

**VILLAGE OF PIERCELAND
REGULAR MEETING OF NEW COUNCIL
February 10, 2021**

PRESENT:

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

CALL TO ORDER:

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

16/21 Frolick: That the Minutes from January 13th, 2021 regular meeting be approved as presented.
Carried.

17/21 Wilton: That the Accounts Payable attached hereto as Attachment "A" being cheque nos. 14031 – 14056 and other payments, in the amount of \$83,419.09 be approved for payment.

Carried.

18/21 Buchner: That the Bank Reconciliation and Statement for Financial Activities for January be approved as presented.

Carried.

COMMITTEE REPORTS:

19/21 Frolick: That the Committee Reports be accepted as presented.

- Dale – Verbal Report on NWRM
- Buchner – Verbal Report on Rec. Board
- Verbal Administrative Report

Carried.

CORRESPONDENCE:

20/21 Buchner: That the following be approved for filing:

- Shkopich Enviro Limited – Annual Adjustment CPI
- Community Policing Report
- Waterworks Compliance Inspection Report
- MIPL – Pierceland Supply Project

Carried.

OLD BUSINESS:

21/21 Wilton: That Administrator be authorized to hire for the Josie Britton Centre Janitorial position.
Carried.

NEW BUSINESS:

22/21 Eistetter: That the amount of \$200,000.00 be placed in a reserve for Future Capital Expenditures.
Carried.

23/21 Wilton: That the Village increase the Garbage/Recycling charge to \$17.50 per month effective January 1, 2021 as per the increase of Shkopich's cost per increase.
Carried.

24/21 Wilton: That Village charge the Rec. Board for water usage if they put ice into the Arena this year as it is late in the year.
Carried.

25/21 Wilton: That Council adopt The Asset Management Roadmap: Levels 1 to 5 Policy No. 2021-01.
Carried.

26/21 Buchner: That Council adopt The Asset Management Champion Appointment Policy No. 2021-02.
Carried.

27/21 Eistetter: That Council adopt The Asset Management Verbal Record Keeping and Knowledge Transfer of Assets Policy No. 2021-03.
Carried.



28/21 Frolick: That Council adopt The Appointment of the Asset Management Committee (AMC) Policy No. 2021-04.

Carried.

29/21 Wilton: That the Administrator Tammy Landry be appointed as the Asset Management Champion.

Carried.

30/21 Frolick: That Mayor Coral Dale and Councillor Jane Eistetter be appointed to the Asset Management Committee (ACM).

Carried.

31/21 Wilton: That the Village accept the offer of \$4500.00 for the Mini-Hoe.

Defeated.

32/21 Wilton: That the Village renew the contract with Xerox.

Carried.

33/21 Eistetter: That the Village renew the Lease with the Recreation Board for the Arena and Hall.

Carried.

34/21 Buchner: Be it resolved that the Council of the Village of Pierceland supports the 2021 Census, and encourages all residents to complete their census questionnaire online at www.census.gc.ca. Accurate and complete census data support programs and services that benefit our community.

Carried.

35/21 Dale: That the meeting be adjourned at 8:13 p.m.

Carried.



MAYOR



ADMINISTRATOR

