

**VILLAGE OF PIERCELAND
REGULAR MEETING OF NEW COUNCIL
July 14, 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.

100/21 Wilton: That the Minutes from June 9th, 2021 regular meeting be approved as presented.
Carried.

101/21 Wilton: That the Accounts Payable attached hereto as Attachment "A" being cheque nos.
14179 – 14210 and other payments, in the amount of \$203,481.52 be approved for
payment.
Carried.

102/21 Eistetter: That the Bank Reconciliation and Statement for Financial Activities for June be
approved as presented.
Carried.

COMMITTEE REPORTS:

103/21 Buchner: That the Committee Reports be accepted as presented.

- Eistetter – NODCA Verbal Report
- Buchner – Recreation Board Verbal Report
- Verbal Administrative Report

Carried.

CORRESPONDENCE:

104/21 Frolick: That the following be approved for filing:

- Darcie Torgersen - Water Report
- SHA Update

Carried.

OLD BUSINESS:

105/21 Eistetter: That the Village accept the tender from Sisson Electric of \$9750.00 for the X231
Bobcat Excavator.
Carried.

106/21 Buchnerr: That the Village tender the Tourism Booth with the land Parcel J Plan 78B12492.
Carried.

107/21 Wilton: That the request of Marlene Mitchell and Ed Sarrazin be denied.
Carried.

108/21 Dale: That the meeting be adjourned at 8.29 p.m.
Carried.


MAYOR


ADMINISTRATOR