VILLAGE OF PIERCELAND REGULAR MEETING November 15, 2023

PRESENT:

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

CALL TO ORDER:

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

116/23 Wilton: That the Minutes from October 11th, 2023 regular meeting be approved as presented.

Carried.

117/23 Logan: That the Accounts Payable attached hereto as Attachment "A" being cheque nos.
15014 – 15058 and other payments, in the amount of \$101,934.25 be approved for payment.

Carried.

118/23 Wilton: That the Bank Reconciliation and Statement for Financial Activities for October be approved as presented.

Carried.

COMMITTEE REPORTS:

119/23 Logan: That the Committee Reports be accepted as presented:

- Eistetter Verbal Report on Rec. Association
- Wilton Verbal Report on Fire Department
- Dale Verbal report on Northwest Regional Landfill
- Landry Verbal Administrators Report

Carried.

CORRESPONDENCE:

120/23 Frolick: That the following be approved for filing:

- SaskWater Water Report for October
- Angela Gelowitz Letter regarding Saskenergy Surcharge
- Dean Cattell Letter regarding EMO

Carried.

NEW BUSINESS:

121/23 Wilton: That the Administrator be authorized to apply for the summer student grant.

Carried.

122/23 Eistetter: That Regular Council meeting be moved to December 13th, 2023 at 6:00 pm for December.

Carried.

123/23 Dale: That the meeting be adjourned at 7:43 p.m. Carried.

MAYOR

ADMINISTRATOR