

**VILLAGE OF PIERCELAND  
REGULAR MEETING  
February 15 2023**

**PRESENT:**

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

**CALL TO ORDER:**

A quorum being present Mayor Dale called the meeting to order at 7:00 pm.

11/23 Eistetter: That the Minutes from January 18<sup>th</sup>, 2023 regular meeting be approved as presented.

Carried.

12/23 Wilton: That the Accounts Payable attached hereto as Attachment "A" being cheque nos. 14728 – 14756 and other payments, in the amount of \$119,352.13 be approved for payment.

Carried.

13/23 Buchner: That the Bank Reconciliation and Statement for Financial Activities for January be approved as presented.

Carried.

**CORRESPONDENCE:**

14/23 Wilton: That the following be approved for filing:

- Darcie Torgersen - Water Report
- Gov't of Saskatchewan – ETR Limit

Carried.

**NEW BUSINESS:**

15/23 Eistetter: That the Village will remove ice ridges when the grader is contracted to ice blade the roads.

Carried.

16/23 Wilton: That Bylaw No. 01-23 being a Bylaw of The Village of Pierceland to Require Criminal Record Checks with Nomination Forms be introduced and read for the first time.

Carried.

17/23 Eistetter: That Bylaw No. 01-23 being a Bylaw of The Village of Pierceland to Require Criminal Record Checks with Nomination Forms be read for a second time.

Carried.

18/23 Frolick: That Bylaw No.01-23 being a Bylaw of The Village of Pierceland to Require Criminal Record Checks with Nomination Forms be given three readings at this meeting.

Carried Unanimously.

19/23 Buchner: That Bylaw No. 01-23 being a Bylaw of The Village of Pierceland to Require Criminal Record Checks with Nomination Forms be read a third time and attached to these minutes hereto as Attachment "B".

Carried.

20/23 Frolick: That the financial statements be qualified due to the NWRWMA partnership.

Carried.

21/23 Wilton: That the Mayor and Administrator be authorized to close the Water Fund account and transfer the amount to the general account.

Carried.

22/23 Buchner: That the Village disperse the Meter Utility Deposit Fund over the next five years.

Carried.

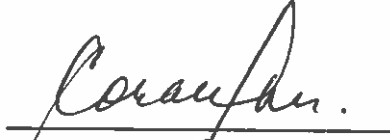
23/23 Wilton: That the Village acknowledge the approval of the ICIP Grant for decommissioning the Landfill in conjunction with the RM of Beaver River No. 622 and move forward with the tendering process.

Carried.

24/23 Eistetter: That the Village apply to the Provincial Traffic Safety Fund for a grant for sidewalks.

Carried.

25/23 Dale: That the meeting be adjourned at 8:15 p.m.  
Carried.

  
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MAYOR

  
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ADMINISTRATOR