

VILLAGE OF PIERCELAND
REGULAR MEETING
September 20, 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.

96/23 Logan: That the Minutes from August 10th, 2023 regular meeting be approved as presented.
Carried.

97/23 Eistetter: That the Accounts Payable attached hereto as Attachment "A" being cheque nos. 14942 – 14992 and other payments, in the amount of \$140,847.08 be approved for payment.
Carried.

98/23 Wilton: That the Bank Reconciliation and Statement for Financial Activities for August be approved as presented.
Carried.

DELEGATION: RCMP Sgt. Chad McRae

- Discussed priorities within the Village

COMMITTEE REPORTS:

99/23 Logan: That the Committee Reports be accepted as presented:

- Frolick – Verbal Report on the Library
- Wilton – Verbal Report on the Fire Department
- Eistetter – Verbal Report on the Rec. Association
- Landry – Verbal Administrators Report

Carried.

CORRESPONDENCE:

100/23 Eistetter: That the following be approved for filing:

- SaskWater Water Report for August
- Letter from Pierceland Rec. Association – Community Grief Resiliency Project Donation
- MIPL – Beacon Hill Decommissioning Project

Carried.

NEW BUSINESS:

101/23 Wilton: That Kyle Johnson be hired to side the Lift Station.
Carried.

At this time Councillor Frolick declared conflict of interest and left her chair.

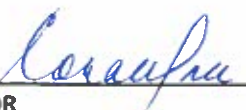
102/23 Logan: That the request to amalgamate Lots 11 and 12 Block 23 Plan 10191236 and Lots 1-3 Block 23 Plan 82B12227 be approved.
Carried.

Councillor Frolick resumed her chair.


103/23 Wilton: That the Administrator be authorized to purchase a new grader.
Carried.

104/23 Eistetter: That the Village purchase Actizymes to put in the sewer system.
Carried.

105/23 Dale: That the meeting be adjourned at 8:42 p.m.
Carried.



MAYOR



ADMINISTRATOR