

VILLAGE OF PIERCELAND  
REGULAR MEETING  
February 21, 2024

**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 6:37 pm.

14/24 Eistetter: That the Minutes from January 17<sup>th</sup>, 2024 regular meeting be approved as presented.

Carried.

15/24 Wilton: That the Accounts Payable attached hereto as Attachment "A" being cheque nos. 15131 – 15162 and other payments, in the amount of \$87,729.92 be approved for payment.

Carried.

16/24 Frolick: That the Bank Reconciliation and Statement for Financial Activities for January be approved as presented.

Carried.

**COMMITTEE REPORTS:**

17/24 Logan: That the Committee Reports be accepted as presented:

- Eistetter – Verbal Report on Rec. Association
- Eistetter – Verbal Report on NODCA
- Wilton – Verbal Report on Fire Department
- Dale – Verbal Report on NWRWM

Carried.

**OLD BUSINESS:**

18/24 Eistetter: That the Grader be re-advertised for Tender.

Carried.

**NEW BUSINESS:**

19/24 Eistetter: That the financial statements be qualified due to the NWRWMA partnership.

Carried.

20/24 Frolick: That the Village transfer the Meter Utility Deposits into general revenue over the next 5 years.

Carried.

21/24 Logan: That the Village of Pierceland renew the lease with the Ministry of Agriculture Lands Branch.

Carried.

22/24 Eistetter: That the Village acknowledge Chantelle Snaith's resignation.

Carried.

23/24 Dale: That the meeting be adjourned at 8:41 p.m.

Carried.

  
MAYOR

  
ADMINISTRATOR