

VILLAGE OF PIERCELAND
REGULAR MEETING
January 17, 2024

PRESENT:

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

CALL TO ORDER:

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

01/24 Wilton: That the Minutes from December 21st, 2023 regular meeting be approved as presented.

Carried.

02/24 Eistetter: That the Accounts Payable attached hereto as Attachment "A" being cheque nos. 15099 – 15130 and other payments, in the amount of \$129,503.69 be approved for payment.

Carried.

03/24 Logan: That the Bank Reconciliation and Statement for Financial Activities for December be approved as presented.

Carried.

COMMITTEE REPORTS:

04/24 Eistetter: That the Committee Reports be accepted as presented:

- Eistetter – Verbal Report on Rec. Association
- Landry – Verbal Administrators Report

Carried.

CORRESPONDENCE:

05/24 Wilton: That the following be approved for filing:

- SaskWater Water Report for December

Carried.

NEW BUSINESS:

06/24 Logan: 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.

07/24 Eistetter: That the Village of Pierceland appoints Western Municipal Consulting Ltd. To manage the Board of Revision process for the term of January 1, 2024 through to December 31, 2024; 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 Gurnsey, Dave Thompson, Donna Rae Zadovny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Murray Dean, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, Corey Zaharuk, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberely Speers, Nick Coroluick, 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 among their numbers.

Carried.

08/24 Wilton: That the Village of Pierceland appoint Marlene Hassard with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2024, through December 31, 2024; remuneration as set out in the Western Consulting Ltd. fee schedule. If Marlene Hassard is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform

administrative functions and may appoint a recording secretary for the purpose of any hearing.

Carried.

09/24 Logan: That the Village of Pierceland appoints Western Municipal Consulting Ltd. to manage the Development Appeals Board process for the term of January 1, 2024, through to December 31, 2024; 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, Murray Dean, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, Stu Hayward, Pam Malach, Barry Clark, Corey Zaharuk, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, 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

10/24 Eistetter: That 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, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If Claudette McGuire is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

Carried.

11/24 Logan: That the Administrator be authorized to sign ICIP agreement.

Carried.

12/24 Wilton: That the Administrator be authorized to sign the agreement with Catterall & Wright Consulting Engineers.

Carried.

13/24 Dale: That the meeting be adjourned at 7:50 p.m.

Carried.


MAYOR


ADMINISTRATOR