

**VILLAGE OF PIERCELAND
REGULAR MEETING
April 12, 2023**

PRESENT:

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

CALL TO ORDER:

A quorum being present Mayor Dale called the meeting to order at 5:00 pm.

45/23 Wilton: That the Minutes from March 15th, 2023 regular meeting and March 21st, 2023 Special Meeting be approved as presented.
Carried.

46/23 Wilton: That the Accounts Payable attached hereto as Attachment "A" being cheque nos. 14783 – 14812 and other payments, in the amount of \$86,596.93 be approved for payment.
Carried.

47/23 Frolick: That the Bank Reconciliation and Statement for Financial Activities for March be approved as presented.
Carried.

COMMITTEE REPORTS:

48/23 Frolick: That the Committee Reports be accepted as presented:

- Wilton – Verbal Report on Fire Department
- Frolick – Verbal Report on the Pierceland Housing Board
- Landry – Verbal Administrators Report

Carried.

CORRESPONDENCE:

49/23 Wilton: That the following be approved for filing:

- Darcie Torgersen - Water Report

Carried.

DELEGATION: Doug Ramage - Northbound

- Discussed Prognosis Reports on Asset Categories of Buildings and Roads

Chris Robinson and Jing Ma

- Discussed Cannabis Retail Proposal for Pierceland

NEW BUSINESS:


50/23 Frolick: That the Administrator be authorized to hire Rod Hayward for the Maintenance Worker position at a rate of \$35.00 per hour.
Carried.

51/23 Wilton: That the Administrator Tammy Landry receive a raise of \$10,000.00 annually retroactive to January 1st, 2023.
Carried Unanimously.

52/23 Frolick: That the May Regular Council Meeting for May 17th, 2023 be changed to Tuesday May 16th, 2023 at 6:00 pm.
Carried.

53/23 Dale: That the meeting be adjourned at 8:02 p.m.
Carried.


MAYOR


ADMINISTRATOR