VILLAGE OF PIERCELAND REGULAR MEETING OF NEW COUNCIL June 15, 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 7:00 pm.

56/22 Wilton: That the Minutes from May 18th, 2022 regular meeting be approved as presented.

Carried.

57/22 Eistetter: That the Accounts Payable attached hereto as Attachment "A" being cheque nos. 14516 – 14531 and other payments, in the amount of \$65,240.79 be approved for payment.

Carried.

58/22 Frolick: That the Bank Reconciliation and Statement for Financial Activities for May be approved as presented.

Carried.

COMMITTEE REPORTS:

59/22 Buchner: That the Committee Reports be accepted as presented.

- Buchner Verbal Report on Recreation Board
- Wilton Verbal Report on Library Board
- Landry Verbal Administration Report

Carried.

CORRESPONDENCE:

60/22 Frolick: That the following be approved for filing:

- Darcie Torgersen Water Report
- Boundary Redistribution on Federal Electoral Districts Carried.

DELEGATION: Jeremy Murray

• Discussed a Reduced Rate on the Josie Britton Centre to offer Hunter Education and Firearm Course.

NEW BUSINESS:

61/22 Eistetter: That the Village Office be closed for 1 week for summer Holidays.

Carried.

62/22 Wilton: That the Village purchase a fridge for the Josie Britton Centre for \$100.00.

Carried.

63/22 Dale: That the meeting be adjourned at 8:58 p.m.

Carried

MAYOR

ADMINISTRATOR