

**VILLAGE OF PIERCELAND  
REGULAR MEETING OF NEW COUNCIL  
March 16, 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 6:30 pm.

24/22 Eistetter: That the Minutes from February 16<sup>th</sup>, 2022 regular meeting be approved as presented.

Carried.

25/22 Wilton: That the Accounts Payable attached hereto as Attachment "A" being cheque nos. 14429 – 14456 and other payments, in the amount of \$136,391.31 be approved for payment.

Carried.

26/22 Frolick: That the Bank Reconciliation and Statement for Financial Activities for February be approved as presented.

Carried.

**COMMITTEE REPORTS:**

27/22 Wilton: That the Committee Reports be accepted as presented.

- Buchner – Verbal Report on Recreation Board
- Wilton – Verbal Report on Library
- Dale – Verbal Report on NWRWM
- Landry – Verbal Administration Report

Carried.

**CORRESPONDENCE:**

28/22 Eistetter: That the following be approved for filing:

- Darcie Torgersen - Water Report
- MIPL

Carried.

**NEW BUSINESS:**

29/22 Wilton: That the 2021 Audited Financial Statements be approved as presented.

Carried.

30/22 Buchner: That the Village charge a minimum fee of \$300.00 for water and sewer problems located on ratepayer's property. If the issue takes longer than 3 hours than the ratepayers will be charged an additional \$100.00 per hour.

Carried.

31/22 Wilton: That the Regular Council Meetings be moved from 6:30 pm to 7:00 pm.

Carried.

32/22 Dale: That the meeting be adjourned at 8:30 p.m.

Carried.

  
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MAYOR

  
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ADMINISTRATOR