

**VILLAGE OF PIERCELAND
REGULAR MEETING OF COUNCIL
December 11, 2019**

PRESENT:

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

CALL TO ORDER:

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

149/19 Wilton: That the Minutes from November 13th, 2019 regular meeting be approved as presented.

Carried.

150/19 C. Gelowitz: That the Accounts Payable attached hereto as Attachment "A" being cheque nos. 13621 – 13649 and other payments in the amount of \$46,000.22 be approved for payment.

Carried.

151/19 D. Gelowitz: That the Bank Reconciliation and Statement for Financial Activities for November be approved as presented.

Carried.

CORRESPONDENCE:

152/19 Frey: That the following be approved for filing:

- Sweet Gems Letter
- SUMA

Carried.

COMMITTEE REPORTS

153/19 D. Gelowitz: That the Committee Reports be accepted as presented.

- Krushelnitzky – Verbal Report on Water and Sewer
- C. Gelowitz – Verbal Report on Rec. Board

Carried.

NEW BUSINESS:

154/19 C. Gelowitz: That Vantage Professional Chartered Accountants be appointed as the auditors for the Village of Pierceland.

Carried.

155/19 C. Gelowitz: That the letter sent by Dean Cattell be acknowledged.

Carried.

156/19 Frey: That Debbie Nault be appointed the EMO Coordinator.

Carried.

157/19 Wilton: That the Workshop Attendance Policy be approved as presented.

Carried.

158/19 D. Gelowitz: That a gate be installed at the Old Landfill.

Carried.

159/19 C. Gelowitz: That the Village renew their Insurance Policy with Pierceland Agencies for 2020.

Carried.

160/19 C. Gelowitz: That the Fire Callout Invoice # 717 be cancelled.

Carried.

AS

161/19 Wilton: That the Mayor be authorized to purchase a Christmas gift for the Administrator in the amount of \$200.00.

Carried.

162/19 Krushelnitzky: That the meeting be adjourned at 8:06 p.m.

Carried.



MAYOR

ADMINISTRATOR