

**VILLAGE OF PIERCELAND
REGULAR MEETING
August 10, 2023**

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 6:00 pm.

82/23 Wilton: That the Minutes from June 21st, 2023 regular meeting be approved as presented.
Carried.

83/23 Eistetter: That the Accounts Payable attached hereto as Attachment "A" being cheque nos.
14879 – 14941 and other payments, in the amount of \$376,482.99 be approved for
payment.
Carried.

84/23 Wilton: That the Bank Reconciliation and Statement for Financial Activities for June and July be
approved as presented.
Carried.

DELEGATION: Reed Davis – Northbound Planning via Zoom

- Discussed the Asset Management Plan

COMMITTEE REPORTS:

85/23 Logan: That the Committee Reports be accepted as presented:

- Frolick – Verbal Report on the Beaver River Health Foundation
- Landry – Verbal Administrators Report

Carried.

CORRESPONDENCE:

86/23 Frolick: That the following be approved for filing:

- SaskWater Water Report for June and July
- City of Cold Lake – Letter of Congratulations
- Legion – Military Service Recognition Book

Carried.

OLD BUSINESS:

87/23 Frolick: That the Village acknowledge that the ratepayers are not in support of a Cannabis Retail
Store.

Carried.

NEW BUSINESS:

88/23 Logan: That the Village approve the Discretionary Permit for Lot 1 Block 24 Plan 101852478.
Carried.

89/23 Logan: That the Village host a Golf Tournament with an entry fee of \$80.00 per person with all
the proceeds going to the Fire Department.
Carried.

90/23 Eistetter: That the Village opt-in for the SaskEnergy Municipal Surcharge Program.
Carried.

91/23 Wilton: That Kyle Johnson be hired for \$3000.00 to install new siding for the Village.
Carried

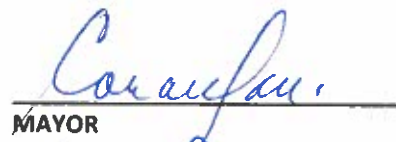
92/23 Logan: That the Village hire Baer Electric to install an automatic generator at the Lift Station.
Carried.

93/23 Wilton: That the Asset Management Plan be approved as presented.
Carried.

94/23 Eistetter: That the Village pay half of health benefits after the age of 70 years old with a cap of
\$100.00 per month for any Council member or employee.
Carried.

95/23 Dale: That the meeting be adjourned at 8:33 p.m.
Carried.




MAYOR


ADMINISTRATOR