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 7:00 pm.

79/22 Wilton: That the Minutes from September 15th, 2022 regular meeting be approved as presented.

Carried.

80/22 Eistetter: That the Accounts Payable attached hereto as Attachment "A" being cheque nos. 14618 – 14641 and other payments, in the amount of $105,134.52 be approved for payment.

Carried.

81/22 Buchner: That the Bank Reconciliation and Statement for Financial Activities for September be approved as presented.

Carried.

COMMITTEE REPORTS:
82/22 Frolick: That the Committee Reports be accepted as presented.
- Buchner – Verbal Report on Rec. Board
- Wilton – Verbal Report on Fire Department
- Wilton – Verbal Report on Library
- Frolick – Verbal Report on Beaver River Health Foundation
- Eistetter – Verbal Report on NODCA
- Dale – Verbal Report on Regional Landfill Meeting, Meeting with MLA, Regional SUMA Meeting
- Landry – Verbal Administration Report

Carried.

CORRESPONDENCE:
83/22 Wilton: That the following be approved for filing:
- Darcie Torgersen - Water Report

Carried.

DELEGATION: RCMP Sgt Chad Mcrae
- Discussed crime increase in Pierceland

NEW BUSINESS:
84/22 Eistetter: Be it resolved that the Village of Pierceland approve the dissolution of NODCA and our membership in NODCA.

Carried.

85/22 Buchner: That Council accept the list of land in arrears as presented as per Attachment "B" and to exclude from the List of 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.

86/22 Wilton: That the Administrator be authorized to renew the Municipal Bobcat exchange.

Carried.

87/22 Dale: That the meeting be adjourned at 9:15 p.m.

Carried.

MAYOR

ADMINISTRATOR