VILLAGE OF PIERCELAND
REGULAR MEETING
June 12, 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.

59/24 Wilton: That the Minutes from May 15th, 2024 regular meeting be approved as presented.
Carried.

60/24 Eistetter: That the Accounts Payable attached hereto as Attachment "A" being cheque nos. 15250 – 15281 and other payments, in the amount of $187,005.44 be approved for payment.
Carried.

61/24 Logan: That the Bank Reconciliation and Statement for Financial Activities for May be approved as presented.
Carried.

COMMITTEE REPORTS:
62/24 Wilton: That the Committee Reports be accepted as presented:

- Eistetter- Verbal Report on Recreation Association
- Wilton – Verbal Report on Fire Department
- Landry – Verbal Administrators Report

Carried.

CORRESPONDANCE:
63/24 Logan: That the following be approved for filing:

- SaskWater - April and May Water Reports

Carried.

OLD BUSINESS:
64/24 Frolick: That Bylaw 01-24 being a Bylaw of the Village of Pierceland to Amend Bylaw No. 7-13 known as the Zoning Bylaw be introduced and read for the first time.
Carried.

NEW BUSINESS:
65/24 Wilton: That the 2023 Audited Financial Statements be approved as presented.
Carried.

Councillor Frolick declared Conflict of Interest and left Council Chambers.

66/24 Eistetter: That the Village hire 2 summer students.
Motion Defeated.

67/24 Logan: That the Village hire Nathan Neudorf as the Village summer student.
Carried.

Councillor Frolick resumed her chair.

68/24 Frolick: That the Administrator be authorized to place $100,000.00 in a one year term deposit at the Innovation Federal Credit Union.
Carried.

69/24 Wilton: That the Village do a Trash to Treasure from August 10th – August 13th, 2024.
Carried.

70/24 Dale: That the meeting be adjourned at 8:24 p.m.
Carried.

MAYOR

ADMINISTRATOR