rd Ave South.

Carried.

86/24 Logan: That TAXervice be authorized under s22(1) of *The Tax Enforcement Act* on or after July 12, 2024 to commence proceedings to request title with respect to the following described lands: Roll 30 Blk M Plan 01B19612

Roll 285 Lot 1 Blk 5 Plan AZ1499

Carried.

87/24 Eistetter: That Council accept the list of land in arrears as presented as per Attachment "C" and to exclude from the List of Properties in which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy and that TAXervice be authorized to handle the Tax Enforcement proceedings on behalf of the Village of Pierceland.

Carried.

88/24 Wilton: That the Mayor and Administrator be authorized to sign the Municipal Funding Agreement under the Canada Community-Building Fund Program.
Carried.

89/24 Eistetter: That the Village send a letter to the MLA and MP in regards to keeping Parks, Culture, and Recreation within the Village of Pierceland.
Carried.

90/24 Logan: That the Village host a Pizza supper for the Seniors for Senior week on October 1, 2024 at the Seniors Hall.
Carried.

91/24 Dale: That the meeting be adjourned at 8:47 p.m.
Carried.


MAYOR


ADMINISTRATOR