

VILLAGE OF PIERCELAND
REGULAR MEETING OF COUNCIL
April 11, 2018

PRESENT:

Deputy Mayor Rick Frey, Councillors, Shannon Wilton, Calvin Gelowitz, and Dean Gelowitz.
Administrator Tammy Landry

CALL TO ORDER:

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

60/18 Wilton: That the Minutes from March 28th, 2018 regular meeting be approved as presented.

Carried.

61/18 D. Gelowitz: That the Accounts Payable attached hereto as Attachment "A" being cheque nos. 12989 – 13001 and other payments in the amount of \$34,342.76 be approved for payment.

Carried.

62/18 Wilton: That the Bank Reconciliation and Statement for Financial Activities for March be approved as presented.

Carried.

COMMITTEE REPORTS:

63/18 D. Gelowitz: That the Committee Reports be accepted as presented.

- Wilton – Verbal Report on Fire Department

Carried.

NEW BUSINESS:

64/18 Wilton: That the Village purchase a 68-inch tooth bucket for the bobcat.

Carried.

65/18 Wilton: That the Village request tenders for 865 tons of ¾ inch road gravel with a closing date of April 24th, 2018.

Carried.

66/18 Wilton: That the Administrator be authorized to attend the UMASS Conference.

Carried.

67/18 Frey: That the meeting be adjourned at 8:18 p.m.

Carried.



MAYOR



ADMINISTRATOR