

**VILLAGE OF PIERCELAND
REGULAR MEETING
May 18, 2022**

PRESENT:

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

CALL TO ORDER:

A quorum being present Mayor Dale called the meeting to order at 7:00 pm.

40/22 Wilton: That the Minutes from April 20th, 2022 regular meeting be approved as presented.

Carried.

41/22 Buchner: That the Accounts Payable attached hereto as Attachment "A" being cheque nos. 14495 – 14515 and other payments, in the amount of \$74,429.96 be approved for payment.

Carried.

42/22 Frolick: That the Bank Reconciliation and Statement for Financial Activities for April be approved as presented.

Carried.

COMMITTEE REPORTS:

43/22 Wilton: That the Committee Reports be accepted as presented.

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

Carried.

CORRESPONDENCE:

44/22 Buchner: That the following be approved for filing:

- Darcie Torgersen - Water Report

Carried.

NEW BUSINESS:

45/22 Wilton: That the 2022 Budget be adopted and a copy is hereto attached forming part of these Minutes as Attachment "B".

Carried.

46/22 Frolick: That the Village set the Mill Rate for 9.00 mills.

Carried.

47/22 Buchner: That the Village increase the Garbage/Recycling charge to \$18.00 per month effective April 1, 2022 as per the increase of Shkopich's cost per increase.

Carried.

48/22 Wilton: That the Village join the Employee and Family Assistance Program with offered by SUMA.

Carried.

Councillor Frolick declared Conflict of Interest and left Council Chambers.

49/22 Buchner: That the 2022 Bursary of \$500.00 be awarded to Abel Aguilar once enrollment is confirmed.

Carried.

Councillor Frolick resumed her chair.

50/22 Frolick: That the Village advertise for a summer student with a wage of \$12.00 per hour.

Carried.

51/22 Buchner: That Bylaw 01-22 being a Bylaw of The Village of Pierceland to Adopt A Wildlife Feeding Bylaw be introduced and read for the first time.

Carried.

52/22 Frolick: That Bylaw 01-22 being a Bylaw of the Village of Pierceland to Adopt A Wildlife Feeding Bylaw be read for a second time.

Carried.

53/22 Wilton: That Bylaw 01-22 being a Bylaw of the Village of Pierceland to Adopt A Wildlife Feeding Bylaw be given three readings at this meeting.

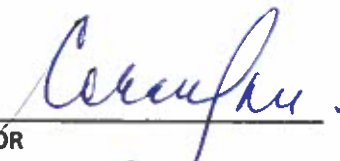
Carried Unanimously.

54/22 Buchner: That Bylaw 01-22 being a Bylaw of the Village of Pierceland to Adopt A Wildlife Feeding Bylaw be read a third time and attached to these minutes hereto as Attachment "C".

Carried.

55/22 Dale: That the meeting be adjourned at 8:21 p.m.

Carried.



MAYOR



ADMINISTRATOR