VILLAGE OF PIERCELAND REGULAR MEETING August 17, 2022

PRESENT.

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

CALL TO ORDER:

A quorum being present Mayor Dale called the meeting to order at 7:00 pm.

64/22 Buchner: That the Minutes from June 15th, 2022 regular meeting be approved as presented.

Carried.

65/22 Eistetter: That the Accounts Payable attached hereto as Attachment "A" being cheque nos.

14532 – 14588 and other payments, in the amount of \$309,159.74 be approved for payment.

Carried.

66/22 Wilton: That the Bank Reconciliation and Statement for Financial Activities for June and July be approved as presented.

Carried.

COMMITTEE REPORTS:

67/22 Frolick: That the Committee Reports be accepted as presented.

- Buchner Verbal Report on Recreation Board
- Landry Verbal Administration Report Carried.

CORRESPONDENCE:

68/22 Eistetter: That the following be approved for filing:

 Darcie Torgersen - Water Report Carried.

NEW BUSINESS:

69/22 Wilton: That Taxervice be authorized under s22(1) of *The Tax Enforcement Act* to commence proceedings to request title with respect to the following described lands:

Roll 46000 Lot 14 Block 22 Plan 101916075

Carried.

70/22 Frolick: That the Regular Council meeting for September 21st 2022 be changed to September 14th, 2022.

Carried.

71/22 Dale: That the meeting be adjourned at 8:20 p.m. Carried.

MAYOR

ADMINISTRATOR (