

VILLAGE OF PIERCELAND
REGULAR MEETING OF COUNCIL
August 15, 2018

PRESENT:

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

CALL TO ORDER:

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

128/18 D. Gelowitz: That the Minutes from July 18th, 2018 regular meeting be approved as presented.

Carried.

129/18 Wilton: That the Accounts Payable attached hereto as Attachment "A" being cheque nos. 13121 – 13155 and other payments in the amount of \$113,707.42 be approved for payment.

Carried.

130/18 C. Gelowitz: That the Bank Reconciliation and Statement for Financial Activities for July be approved as presented.

Carried.

CORRESPONDANCE:

131/18 Wilton: That the following be approved for filing:

- Letters from #110 – 2nd Street West

Carried.

COMMITTEE REPORTS:

132/18 D. Gelowitz: That the Committee Reports be accepted as presented.

- Frey – Verbal Report on Seniors Housing

Carried.

NEW BUSINESS:

133/18 C. Gelowitz: That the Village accept Accurate Industries tender for the road repair project on 2nd Avenue South.

Carried.

134/18 Wilton: That the Mayor and Administrator be authorized to sign the Lease Renewal Agreement for the Tourism Booth between the Village and Sheldon Frolick and Gema Santos.

Carried.

135/18 Frey: That a dehumidifier be purchased for the Village Office.

Carried.

136/18 Frey: That the Village approve the request to amalgamate Lots 22 and 23 Block 1 Plan AZ1499 into one.

Carried.

137/18 Krushelnitzky: That the meeting be adjourned at 8:07 p.m.

Carried.


MAYOR


ADMINISTRATOR