

**VILLAGE OF PIERCELAND
REGULAR MEETING OF COUNCIL
April 22, 2020**

PRESENT:

Mayor Jim Krushelnitzky, Councillors, Shannon Wilton, and Rick Frey.

Missing: Dean Gelowitz, and Calvin Gelowitz

Administrator Tammy Landry

CALL TO ORDER:

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

41/20 Wilton: That the Minutes from March 11th, 2020 regular meeting be approved as presented.

Carried.

42/20 Frey: That the Accounts Payable attached hereto as Attachment "A" being cheque nos. 13744 – 13772 and other payments in the amount of \$93,296.63 be approved for payment.

Carried.

43/20 Wilton: That the Bank Reconciliation and Statement for Financial Activities for March be approved as presented.

Carried.

CORRESPONDENCE:

44/20 Wilton: That the following be approved for filing:

- Many Islands Pipe Lines

Carried.

COMMITTEE REPORTS:

45/20 Frey: That the Committee Reports be accepted as presented:

- Krushelnitzky – Verbal Report on Water and Sewer
- Wilton – Verbal Report on Fire Department

Carried.

OLD BUSINESS:

46/20 Frey: That the Agreement with Tia Robertson for the Tourism Booth be postponed until the COVID 19 Restrictions are lifted.

Carried.

47/20 Wilton: That the Administrator sign the letter to Taiga Adventures supporting the RM of Beaver River No. 622.

Carried.

NEW BUSINESS:

48/20 Frey: That due to the pandemic the Utility Billing Interest be cancelled for this quarterly billing.

Carried.

49/20 Wilton: That the 2020 Cash Budget and the 2020 Accrued Budget be adopted and a copy is hereto attached forming part of these minutes.

Carried.

50/20 Frey: That the Village set the mill rate at 7.00 mills.

Carried.

51/20 Wilton: That the Administrator be authorized to hire contractors as needed.

Carried.

52/20 Frey: That K2 Plumbing and Heating Ltd. be contracted to do the road work, ditching and snow removal for the winter season starting in 2020.

Carried.


53/20 Wilton: That the Emergency Measures Organization Coordinator Agreement be accepted as presented and is hereto attached forming part of these minutes.

Carried.

54/20 Frey: That a letter be sent to the property owner of Lot 2 Block 6 Plan BP3790 in regards to drainage.
Carried.

55/20 Wilton: That the Administrator be authorized to have spending authority with a maximum amount of
\$150.00 for special occasions.
Carried.

56/20 Krushelnitzky: That the meeting be adjourned at 8:42 p.m.
Carried.



MAYOR

ADMINISTRATOR