

**VILLAGE OF PIERCELAND
REGULAR MEETING OF NEW COUNCIL
May 12, 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.

65/21 Wilton: That the Minutes from April 14th, 2021 regular meeting be approved as presented.
Carried.

66/21 Eistetter: That the Accounts Payable attached hereto as Attachment "A" being cheque nos. 14120 – 14147 and other payments, in the amount of \$66,997.47 be approved for payment.

Carried.

67/21 Wilton: That the Bank Reconciliation and Statement for Financial Activities for April be approved as presented.

Carried.

COMMITTEE REPORTS:

68/21 Frolick: That the Committee Reports be accepted as presented.

- Wilton – Verbal Report
- Verbal Administrative Report

Carried.

CORRESPONDENCE:

69/21 Wilton: That the following be approved for filing:

- Jim Krushelnitzky - Water Report
- Water Security Agency – Waterworks and Lagoon Compliance Inspection Reports
- R.C.M.P – Addressed Policing Priorities
- AMC – Minutes

Carried.

OLD BUSINESS:

70/21 Buchner: That the EMO Plans be approved as presented.

Carried.

71/21 Frolick: That the Village Parcel MR4 be exchanged with Kade Demuth for Parcel N Plan 01B19612.

Carried.

NEW BUSINESS:

72/21 Wilton: That the Council adopt the Asset Management Vision, Mission Statement and Objectives Policy No. 2021-09.

Carried.

73/21 Eistetter: That the Council adopt the Asset Management Framework Policy No. 2021-10.

Carried.

74/21 Buchner: That the 2021 Budget be adopted and a copy is hereto attached forming part of these Minutes.

Carried.

75/21 Wilton: That the Village set the mill rate for 9.00 mills.

Carried.

76/21 Buchner: That the Village accept the 2021 tender quote from Site for 865 tonnes of gravel at a price of \$17.50 per tonne.

Carried.

77/21 Eistetter: That the Village enter into an agreement for Tax Enforcement for Lot 8 Block 8 Plan BJ1469.

Carried.

78/21 Buchner: Whereas the Federal Government has passed a motion to adopt 988, a National three-digit suicide and crisis hotline; and whereas the ongoing COVID-19 pandemic has increased the demand for suicide prevention services by 200 per cent; And whereas existing suicide prevention hotlines require the user to remember a 10-digit number and go through directories or be placed on hold; and whereas in 2022 the United States will have a national 988 crisis hotline; and whereas the Village of Pierceland Council recognizes that it is a significant and important initiative to ensure critical barriers are removed to those in crisis seeking help; Now therefore be it resolved that the Village of Pierceland Council endorses the 988 crisis line initiative; and that the Administrator be directed to send a letter indicating such support to the local MP, Federal Minister of Health, the CRTC and local area municipalities to indicate our support.

Carried.

79/21 Wilton: That the 2021 Bursary of \$500.00 be awarded to Taylor Isbister once enrollment is confirmed.

Carried.

80/21 Dale: That the meeting be adjourned at 8:23 p.m.

Carried.


MAYOR

ADMINISTRATOR