

VILLAGE OF PIERCELAND  
REGULAR MEETING  
May 21, 2025

**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 5:30 pm.

32/25 Eistetter: That the Minutes from April 23<sup>rd</sup>, 2025 regular meeting be approved as presented.

Carried.

33/25 Frolick: That the Accounts Payable attached hereto as Attachment "A" being cheque nos. 15599 – 15619 and other payments, in the amount of \$42,704.56 be approved for payment.

Carried.

34/25 Wilton: That the Bank Reconciliation and Statement for Financial Activities for April be approved as presented.

Carried.

**COMMITTEE REPORTS:**

35/25 Wilton: That the Committee Reports be accepted as presented:

- Landry – Verbal Administrators Report
- Wilton – Verbal Report Fire Department
- Eistetter – Verbal Report on Rec. Association
- Frolick – Verbal Report on Beaver River Health Foundation
- Frolick – Verbal Report on Sask. Housing

Carried.

**CORRESPONDENCE:**

36/25 Eistetter: That the following be approved for filing:

- SaskWater 2024 Annual Notification
- SaskWater- April Water Report
- Village of Goodsoil – Withdrawal from EMO Coordinator

**OLD BUSINESS:**

At this time Councillor Wilton declared conflict of Interest and left her chair.

37/25 Eistetter: That the Village hire Nathan Neudorf as the Village summer student with a wage of \$15.00 per hour.

Carried.

Councillor Wilton resumed her chair.

38/25 Wilton: That the Village accept the payment arrangements in purchasing Lot 10 Block 11 Plan BJ1469.

Carried.

**NEW BUSINESS:**

39/25 Frolick: That the Village purchase the extension from Munisoft and that the Village proceeds with E-Notices for Tax and Utility Billings.

Carried.

40/25 Eistetter: That the 2024 Audited Financial Statements be approved as presented.

Carried.

41/25 Frolick: That the 2025 Budget be approved and a copy is hereto attached forming part of these Minutes as Attachment "B" with revenues of \$2,435,733, expenditures of \$2,412,915 and a surplus of \$22,818 for the accrued budget with a mill rate of 10.0 mills.

Carried.



42/25 Wilton: That the request to consolidate Lots 9 and 10 Block 23 Plan 101912396 be approved.  
Carried.

43/25 Eistetter: That a letter be written to the Deputy Fire Chief.  
Carried.

44/25 Wilton: That the Fire Agreement for the Meadow Lake Provincial Park be renewed until December 31, 2025.  
Carried.

45/25 Frolick: That the Village hold a Special Meeting June 10<sup>th</sup>, 2025 at 12:00pm to discuss tenders for the upgrade of the Lift Station.  
Carried.

46/25 Dale: That the meeting be adjourned at 6:58 p.m.  
Carried.

  
MAYOR  
  
ADMINISTRATOR