

VILLAGE OF PIERCELAND  
REGULAR MEETING OF COUNCIL  
August 14, 2019

**PRESENT:**

Mayor Jim Krushelnitzky, Councillors, Shannon Wilton, Calvin Gelowitz and Dean Gelowitz.  
Administrator Tammy Landry

**CALL TO ORDER:**

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

108/19 C. Gelowitz: That the Minutes from July 17<sup>th</sup>, 2019 regular meeting be approved as presented.

Carried.

109/19 D. Gelowitz: That the Accounts Payable attached hereto as Attachment "A" being cheque nos. 13507 – 13532 and other payments in the amount of \$116,871.33 be approved for payment.

Carried.

110/19 Wilton: That the Bank Reconciliation and Statement for Financial Activities for July be approved as presented.

Carried.

**CORRESPONDENCE:**

111/19 D. Gelowitz: That the following be approved for filing:

- Northern Woods & Water Highway Guide

Carried.

**COMMITTEE REPORTS**

112/19 C. Gelowitz: That the Committee Reports be accepted as presented.

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

Carried.

**OLD BUSINESS:**

113/19 C. Gelowitz: That Bylaw 03-19 being a Bylaw of the Village of Pierceland to Amend Bylaw 06-16 known as the Zoning Bylaw be read for a second time.

Carried.

114/19 D. Gelowitz: That Bylaw 03-19 being a Bylaw of the Village of Pierceland to Amend Bylaw 06-16 known as the Zoning Bylaw be read for a third time and attached to these minutes as Attachment "B".

Carried.

**NEW BUSINESS:**

115/19 D. Gelowitz: That TAXervice be authorized under s22(1) of *The Tax Enforcement Act* on or after July 24<sup>th</sup>, 2019 to commence proceedings to request title with respect to the following described lands as per described lands:

Roll 1000	Lot 12 Blk 22 Plan 101916075	Title No. 138157140
Roll 18000	Lot 5 Blk 5 Plan BP3790	Title No. 140827080
Roll 25000	Lot 4 Blk 4 Plan BP3790	Title No. 140827091
Roll 176000	Lot 13 Blk 1 Plan BH9632	Title No. 128222793
	Lot 14 Blk 1 Plan BH9632	Title No. 128222759
Roll 203000	Lot 1 Blk 3 Plan BH9632	Title No. 120346893
Roll 204000	Lot 2 Blk 3 Plan BH9632	Title No. 120346916
Roll 320000	Lot 8 Blk 8 Plan BJ1469	Title No. 128308327
Roll 391000	Lot 7 Blk 13 Plan BJ1469	Title No. 143843261
	Lot 8 Blk 13 Plan BJ1469	Title No. 143843272
Roll 412000	Lot 15 Blk 18 Plan 80B06272	Title No. 145687977

Carried.

116/19 Wilton: That Council accept the list of land in arrears as presented as per Attachment "C" and to exclude from the list of lands 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.

117/19 Krushelnitzky: That the meeting be adjourned at 8:10 p.m.

Carried.

  
MAYOR  
ADMINISTRATOR