

**VILLAGE OF PIERCELAND
REGULAR MEETING
December 14, 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.

97/22 Buchner: That the Minutes from November 16th, 2022 regular meeting be approved as presented.

Carried.

98/22 Wilton: That the Accounts Payable attached hereto as Attachment "A" being cheque nos. 14661 – 14689 and other payments, in the amount of \$87,115.10 be approved for payment.

Carried.

99/22 Eistetter: That the Bank Reconciliation and Statement for Financial Activities for November be approved as presented.

Carried.

COMMITTEE REPORTS:

100/22 Frolick: That the Committee Reports be accepted as presented.

- Buchner – Verbal Report on Rec. Board
- Wilton – Verbal Report on Fire Department

Carried.

CORRESPONDENCE:

101/22 Buchner: That the following be approved for filing:

- Darcie Torgersen - Water Report

Carried.

OLD BUSINESS:

102/22 Wilton: That Bylaw #02/22 being a Bylaw of The Village of Pierceland to repeal Bylaw #05/10 be introduced and read for the first time.

Carried.

103/22 Frolick: That Bylaw #02/22 being a Bylaw of The Village of Pierceland to repeal Bylaw #05/10 be read a second time.

Carried.

104/22 Eistetter: That Bylaw #02/22 being a Bylaw of The Village of Pierceland to repeal Bylaw #05/10 be given three readings at this meeting.

Carried Unanimously.

105/22 Buchner: That Bylaw #02/22 being a Bylaw of The Village of Pierceland to repeal Bylaw #05/10 be read a third time and attached to these minutes hereto as Attachment "B".

Carried.

106/22 Eistetter: That the Fire Fighters each be given Christmas gifts valued at \$75.00.

Carried.

NEW BUSINESS:

107/22 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 2021 Audited Financial Statements to the Ministry of Government Relations;
- Submission of the 2021 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.

Council went in-camera at 7:40 p.m.

Council Meeting was reconvened at 7:58 p.m.

108/22 Buchner: That the Administrator be directed to cancel the order of the Bobcat trade-in.
Carried.

109/22 Eistetter: That the Administrator be authorized to hire contractors on a as needed basis.
Carried.

110/22 Dale: That the meeting be adjourned at 8:08 p.m.
Carried.



MAYOR



ADMINISTRATOR