

**VILLAGE OF PIERCELAND
REGULAR MEETING
June 21, 2023**

PRESENT:

Mayor Coral Dale, Councillors, Shannon Wilton, Jane Eistetter, Candace Frolick and Scott Logan.
Administrator Tammy Landry

CALL TO ORDER:

A quorum being present Mayor Dale called the meeting to order at 6:00 pm.

69/23 Logan: That the Minutes from May 16th, 2023 regular meeting be approved as presented.
Carried.

70/23 Eistetter: That the Accounts Payable attached hereto as Attachment "A" being cheque nos. 14847 – 14878 and other payments, in the amount of \$90,210.06 be approved for payment.
Carried.

71/23 Wilton: That the Bank Reconciliation and Statement for Financial Activities for May be approved as presented.
Carried.

COMMITTEE REPORTS:

72/23 Logan: That the Committee Reports be accepted as presented:

- Eistetter – Verbal Report on Rec. Association
- Wilton – Verbal Report on Fire Department
- Frolick – Verbal Report on the Pierceland Housing Board
- Landry – Verbal Administrators Report

Carried.

CORRESPONDENCE:

73/23 Frolick: That the following be approved for filing:

- SaskWater Water Report

Carried.

OLD BUSINESS:

74/23 Logan: That the Village acknowledge that Nathan Neudorf was hired as the summer student.
Carried.

75/23 Logan: That the Village acknowledge Darcie Torgersen's resignation.
Carried.

At this time Councillor Wilton declared conflict of Interest and left her chair.

76/23 Eistetter: That the Doug Clogg and Chantelle Snaith each receive \$700.00 per month all inclusive salary for the water plant.
Carried.

77/23 Frolick: That Chantelle Snaith receive a bonus of \$100.00 for the extra cleaning of the water plant.
Carried

Councillor Wilton resumed her chair.

NEW BUSINESS:

74/23 Wilton: That Bylaw No. 03-23 being a Bylaw of the Village of Pierceland to Provide for a Minimum Tax be introduced and read for the first time
Carried.

75/23 Logan: That Bylaw No. 03-23 being a Bylaw of the Village of Pierceland to Provide for a Minimum Tax be read for a second time.
Carried.

76/23 Eistetter: That Bylaw No. 03-23 being a Bylaw of the Village of Pierceland to Provide for Minimum Tax be given three readings at this meeting
Carried Unanimously.

77/23 Frolick: That Bylaw No. 03-23 being a Bylaw of the Village of Pierceland to Provide for Minimum Tax be read a third time and attached to these minutes hereto as Attachment "B".
Carried.

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Carried.

78/23 Wilton: That TAXervice be authorized under s22(1) of *The Tax Enforcement Act* on or after July 19th, 2023 to commence proceedings to request title with respect to the following described lands:

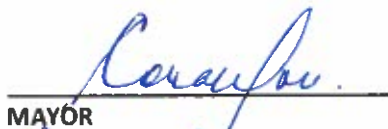
- Roll 280 Lot 15 Block 4 Plan AZ1499
- Roll 281 Lot 16 Block 4 Plan AZ1499
Lot 17 Block 4 Plan Az1499
- Roll 391 Lot 7 Block 13 Plan BJ1469
Lot 8 Block 13 Plan BJ1469
- Roll 424 Lot 2 Block 22 Plan 80B06272
- Roll 444 Lot 1 Block 28 Plan 94B15121
- Roll 427 Lot 5 Block 22 Plan 80B06272

Carried.

79/23 Eistetter: That the Village support the proposed wage increase for the Transfer Site Attendant.
Carried.

80/23 Wilton: That the Village's next regular Council meeting will be held August 9th, 2023 at 6:30 pm.
Carried.

81/23 Dale: That the meeting be adjourned at 8:07 p.m.
Carried.


MAYOR


ADMINISTRATOR