

**VILLAGE OF PIERCELAND
REGULAR MEETING OF COUNCIL
August 26, 2020**

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.

93/20 Wilton: That the Minutes from June 17th, 2020 regular meeting be approved as presented.

Carried.

94/20 C. Gelowitz: That the Accounts Payable attached hereto as Attachment "A" being cheque nos. 13835 – 13895 and other payments in the amount of \$292,066.42 be approved for payment.

Carried.

95/20 Wilton: That the Bank Reconciliation and Statement for Financial Activities for June and July be approved as presented.

Carried.

CORRESPONDENCE:

96/20 D. Gelowitz: That the following be approved for filing:

- Many Islands Pipe Lines
- City of Cold Lake – Criminal Code Amendment
- R.C.M.P – Quarterly Report
- Ministry of Government Relations – Certificate of Approval for RM of Beaver River Subdivision

Carried.

COMMITTEE REPORTS:

97/20 D. Gelowitz: That the Committee Reports be accepted as presented:

- Krushelnitzky – Verbal Report on Water and Sewer
- Verbal Administrative Report
- Wilton – Verbal Report on Library

Carried.

OLD BUSINESS:

98/20 Wilton: That the Interest of 1.5 % on the Utility Bills be reinstated effective the next quarterly billing.

Carried.

NEW BUSINESS:

99/20 C. Gelowitz: That the Village acknowledge the resignation of Councillor Frey.

Carried.

100/20 C. Gelowitz: That due to the current Covid 19 Pandemic no public bookings shall be accepted for the JBC until January 2021.

Carried.

101/20 Wilton: That Eager Beaver Services be contracted for the cemetery.

Carried.

102/20 Wilton: That the request for Lots 12 & 13 Block 11 Plan BJ1469 to be amalgamated be approved.

Carried.

103/20 C. Gelowitz: That the Village enter into an agreement for payment of Tax Arrears for:

- Lot C Block 15 Plan 101687092
- Lots 13 & 14 Block 1 Plan BH9632

Carried.

104/20 Wilton: That the Administrator be the Voting delegate for the Sama Annual Meeting.

Carried.

104/20 Wilton: That the Concentric proposal be accepted as presented.
Carried.

105/20 C. Gelowitz: That the next regular meeting be held September 16, 2020.
Carried.

106/20 Krushelnitzky: That the meeting be adjourned at 8:44 p.m.
Carried.


MAYOR
ADMINISTRATOR