

**VILLAGE OF PIERCELAND
REGULAR MEETING
March 15, 2023**

PRESENT:

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

CALL TO ORDER:

A quorum being present Mayor Dale called the meeting to order at 6:30 pm.

26/23 Wilton: That the Minutes from February 15th, 2023 regular meeting be approved as presented.

Carried.

27/23 Eistetter: That the Accounts Payable attached hereto as Attachment "A" being cheque nos. 14757 – 14782 and other payments, in the amount of \$40,261.51 be approved for payment.

Carried.

28/23 Frolick: That the Bank Reconciliation and Statement for Financial Activities for February be approved as presented.

Carried.

COMMITTEE REPORTS:

29/23 Frolick: That the Committee Reports be accepted as presented:

- Eistetter – Verbal Report on Rec. Association
- Wilton – Verbal Report on Library Board
- Wilton – Verbal Report on Fire Department

Carried.

CORRESPONDENCE:

30/23 Wilton: That the following be approved for filing:

- Darcie Torgersen - Water Report
- Sasktel – infiNET Service
- Western Municipal Consulting – Appeal Board Descriptions and Rates
- Communication Form

Carried.

DELEGATION: Sgt. Chad Mcrae

- Discussed Priorities for the 2023 year

NEW BUSINESS:

31/23 Frolick: That the Village acknowledge Trudy Buchner's resignation from Council.

Carried.

32/23 Eistetter: That the By-Election Date be set for May 24, 2023.

Carried.

33/23 Wilton: That Candace Frolick be appointed to the Library Board.

Carried.

34/23 Eistetter: That the Water meter for 180 3rd Street East be reinstalled to the South Unit no later than March 31st, 2023, or the services will be discontinued.

Carried.

35/23 Wilton: That the 2022 Audited Financial Statements be approved as presented.

Carried.

36/23 Eistetter: That the 50th Anniversary for the Village be held June 3rd, 2023 from 2pm – 5pm.

Carried.

37/23 Frolick: That the Village of Pierceland appoints Western Municipal Consulting Ltd. To manage the Board of Revision for the term of January 1, 2023 through December 31, 2023; remuneration as set out in the Western Municipal Consulting Ltd. Fee schedule, with the following to serve as Members of the Board of Revision; Tim Lafreniere, Mike Waschuk, Gordon Parkinson, Dave Thompson, Wayne Adams, Jeff Hutton, Dave Gurney, Murray Dean, and Stew Demmans.

Carried.



38/23 Wilton: That the Village of Pierceland appoints Marlene Hassard with Western Municipal Consulting Ltd. As the Secretary to the Board of Revision for the term of January 1, 2023 through to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. Fee schedule. If Marlene Hassard is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purpose of any hearing.

Carried.

39/23 Eistetter: That the Village appoint Candace Frolick to the Pierceland Housing Board as a representative of the Village Council.

Carried.

40/23 Frolick: That the Regular Council Meeting for April 19th, 2023 be changed to Wednesday April 12th, 2023.

Carried.

41/23 Dale: That the meeting be adjourned at 9:15 p.m.

Carried.


MAYOR


ADMINISTRATOR