

**VILLAGE OF PIERCELAND
REGULAR MEETING OF NEW COUNCIL
March 10, 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.

36/21 Eistetter: That the Minutes from February 10th, 2021 regular meeting be approved as presented.
Carried.

37/21 Wilton: That the Accounts Payable attached hereto as Attachment "A" being cheque nos. 14057 – 14084 and other payments, in the amount of \$90,484.87 be approved for payment.

Carried.

38/21 Buchner: That the Bank Reconciliation and Statement for Financial Activities for February be approved as presented.

Carried.

COMMITTEE REPORTS:

39/21 Frolick: That the Committee Reports be accepted as presented.

- Wilton– Verbal Report on Library
- Buchner – Verbal Report on Rec. Board
- Eistetter – Verbal Report on NODCA
- Verbal Administrative Report

Carried.

CORRESPONDENCE:

40/21 Buchner: That the following be approved for filing:

- North of Divide Future Operations
- North of Divide Emergency Mutual Aid
- Jim Krushelnitzky – Water Report

Carried.

DELEGATION: Tyler Frolick – Fire Chief

- Discussed Budget and Fire Department Financials

NEW BUSINESS:

41/21 Buchnerr: That the 2020 Audited Financial Statements be approved as presented.
Carried.

42/21 Eistetter: That Taxervice, on behalf of the Village of Pierceland, be authorized to proceed under the *Tax Enforcement Act* to acquire title for the following described land:
Lot 12 Block 22 Plan 101916075 Title No. 138157140

Carried.

43/21 Wilton: That the request to amalgamate Lots 9,10 and 11 Block 2 Plan AZ1499 be approved.
Carried.

43/21 Wilton: That the Village advertise for a maintenance position.
Carried.

44/21 Eistetter: That the Village appoint Crystal Johnson to the Library board.
Carried.

45/21 Buchner: That Councillor Jane Eistetter be appointed to the Emergency Mutual Aid Committee.
Carried.

46/21 Frolick: That the Village purchase two cat traps and rent them to the ratepayers for a refundable deposit.
Carried.

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47/21 Dale: That the meeting be adjourned at 9:16 p.m.
Carried.


MAYOR


ADMINISTRATOR