

**VILLAGE OF PIERCELAND
REGULAR MEETING OF NEW COUNCIL
January 13, 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.

01/21 Wilton: That the Minutes from December 16th, 2020 regular meeting be approved as presented.
Carried.

02/21 Frolick: That the Accounts Payable attached hereto as Attachment "A" being cheque nos.
14009 – 14030 and other payments, in the amount of \$78,997.72 be approved for
payment.

Carried.

03/21 Wilton: That the Bank Reconciliation and Statement for Financial Activities for December be
approved as presented.

Carried.

COMMITTEE REPORTS:

04/21 Eistetter: That the Committee Reports be accepted as presented.

- Wilton – Verbal Report on Library
- Verbal Administrative Report

Carried.

DELEGATION: - Sergeant Donnie Duplissea

- Introduced himself
- Updated Council on the Events within the Village
- Discussed Council Concerns

OLD BUSINESS:

05/21 Buchner: That the Village acknowledge the contribution of \$3300.00 from the Innovation Credit
Union for the Rigid Power Drain Cleaner.

Carried.

NEW BUSINESS:

06/21 Wilton: That the Water Report be approved as presented.

Carried.

07/21 Buchner: That the Village enter into an agreement with the Saskatchewan Public Safety Agency
Fire Dispatch Services.

Carried.

08/21 Eistetter: That Village apply to Canada Summer Jobs for a summer student.

Carried.

09/21 Wilton: That Council Indemnity remain the same, \$200.00 for full day meetings and \$75.00 for
half day meetings.

Carried.

10/21 Buchner: That the Mayor receive of a \$60.00 monthly phone allowance.

Carried.

11/21 Eistetter: That the Village rent the Josie Britton Centre out with a rate of \$150.00 per day or
\$25.00 per hour.

Carried.

12/21 Wilton: That the Village terminate the employment relationship with Beverly Watson for the
water plant.

Carried.



13/21 Eistetter: That the Administrator be authorized to purchase 2 new computers and accessories for the Office.

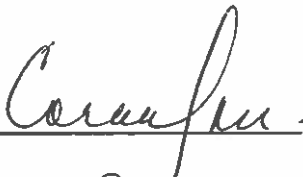
Carried.

14/21 Eistetter: That Council adopt the Sewer Blockage policy as presented.

Carried.

15/21 Dale: That the meeting be adjourned at 9:03 p.m.

Carried.


MAYOR


ADMINISTRATOR

uf