

**VILLAGE OF PIERCELAND
REGULAR MEETING OF NEW COUNCIL
November 25, 2020**

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.

136/20 Wilton: That the Minutes from November 12th, 2020 regular meeting be approved as presented.
Carried.

137/20 Eistetter: That the Accounts Payable attached hereto as Attachment "A" being cheque nos. 13975– 13978 and other payments, in the amount of \$37,570.31 be approved for payment.

Carried.

COMMITTEE REPORTS:

138/20 Frolick: That the Committee Reports be accepted as presented.

- Buchner – Verbal Report on Rec. Board
- Wilton – Verbal Report on Library

Carried.

CORRESPONDANCE:

139/20 Eistetter: That the following be approved for filing.

- Government of Canada – Newly Elected Council
- SUMA – Group Benefits Rates
- Gary Vidal
- Water Report
- MLDP – Municipal Leaders' Roles and Responsibilities Webinar

Carried.

OLD BUSINESS:

140/20 Buchner: That the Village sign with SUMAssure for the Municipalities Insurance.

Carried.

NEW BUSINESS:

141/20 Wilton: That the Village supports removing the membership freeze for the Northwest Regional Waste Management Authority.

Carried.

142/20 Eistetter: The Council of the Village of Pierceland confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2019 Audited Financial Statements to the Ministry of Government Relations;
- Submission of the 2019 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of Council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

Carried.

143/20 Wilton: That the Village renew their lease with the Ministry of SaskBuilds and Procurement for the rental of the Josie Britton Centre with an increase of 2% annual increments over the next 5 years.

Carried.

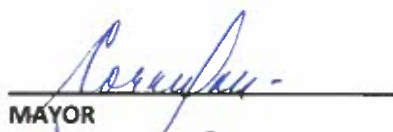
144/20 Eistetter: That the next Regular Village meeting will be held December 16th 2020, at 6:30 pm at the Josie Britton Centre.

Carried.

145/20 Frolick: That the Village upgrade the Administrator Tammy Landry's cell phone.
Carried.

146/20 Buchner: That the Administrator receive a phone allowance of \$80.00 per month.
Carried.

147/20 Dale: That the meeting be adjourned at 9:18 p.m.
Carried.


MAYOR


ADMINISTRATOR