

VILLAGE OF PIERCELAND  
REGULAR MEETING  
December 18, 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 5:30 pm.

112/24 Wilton: That the Minutes from November 21<sup>st</sup>, 2024 regular meeting be approved as presented.

Carried.

123/24 Logan: That the Accounts Payable attached hereto as Attachment "A" being cheque nos. 15451 – 15474 and other payments, in the amount of \$79,820.21 be approved for payment.

Carried.

124/24 Eistetter: That the Bank Reconciliation and Statement for Financial Activities for November be approved as presented.

Carried.

DELEGATION: Greg Rawlake

- Discussed reducing Taxes for 240 Main Street

COMMITTEE REPORTS:

125/24 Logan: That the Committee Reports be accepted as presented:

- Eistetter- Verbal Report on the Rec. Association
- Frolick – Verbal Report on Beaver River Health Foundation
- Wilton – Verbal Report on Fire Department
- Landry – Verbal Administrators Report

Carried.

CORRESPONDANCE:

126/24 Frolick: That the following be approved for filing:

- SaskWater – November Water Reports
- Water Security Agency – Waterworks Compliance Inspection

Carried.

OLD BUSINESS:

127/24 Wilton: That Karli Willier-Ashby be hired for the Janitorial position at the Josie Britton Centre with a contract of \$25.00 per hour on a as need basis.

Carried.

NEW BUSINESS:

128/24 Logan: That pursuant to Subsection 220(1) of *The Municipalities Act*, the Village of Pierceland appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term on January 1, 2025, through to December 31, 2025, remuneration as set out in the Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Dave Furnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Tim Lafeniére, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, Jay Dee Mazier, Jordon Boyes, Kenneth Tan, Tyler Shandro and Rick Leigh.

The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

Carried.

**129/24 Wilton:** That pursuant to Subsection 221(1) of *The Municipalities Act*, the Village of Pierceland appoints Kara Lindal with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2025 through December 31, 2025, remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If the secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties WCM may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

Carried.

**130/24 Frolick:** That pursuant to Subsection 214(1) of *The Planning and Development Act*, 2007, the Village of Pierceland appoints Western Municipal Consulting Ltd. to manage the Development Appeals Board process for the term of January 1, 2025, through to December 31, 2025, remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Development Appeals Board: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, Stu Hayward, Pam Malach, Barry Clark, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro and Rick Leigh.  
The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

Carried.

**131/24 Eistetter:** That pursuant to Subsection 216(3)(a) of *The Planning and Development Act*, 2007, the Village of Pierceland appoints Claudette McGuire with Western Municipal Consulting Ltd. as Secretary to the Development Appeals Board for the term of January 1, 2025, through to December 31, 2025, remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If the secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

Carried.

**132/24 Eistetter:** The Council of the Village of Pierceland confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2023 Audited Financial Statements to the Ministry of Government Relations;
- Submission of the 2023 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- In good standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an employee code of conduct; and
- All members of Council have filed and annually updated their Public Disclosure Statements as required; and

That we authorize the Administrator to sign the declaration of Eligibility and submit it to the Ministry of Government Relations.

Carried.

**133/24 Logan:** That effective January 1, 2025 the Village will pay all full Suma benefits for all employees.

Carried.

**134/24 Wilton:** That the Council per diem be increased to \$100.00 for half day meetings.

Carried.

**135/24 Eistetter:** That the meal allowance be increased to \$100.00 per day.

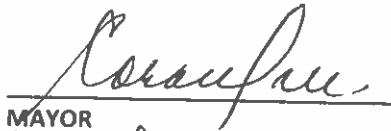

Carried.

**136/24 Frolick:** That the representatives to Boards and Committees be assigned as follows:

- Deputy Mayor – Shannon Wilton
- Fire Department – Shannon Wilton
- Recreation Association – Jane Eistetter
- Northwest Regional Landfill – Coral Dale
- Beaver River Health Foundation – Candace Frolick
- Library Board – Candace Frolick

- Seniors Board – Candace Frolick
  - Beaver River Crime Watch – Scott Logan
  - Arena Committee – Scott Logan
- Carried.

137/24 Dale: That the meeting be adjourned at 6:55 p.m.  
Carried.

  
MAYOR  
ADMINISTRATOR