

**VILLAGE OF PIERCELAND  
REGULAR MEETING OF NEW COUNCIL  
October 20, 2021**

**PRESENT:**

Mayor Coral Dale, Councillors, 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.

129/21 Wilton: That the Minutes from September 8<sup>th</sup>, 2021 regular meeting be approved as presented.  
Carried.

130/21 Buchner: That the Accounts Payable attached hereto as Attachment "A" being cheque nos. 14273 – 14307 and other payments, in the amount of \$115,619.56 be approved for payment.

Carried.

131/21 Wilton: That the Bank Reconciliation and Statement for Financial Activities for September be approved as presented.

Carried.

**COMMITTEE REPORTS:**

132/21 Buchner: That the Committee Reports be accepted as presented.

- Buchner – Verbal Report on Recreation Board
- Wilton – Verbal Report on Fire Department
- Frolick – Verbal Report Beaver River Health Foundation
- Dale – Verbal Report on North West Regional Landfill
- Landry – Verbal Report on NODCA
- Verbal Administrative Report

Carried.

**CORRESPONDENCE:**

133/21 Frolick: That the following be approved for filing:

- Darcie Torgersen - Water Report
- Many Islands Pipe Lines
- Letter from John Schmal

Carried.

**OLD BUSINESS:**

134/21 Wilton: That Bylaw 03/21 being a Bylaw of the Village of Pierceland to Provide for the Abatement of Nuisances be introduced and read for the first time.

Carried.

135/21 Frolick: That Bylaw 03/21 being a Bylaw of the Village of Pierceland to Provide for the Abatement of Nuisances be read a second time.

Carried.

136/21 Buchner: That Bylaw 03/21 being a Bylaw of the Village of Pierceland to Provide for the Abatement of Nuisances be given three readings at this meeting.

Carried Unanimously.

137/21 Wilton: That Bylaw 03/21 being a Bylaw of the Village of Pierceland to Provide for the Abatement of Nuisances be read a third time and attached to these minutes.

Carried.

**NEW BUSINESS:**

138/21 Wilton: That Council accept the list of land in arrears as presented as per Attachment "C" 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 year's tax levy and that TAXervice be authorized to handle the Tax Enforcement proceedings on behalf of the Village of Pierceland.

Carried.

139/21 Wilton: That the Fire Department be authorized to send the Fire Truck for repairs to Rocky Mountain Phoenix for repairs.

Carried.

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140/21 Frolick: That the Administrator and Mayor be authorized to sign the renewal of the Fire Agreement between the Village of Pierceland and the RM of Beaver River No. 622.  
Carried.

141/21 Wilton: That Council adopt the Critical Infrastructure Assets Policy No. 2021-13.  
Carried.

142/21 Buchner: That the request to rezone Lots 4, 5, and 6 Block 1 Plan BK2352 be approved.  
Carried.

143/21 Wilton: That the next Regular Village Council meeting will be November 17<sup>th</sup>, 2021 at 6:30 p.m. at the Josie Britton Centre.  
Carried.

144/21 Dale: That the meeting be adjourned at 7:52 p.m.  
Carried.

  
MAYOR

  
ADMINISTRATOR