

**VILLAGE OF PIERCELAND  
REGULAR MEETING OF NEW COUNCIL  
January 19, 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.

01/22 Frolick: That the Minutes from December 8<sup>th</sup>, 2021 regular meeting be approved as presented.

Carried.

02/22 Eistetter: That the Accounts Payable attached hereto as Attachment "A" being cheque nos. 14362 – 14405 and other payments, in the amount of \$226,831.54 be approved for payment.

Carried.

03/22 Buchner: That the Bank Reconciliation and Statement for Financial Activities for December be approved as presented.

Carried.

**COMMITTEE REPORTS:**

04/22 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:**

05/22 Frolick: That the following be approved for filing:

- Darcie Torgersen - Water Report

Carried.

**NEW BUSINESS:**

06/22 Wilton: That representatives to Boards and Committees be assigned as follows:

- Deputy Mayor – Shannon Wilton
- Fire Department – Shannon Wilton
- Rec. Board – Trudy Buchner & Jane Eistetter
- Northwest Regional Landfill – Coral Dale
- Beaver River Health Foundation – Candace Frolick
- Library Board – Shannon Wilton
- NODCA – Jane Eistetter

Carried.

07/22 Buchner: That the Village renew the Emergency Measures Co-Ordinator Agreement with Debbie Nault.

Carried.

08/22 Frolick: That the Village apply to Canada Summer jobs for a summer student.

Carried.

09/22 Wilton: That Tia Robertson's resignation of the Janitorial position for the Josie Britton Centre be acknowledged.

Carried.

10/22 Buchner: That Selena Wild be contracted for the Janitorial Services at the Josie Britton Centre for \$150.00 per week.

Carried.

11/22 Eistetter: That Accounts Receivable Invoices #687, 733, 771, & 801 in the amount of \$115.00 for Transfer Site Fees be cancelled.

Carried.

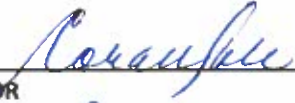
12/22 Frolick: That the Village will no longer Invoice for the Transfer Site and all Transfer Site Vouchers are to be purchased beforehand.

Carried.

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13/22 Wilton: That the Administrator be authorized to purchase a new steamer.  
Carried.

14/22 Dale: That the meeting be adjourned at 8:06 p.m.  
Carried.

  
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MAYOR

  
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ADMINISTRATOR