# VILLAGE OF PIERCELAND REGULAR MEETING OF COUNCIL October 14, 2020

#### PRESENT:

Mayor Jim Krushelnitzky, Councillors, Shannon Wilton, Calvin Gelowitz and Dean Gelowitz. Administrator Tammy Landry

### **CALL TO ORDER:**

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

114/20 C. Gelowitz: That the Minutes from September 16<sup>th</sup>, 2020 regular meeting be approved as presented.

Carried.

115/20 Wilton: That the Accounts Payable attached hereto as Attachment "A" being cheque nos. 13920 – 13941 and other payments in the amount of \$62564.89 be approved for payment.

Carried.

116/20 D. Gelowitz: That the Bank Reconciliation and Statement for Financial Activities for September be approved as presented.

Carried.

## **COMMITTEE REPORTS:**

117/20 C. Gelowitz: That the Committee Reports be accepted as presented:

- Krushelnitzky Verbal Report on Water and Sewer
- Verbal Administrative Report
- Wilton Verbal Fire Department Report

Carried.

## **NEW BUSINESS:**

118/20 Wilton: That Council accept the list of land in arrears as presented as per Attachment "B" and to exclude from the list of lands properties in which the amount of taxes in arrears does not exceed one half of the immediately preceding years tax levy and that TAXervice be authorized to handle the Tax Enforcement proceedings on behalf of the Village of Pierceland.

Carried.

119/20 Wilton: That the Village of Pierceland apply for the ICIP grant for the Phase II Environmental Site Assessment in conjunction with the RM of Beaver River No. 622.

Carried.

120/19 D. Gelowitz: That the Village enter into an agreement with Many Island Pipelines Canada Ltd. for access to the right of way on the NW 06-62-25-W3.

Carried.

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121/20 Krushelnitzky: That the meeting be adjourned at 8:04 p.m. Carried.

MAYOR

**ADMINISTRATO**