

VILLAGE OF PIERCELAND  
REGULAR MEETING  
January 15, 2025

**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 5:37 pm.

01/25 Eistetter: That the Minutes from December 18<sup>th</sup>, 2024 regular meeting be approved as presented.

Carried.

02/25 Wilton: That the Accounts Payable attached hereto as Attachment "A" being cheque nos. 15475 – 15506 and other payments, in the amount of \$128,990.25 be approved for payment.

Carried.

03/25 Eistetter: That the Bank Reconciliation and Statement for Financial Activities for December be approved as presented.

Carried.

**DELEGATION:** Sgt. Sebastien Trembley

- Discussed Council's concerns
- Quarterly Report

**COMMITTEE REPORTS:**

04/25 Logan: That the Committee Reports be accepted as presented:

- Wilton – Verbal Report on Fire Department
- Landry – Verbal Administrators Report

Carried.

**OLD BUSINESS:**

05/25 Wilton: That the Mileage be increased to \$0.72 per kilometer.

Carried.

06/25 Eistetter: That the transfer of title for Lot 10 Block 11 Plan BJ1469 be paid for by the purchaser.

Carried.

**NEW BUSINESS:**

07/25 Wilton: That Doug Clogg receive \$40.00 per month for a phone allowance.

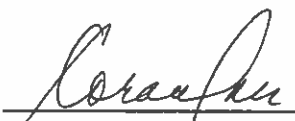
Carried.


08/25 Eistetter: That the next regular Council meeting be moved from February 19<sup>th</sup> to February 18<sup>th</sup>, 2025 at 12:00 p.m.

Carried.

09/25 Dale: That the meeting be adjourned at 6:56 p.m.

Carried.

  
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MAYOR

  
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ADMINISTRATOR