

**VILLAGE OF PIERCELAND
REGULAR MEETING
December 21, 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 6:30 pm.

124/23 Logan: That the Minutes from November 15th, 2023 regular meeting be approved as presented.

Carried.

125/23 Eistetter: That the Accounts Payable attached hereto as Attachment "A" being cheque nos. 15059 – 15098 and other payments, in the amount of \$96,221.09 be approved for payment.

Carried.

126/23 Wilton: That the Bank Reconciliation and Statement for Financial Activities for November be approved as presented.

Carried.

COMMITTEE REPORTS:

127/23 Frolick: That the Committee Reports be accepted as presented:

- Frolick – Verbal Report on Beaver River Health Foundation
- Eistetter – Verbal Report on Rec. Association
- Logan – Verbal report on Arena Board
- Landry – Verbal Administrators Report

Carried.

CORRESPONDENCE:

128/23 Eistetter: That the following be approved for filing:

- SaskWater Water Report for November
- Waterworks Compliance Inspection
- Transfer Site

Carried.

NEW BUSINESS:

129/23 Frolick: 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 2022 Audited Financial Statements to the Ministry of Government Relations;
- Submission of the 2022 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.

130/23 Eistetter: That the Champion Grader be put up for tender stating the highest bid may not be necessarily accepted.

Carried.

Council went In-Camera at 7:22 p.m.

Council meeting was reconvened at 7:37 p.m.

131/23 Wilton: That the Administrator receive a raise of \$3600.00 annually effective January 1st, 2024 and still be subject to the cost of living policy.

Carried.

132/23 Eistetter: That Rod Hayward receive a \$2.00 an hour raise effective January 1st, 2024 and still be subject to the cost of living policy.

Carried.

133/23 Wilton: That the Council per diem be raised to \$250.00 for full day meetings.

Carried.

134/23 Eistetter: That the Mayor's per diem be increased to \$650.00 per month.

Carried.

135/23 Dale: That the meeting be adjourned at 7:48 p.m.

Carried.


MAYOR


ADMINISTRATOR