## VILLAGE OF PIERCELAND REGULAR MEETING April 10, 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: Sgt. Chad McRae** 

- Discussed the priorities for the Village
- Discussed the R.C.M.P Staffing

33/24 Wilton: That the Minutes from March 20<sup>th</sup>, 2024 regular meeting be approved as presented.

Carried.

34/24 Logan: That the Accounts Payable attached hereto as Attachment "A" being cheque nos.
15186 – 15210 and other payments, in the amount of \$98,946.23 be approved for payment.

Carried.

35/24 Eistetter: That the Bank Reconciliation and Statement for Financial Activities for March be approved as presented.

Carried

### **COMMITTEE REPORTS:**

36/24 Eistetter: That the Committee Reports be accepted as presented:

- Dale Verbal Report Northwest Regional Waste Management Authority
- Frolick- Verbal Report on Pierceland Housing Board
- Landry Verbal Administrators Report Carried.

# **CORRESPONDANCE:**

37/24 Logan: That the following be approved for filing:

• SaskWater Water Report for March

Carried.

### **NEW BUSINESS:**

38/24 Wilton: That the Village accept the Tender of \$7500.00 for the Champion Grader.

Carried.

39/24 Logan: That the Village place Lot H Plan 78B12492 for sale for \$20,000.00.

Carried.

40/24 Wilton: That the Village proceed with the rezoning of Lot 19 & 20 Block 7 Plan BJ1469.

Carried.

41/24 Dale: That the meeting be adjourned at 8:02 p.m.

Carried.

MAYOR

ADMINISTRATOR