

**VILLAGE OF PIERCELAND
REGULAR MEETING OF NEW COUNCIL
December 8, 2021**

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 6:30 pm.

155/21 Buchner: That the Minutes from November 16th, 2021 regular meeting be approved as presented.

Carried.

156/21 Eistetter: That the Accounts Payable attached hereto as Attachment "A" being cheque nos. 14338 – 14361 and other payments, in the amount of \$76,508.17 be approved for payment.

Carried.

DELEGATION: Jon Kaczmar

- Discussed Snow Removal Policy

157/21 Frolick: That the Bank Reconciliation and Statement for Financial Activities for November be approved as presented.

Carried.

COMMITTEE REPORTS:

158/21 Wilton: That the Committee Reports be accepted as presented.

- Buchner – Verbal Report on Recreation Board
- Wilton – Verbal Report on Fire Department
- Dale – Verbal Report on NODCA
- Dale – Verbal Report on Northwest Regional Landfill
- Dale – Verbal Report on Transfer Site

Carried.

CORRESPONDENCE:

159/21 Frolick: That the following be approved for filing:

- SUMAssure Insurance
- SUMA – Group Benefits
- Darcie Torgersen - Water Report
- Water Security Agency – Waterworks Compliance Inspection
- SaskWater – 2022 Water and Wastewater Rates

Carried.

NEW BUSINESS:

160/21 Wilton: The Council of the Village of Pierceland confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2020 Audited Financial Statements to the Ministry of Government Relations;
- Submission of the 2020 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- In good standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of Council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

Carried.

161/21 Buchner: That resolution 90/20 be amended to be it resolved that the Village of Pierceland commits to \$5550.00 from its budget toward the cost initiative.


Carried.

162/21 Eistetter: That the Village approve the request from Minor Hockey to hold a Beer Gardens in the parking lot of the Pierceland Arena on December 23rd, 2021

Carried.

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163/21 Dale: That the meeting be adjourned at 8:04 p.m.
Carried.



MAYOR



ADMINISTRATOR