

**VILLAGE OF PIERCELAND
REGULAR MEETING OF NEW COUNCIL
February 16, 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 6:30 pm.

15/22 Eistetter: That the Minutes from January 19th, 2022 regular meeting be approved as presented.

Carried.

16/22 Wilton: That the Accounts Payable attached hereto as Attachment "A" being cheque nos. 14406 – 14428 and other payments, in the amount of \$96,150.72 be approved for payment.

Carried.

17/22 Frolick: That the Bank Reconciliation and Statement for Financial Activities for January be approved as presented.

Carried.

COMMITTEE REPORTS:

18/22 Eistetter: That the Committee Reports be accepted as presented.

- **Buchner – Verbal Report on Recreation Board**
- **Wilton – Verbal Report on Fire Department**
- **Landry – Verbal Administration Report**

Carried.

CORRESPONDENCE:

19/22 Buchner: That the following be approved for filing:

- **Darcie Torgersen - Water Report**
- **Letter from White City**
- **SUMA**
- **SAMA – 2022 Municipal Requisition**
- **Agreement between Village and Shkopich**

Carried.

NEW BUSINESS:

20/22 Eistetter: That the financial statements be qualified due to the NWRWMA partnership.

Carried.

21/22 Wilton: That the Village will hold their regular Council meetings every 3rd Wednesday of the Month.

Carried.

22/22 Eistetter: That the Administrator be authorized to increase the Visa limit for the Mayor and Administrator to \$10,000.00 each.

Carried.

23/22 Dale: That the meeting be adjourned at 8:20 p.m.

Carried.


MAYOR


ADMINISTRATOR