

VILLAGE OF PIERCELAND  
REGULAR MEETING OF NEW COUNCIL  
November 16, 2021

**PRESENT:**

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

**CALL TO ORDER:**

A quorum being present Mayor Dale called the meeting to order at 6:30 pm.

145/21 Buchner: That the Minutes from October 20<sup>th</sup>, 2021 regular meeting be approved as presented.  
Carried.

146/21 Wilton: That the Accounts Payable attached hereto as Attachment "A" being cheque nos. 14308 – 14337 and other payments, in the amount of \$84,529.46 be approved for payment.

Carried.

147/21 Eistetter: That the Bank Reconciliation and Statement for Financial Activities for October be approved as presented.

Carried.

**COMMITTEE REPORTS:**

148/21 Wilton: That the Committee Reports be accepted as presented.

- Buchner – Verbal Report on Recreation Board
- Wilton – Verbal Report on Fire Department
- Wilton – Verbal Report on Library
- Eistetter – Verbal Report on NODCA

Carried.

**CORRESPONDENCE:**

149/21 Buchner: That the following be approved for filing:

- Darcie Torgersen - Water Report

Carried.

**NEW BUSINESS:**

150/21 Eistetter: That the Village of Pierceland approve the decision recommended by the NODCA board to disband.

Carried.

151/21 Wilton: That the Fire Fighters be given a Christmas gift valued of \$75.00 and the Fire Chief valued at \$125.00.

Carried.

152/21 Frolick: That the Village approve the Assessment of Cover and Waste Extent Estimate from Concentric for the Transfer Site in conjunction with the RM of Beaver River.

Carried.

153/21 Wilton: That the next Regular Village Council meeting will be December 8<sup>th</sup>, 2021 at 6:30 p.m. at the Village Office.

Carried.

154/21 Dale: That the meeting be adjourned at 7:42 p.m.

Carried.

  
MAYOR

  
ADMINISTRATOR