

**VILLAGE OF PIERCELAND
1ST REGULAR MEETING OF NEW COUNCIL
November 12, 2020**

PRESENT:

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

All Council members read and signed their Oath of Office hereto attached.
All Council members read and filled out their Public Disclosure Statements.

CALL TO ORDER:

A quorum being present Mayor Dale called the meeting to order at 7:30 pm.

122/20 Wilton: That the Minutes from October 14, 2020 regular meeting be approved as presented.
Carried.

123/20 Eistetter: That the Accounts Payable attached hereto as Attachment "A" being cheque nos. 13942– 13974 and other payments, in the amount of \$86,190.76 be approved for payment.
Carried.

124/20 Wilton: That the Bank Reconciliation and Statement for Financial Activities for October be approved as presented.
Carried.

COMMITTEE REPORTS:

125/20 Frolick: That the Committee Reports be accepted as presented.

- Wilton – Verbal Report on Fire Department

Carried.

CORRESPONDANCE:

126/20 Wilton: That the following be approved for filing.

- Municipal Council Member's Handbook
- Bylaw 07/16 Code of Ethics Bylaw
- Bylaw 04/19 A Bylaw to Provide for the Establishment of Council Procedures
- R.C.M.P. – Community Policing Report
- SaskWater – Water and Wastewater Rates
- Letter- Jake Gonie

Carried.

NEW BUSINESS:

127/20 Frolick: That representatives to Boards and committees be assigned as follows:

- Deputy Mayor – Shannon Wilton
- Fire Department – Shannon Wilton
- Rec. Board – Trudy Buchner
- Library Board - Shannon Wilton
- NODCA – Coral Dale & Jane Eistetter
- Northwest Regional Landfill – Coral Dale
- Beaver River Health Foundation – Candace Frolick

Carried.

127/20 Eistetter: That Jake Gonie's letter be tabled until November 25th, 2020 regular meeting.
Carried.

128/20 Buchner: That signing authority for the Village of Pierceland for cheques shall be the Administrator Tammy Landry plus one other, Mayor Coral Dale or Deputy Mayor Shannon Wilton.
Carried.

129/20 Wilton: That Mayor Coral Dale receive \$500.00 per month for Indemnity.
Carried.

130/20 Wilton: That the Village hire Jim Krushelnitzky for \$500.00 per month for the Water Plant and Lift Station as a Certified Operator on a contractual basis.
Carried.



131/20 Wilton: That the Village enter into an agreement for payment of Tax Arrears for Lot 3 & 4 Block 3 Plan BH9632.

Carried.

132/20 Eistetter: That the next Regular Village meeting will be held November 25th, 2020 at 6:30 p.m. at the Village Office.

Carried.

133/20 Frolick: That the Village take over the Community sign from the School Community Council.

Carried.

134/20 Eistetter: That the Village send a letter to the Rec. Board in regards to Sumassure Insurance.

Carried.

135/20 Dale: That the meeting be adjourned at 9:39 p.m.

Carried.


MAYOR


ADMINISTRATOR

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