

**VILLAGE OF PIERCELAND
REGULAR MEETING OF NEW COUNCIL
December 16, 2020**

PRESENT:

Mayor Coral Dale, Councillors, Jane Eistetter, Shannon Wilton, and Trudy Buchner.

Missing: Candace Frolick

Administrator Tammy Landry

CALL TO ORDER:

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

148/20 Wilton: That the Minutes from November 25th, 2020 regular meeting be approved as presented.
Carried.

149/20 Eistetter: That the Accounts Payable attached hereto as Attachment "A" being cheque nos. 13979– 14008 and other payments, in the amount of \$59,215.30 be approved for payment.
Carried.

150/20 Wilton: That the Bank Reconciliation and Statement for Financial Activities for November be approved as presented.
Carried.

COMMITTEE REPORTS:

151/20 Wilton: That the Committee Reports be accepted as presented.

- Wilton – Verbal Report on Library
- Verbal Administrative Report

Carried.

CORRESPONDANCE:

152/20 Buchner: That the following be approved for filing.

- Water and Sewer Report
- SAMA
- FCM – Approved Municipal Asset Management Program Grant

Carried.

NEW BUSINESS:

153/20 Eistetter: That Vantage Professional Chartered Accountants be appointed as the auditors for the Village of Pierceland.
Carried.

154/20 Wilton: That Village purchase a Ridgid Power Drain Cleaner in the amount of \$6745.99.
Carried.

155/20 Wilton: That the Administrator and Mayor be authorized to sign the renewal of the Fire Agreement between the Village of Pierceland and the RM of Beaver River No. 622.
Carried.

156/20 Eistetter: That the Administrator and Mayor be authorized to sign the renewal of the Fire Agreement between the Village of Pierceland and the Meadow Lake Provincial Parks.
Carried.

157/20 Wilton: That Council adopt the Accounting for Tangible Capital Asset Policy No. 2020-01.
Carried.

158/20 Eistetter: That Council adopt the Capital Asset threshold, Estimated Useful Lives and Amortization Policy No. 2020-02.
Carried.

159/20 Wilton: That Council adopt the Capital Asset Category Policy No. 2020-03.
Carried.

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160/20 Buchner: That a policy be established for Christmas gifts for employees as per attachment "B".
Carried.

161/20 Wilton: That the Administrator receive a Christmas gift at a value of \$300.00.
Carried.

162/20 Wilton: That a policy be established for carrying over up to a week of holidays as per Attachment "C".
Carried

163/20 Eistetter: That the Village apply for a credit card for the Mayor with a limit of \$5000.00 and raise the credit limit of the Administrators card to \$5000.00 through the Innovation Credit Union.
Carried.

164/20 Wilton: That Administrator Landry's salary be increased to \$84,620.00 effective January 1st, 2021.
Carried.

165/20 Eistetter: That the Administrative Assistant be in the office a minimum 2 days a week.
Carried.

166/20 Eistetter: That the next regular Village meeting will be held every 2nd Wednesday at 6:30 p.m.
Carried.

167/20 Dale: That the meeting be adjourned at 8:22 p.m.
Carried.



MAYOR



ADMINISTRATOR