

**VILLAGE OF PIERCELAND
REGULAR MEETING OF NEW COUNCIL
June 9, 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.

81/21 Frolick: That the Minutes from May 12th, 2021 regular meeting be approved as presented.
Carried.

82/21 Wilton: That the Accounts Payable attached hereto as Attachment "A" being cheque nos. 14148 – 14178 and other payments, in the amount of \$79,993.09 be approved for payment.

Carried.

83/21 Buchner: That the Bank Reconciliation and Statement for Financial Activities for May be approved as presented.

Carried.

COMMITTEE REPORTS:

84/21 Buchner: That the Committee Reports be accepted as presented.

- Wilton – Library Verbal Report
- Verbal Administrative Report

Carried.

DELEGATION: Sergeant Donnie Duplissee

- Discussion of Detachment focus on Initiatives

Ed Sarrazin and Marlene Mitchell

- Discussion of releasing Village land to the RM of Beaver River No. 622

CORRESPONDENCE:

85/21 Eistetter: That the following be approved for filing:

- Darcie Torgersen - Water Report
- 2021 Crime Prevention Guide
- AMC – Minutes

Carried.

OLD BUSINESS:

86/21 Wilton: That the Village accept the offer of \$6000.00 for the X231 Bobcat Excavator.
Defeated.

87/21 Eistetter: That the Village tender the X231 Bobcat Excavator.
Carried.

88/21 Frolick: That the Toursim Booth building be tendered to be moved.
Carried.

NEW BUSINESS:

89/21 Wilton: That the Village accept Jim Krushelnitzky's resignation of the water plant and pay him \$100.00 per month for the Lift Station as a certified operator on a contractual basis.
Carried.

90/21 Buchner: That the Village advertise until June 23rd for a summer student and that the Mayor and Administrator be authorized to hire a summer student at \$11.45 per hour.
Carried.

91/21 Buchner: That TAXervice on behalf of the Village, be authorized to proceed under *The Tax Enforcement Act* to acquire the title for the following land:
Lot 3 Block 3 Plan BH9632
Lot 4 Block 3 Plan BH9632
Carried.

4p

92/21 Frolick: That TAXervice be authorized under s22(1) of *The Tax Enforcement Act* on or after July 12th, 2021 to commence proceedings to request title with respect to the following described lands:

Lot 14	Block 6	Plan BP3790	Title No. 127633798
Lot 8	Block 2	Plan AZ1499	Title No. 147183970
Lot 6	Block 10	Plan BJ1469	Title No. 142364066
Lot 1	Block 28	Plan 94B15121	Title No. 140965308
Lot 7	Block 10	Plan BJ1469	Title No. 142364088

Carried.

93/21 Eistetter: That the Village purchase a new Bobcat in the amount of \$24,717.00.

Carried.

94/21 Wilton: That Bylaw 01-2021 being a Bylaw of the Village of Pierceland to Implement a Record Destruction Bylaw be introduced and read for the first time.

Carried.

95/21 Buchner: That Bylaw 01-2021 being a Bylaw of the Village of Pierceland to Implement a Record Destruction Bylaw be read a second time.

Carried.

96/21 Eistetter: That Bylaw 01-2021 being a Bylaw of the Village of Pierceland to Implement a Record Destruction Bylaw be given three readings at this meeting.

Carried Unanimously.

97/21 Frolick: That Bylaw 01-2021 being a Bylaw of the Village of Pierceland to Implement a Record Destruction Bylaw be read a third time and attached to these minutes as Attachment "B".

Carried.

98/21 Eistetter: That Council adopt the Record Retention and Disposal Policy No. 2021-11, the Asset Management Purchase Policy No. 2021-12, the Critical Infrastructure Assets Policy No. 2021-13.

Carried.

99/21 Dale: That the meeting be adjourned at 9:23 p.m.

Carried.


MAYOR


ADMINISTRATOR

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