

VILLAGE OF PIERCELAND
REGULAR MEETING
January 18 2023

PRESENT:

Mayor Coral Dale, Councillors, Shannon Wilton, Jane Eistetter and Trudy Buchner.

Administrator Tammy Landry

Missing: Candace Frolick

CALL TO ORDER:

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

01/23 Wilton: That the Minutes from December 14th, 2022 regular meeting be approved as presented.

Carried.

02/23 Eistetter: That the Accounts Payable attached hereto as Attachment "A" being cheque nos. 14690 – 14727 and other payments, in the amount of \$186,627.13 be approved for payment.

Carried.

03/23 Buchner: That the Bank Reconciliation and Statement for Financial Activities for December be approved as presented.

Carried.

COMMITTEE REPORTS:

04/23 Wilton: That the Committee Reports be accepted as presented.

- Buchner – Verbal Report on Rec. Board
- Wilton – Verbal Report on Fire Department
- Landry – Administrators Report

Carried.

CORRESPONDENCE:

05/23 Eistetter: That the following be approved for filing:

- Darcie Torgersen - Water Report
- WSA – Boil Water Advisory Notice

Carried.

NEW BUSINESS:

06/23 Wilton: That representatives to Boards and Committees be assigned as follows:

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

Carried.

07/23 Eistetter: That the mileage rate be increased from \$0.50 per KM to \$0.60 per KM.

Carried.

08/23 Buchner: That the Village put the Grader up for tender.

Carried.

Mayor Dale vacated the chair and Deputy Mayor Wilton assumed the chair.

09/23 Dale: That the Village no longer remove snow ridges from ratepayers driveways.

Carried

Deputy Mayor Wilton vacated the chair and Mayor Dale assumed the chair.

10/23 Dale: That the meeting be adjourned at 8:27 p.m.

Carried.


MAYOR


ADMINISTRATOR