

**VILLAGE OF PIERCELAND
REGULAR MEETING
November 21, 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.

100/24 Wilton: That the Minutes from October 16th, 2024 regular meeting be approved as presented.

Carried.

101/24 Eistetter: That the Accounts Payable attached hereto as Attachment "A" being cheque nos. 15423 – 15450 and other payments, in the amount of \$70,791.95 be approved for payment.

Carried.

102/24 Wilton: That the Bank Reconciliation and Statement for Financial Activities for October be approved as presented.

Carried.

COMMITTEE REPORTS:

103/24 Frolick: That the Committee Reports be accepted as presented:

- Eistetter- Verbal Report on the Rec. Association
- Wilton – Verbal Report on Fire Department
- Landry – Verbal Administrators Report

Carried.

CORRESPONDANCE:

104/24 Logan: That the following be approved for filing:

- SaskWater – October Water Reports
- SAMA – 2025 Revaluation Summary, Trends and Preliminary Values
- RM of Beaver River – Letter for Street Signage for Railway Avenue

Carried.

OLD BUSINESS:

105/24 Eistetter: That the Village sell Lot 10 Block 11 Plan BJ1469 for \$5000.00 as is.

Carried.

NEW BUSINESS:

106/24 Logan: That the Administrator be authorized to purchase a 14 x 8 shed for the compound.

Carried.

107/24 Wilton: That Doug Clogg receive an increase of \$400.00 and Tammy Landry receive an increase of \$200.00 per month retroactive to November 1st, 2024 for the increased duties at the Water Plant.

Carried.

108/24 Logan: That the Village tender out the janitorial position on an hourly basis for the Josie Britton Centre with the closing date of December 13th, 2024.

Carried.

109/24 Eistetter: That the Administrator be authorized to apply for the summer student grant.

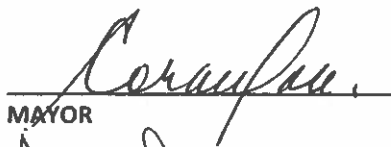
Carried.

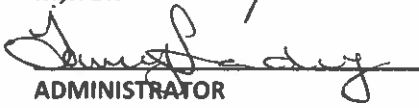
110/24 Wilton: That TAXervice, on behalf of the Village of Pierceland, be authorized to proceed under *The Tax Enforcement Act* to acquire title for the following described land:

Lot 14 Block 22 Plan 101916075

Carried.

111/24 Dale: That the meeting be adjourned at 6:57 p.m.
Carried.


MAYOR


ADMINISTRATOR