

**VILLAGE OF PIERCELAND
REGULAR MEETING OF COUNCIL
December 13, 2018**

PRESENT:

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

187/18 C.Gelowitz: That the Minutes from November 28th, 2018 regular meeting be approved as presented.

Carried.

188/18 Wilton: That the Accounts Payable attached hereto as Attachment "A" being cheque nos. 13260 – 13280 and other payments in the amount of \$50,114.59 be approved for payment.

Carried.

189/18 Wilton: That the Bank Reconciliation and Statement for Financial Activities for November be approved as presented.

Carried.

NEW BUSINESS:

190/18 Frey: That the Administrator, Mayor and Councillors who are able to attend Workplace Harassment/Bullying Workshop be registered.

Carried.

191/18 C. Gelowitz: That the Mayor and Administrator be authorized to sign the renewal of the Fire Agreement between the Village of Pierceland and the RM of Beaver River No. 622.

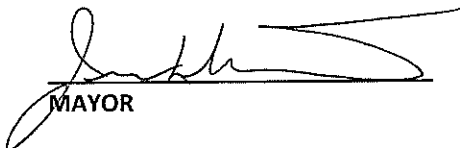
Carried.

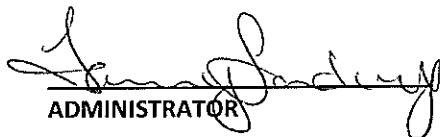
192/18 Wilton: That the Village purchase Christmas gifts in the value of \$50 for the part-time employees and \$200 for the Administrator.

Carried.

193/18 Krushelnitzky: That the meeting be adjourned at 7:56 p.m.

Carried.


MAYOR


ADMINISTRATOR