

**VILLAGE OF PIERCELAND  
REGULAR MEETING OF NEW COUNCIL  
April 14, 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.

48/21 Wilton: That resolution 43/21 be amended to That the Village advertise for a maintenance position until a suitable candidate is hired.

Carried.

49/21 Buchner: That the Minutes from March 10<sup>th</sup>, 2021 regular meeting with the amendment to 43/21 be approved as presented.

Carried.

50/21 Eistetter: That the Accounts Payable attached hereto as Attachment "A" being cheque nos. 14085 – 14119 and other payments, in the amount of \$605,108.42 be approved for payment.

Carried.

51/21 Wilton: That the Bank Reconciliation and Statement for Financial Activities for March be approved as presented.

Carried.

**COMMITTEE REPORTS:**

52/21 Frolick: That the Committee Reports be accepted as presented.

- Dale – Verbal Report on Northwest Regional Landfill
- Buchner – Verbal Report on Rec. Board
- Verbal Administrative Report

Carried.

**CORRESPONDENCE:**

53/21 Eistetter: That the following be approved for filing:

- Jim Krushelnitzky - Water Report
- Government of Saskatchewan – 2021 Confirmed Education Property Tax Rates
- Northwest School Division – Weed Control in School Yard
- R.C.M.P – Community Policing Report
- AMC – Minutes
- SaskWater
- Dean Cattell – EMO Invoice

Carried.

**OLD BUSINESS:**

54/21 Buchner: That the Administrator be authorized to sign a contract for the maintenance position with Jon Kaczmar for \$45 per hour as a sub contractor.

Carried.

**NEW BUSINESS:**

55/21 Eistetter: That per request of George Lefebvre to terminate the lease for the Tourism Booth be approved and effective April 30<sup>th</sup>, 2021.

Carried.

56/21 Wilton: Be it resolved that the Village of Pierceland direct the Administrator to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for Asset Management Project for Registry Data Capture 2021. Be it therefore resolved the Village of Pierceland commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management to advance our asset program:

1. Asset Management Plans
2. Data Reporting and Collection

Be it further resolved that the Village of Pierceland commits to \$5550.00 from its budget toward the costs of this initiative.

Carried.



57/21 Eistetter: That Council adopt the Asset Management Term of Reference.  
Carried.

58/21 Buchner: That Council adopt the Asset Management - Risk Based Management Policy No. 2021-05.  
Carried.

59/21 Wilton: That the Council adopt the Asset Management – Training and Knowledge Development Policy No. 2021-06.  
Carried.

60/21 Frolick: That Council adopt the Asset Management Policy No. 2021-07.  
Carried.

61/21 Eistetter: That Council adopt the Asset Management – Level of Service Policy No. 2021-08.  
Carried.

62/21 Frolick: That the EMO Plans be tabled.  
Carried.

63/21 Eistetter: That the request to amalgamate Lots 26 & 27 Block 2 Plan BH9632 be approved.  
Carried.

64/21 Dale: That the meeting be adjourned at 8:53 p.m.  
Carried.

  
MAYOR

  
ADMINISTRATOR