VILLAGE OF PIERCELAND REGULAR MEETING August 7, 2024

PRESENT:

Mayor Coral Dale, Councillors, Shannon Wilton, Jane Eistetter, and Candace Frolick.
Administrator Tammy Landry
Missing: Scott Logan
CALL TO ORDER:

A quorum being present Mayor Dale called the meeting to order at 6:30 pm.

71/24 Wilton: That the Minutes from June 12th, 2024 regular meeting be approved as presented.

Carried.

72/24 Eistetter: That the Accounts Payable attached hereto as Attachment "A" being cheque nos.

15282 – 15344 and other payments, in the amount of \$355,606.07 be approved for payment.

Carried.

73/24 Frolick: That the Bank Reconciliation and Statement for Financial Activities for June and July be approved as presented.

Carried.

COMMITTEE REPORTS:

74/24 Eistetter: That the Committee Reports be accepted as presented:

- Eistetter- Verbal Report on NODCA
- Wilton Verbal Report on Fire Department
- Dale Verbal Report on Northwest Regional Waste Management
- Landry Verbal Administrators Report Carried.

CORRESPONDANCE:

75/24 Wilton: That the following be approved for filing:

• SaskWater – June Water Reports

Carried.

NEW BUSINESS:

76/24 Eistetter: That Doug Clogg receive a wage increase to \$1000.00 per month all-inclusive salary for effective September 1, 2024.

Carried.

77/24 Dale: That the meeting be adjourned at 7:37 p.m. Carried.

ADMINISTRATOR