

VILLAGE OF PIERCELAND
REGULAR MEETING
May 16, 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.

Mayor Coral Dale welcomed new Council member Scott Logan. The Oath of Office for Scott Logan is appended hereto and form part of these minutes.

54/23 Wilton: That the Minutes from April 12th, 2023 regular meeting be approved as presented.
Carried.

55/23 Eistetter: That the Accounts Payable attached hereto as Attachment "A" being cheque nos. 14813 – 14846 and other payments, in the amount of \$99,386.69 be approved for payment.
Carried.

56/23 Wilton: That the Bank Reconciliation and Statement for Financial Activities for April be approved as presented.
Carried.

COMMITTEE REPORTS:

57/23 Frolick: That the Committee Reports be accepted as presented:

- Wilton – Verbal Report on Fire Department
- Frolick – Verbal Report on the Pierceland Housing Board
- Landry – Verbal Administrators Report

Carried.

CORRESPONDENCE:

58/23 Logan: That the following be approved for filing:

- Darcie Torgersen - Water Report
- SaskWater – Letter from Tracey Wolfe
- WSA – Waterworks Compliance Inspection
- WSA – Lagoon Compliance Inspection

Carried.

NEW BUSINESS:

59/23 Eistetter: That the Village advertise for a summer student with the wage of \$15.00 per hour.
Carried.

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

60/23 Frolick: That Doug Clogg and Chantelle Snaith be interviewed for the Part time water plant position and that the administrator hires the successful candidate.
Carried.

Councillor Wilton resumed her chair.

61/23 Logan: That Darcie Torgersen will receive a \$1200 all inclusive salary and the part time position receive a \$400 all-inclusive salary based on a 2 week on and 1 week off schedule.
Carried.

62/23 Wilton: That the Village set the Mill Rate at 10 mills and increase the residential land minimum tax to \$350.00; residential Property minimum tax to \$975.00; the commercial land minimum tax to \$550.00; the commercial improvement minimum tax to \$550.00 and the commercial minimum property tax to \$1,175.00.
Carried.

63/23 Eistetter: That the 2023 Budget be adopted and a copy is hereto attached forming part of these minutes as attachment "B".
Carried.

64/23 Logan: That Cierra Morin and Spencer Mouland each receive \$250.00 for the 2023 Bursary once enrollment is confirmed.
Carried.

65/23 Wilton: That the Mayor and Administrator be authorized to sign the Emergency Measures Organization Co-Ordinator Agreement.

Carried.

66/23 Eistetter: That Rod Hayward receive a tank of gas every 2 weeks as compensation for using his vehicle.

Carried.

67/23 Wilton: That the Village send a letter to Thunderchild First Nations in regards to the outstanding 2022 Fire Retainer being received no later than May 31, 2023 or the Fire Agreement will be cancelled.

Carried.

68/23 Dale: That the meeting be adjourned at 8:47 p.m.

Carried.



MAYOR

ADMINISTRATOR