

VILLAGE OF PIERCELAND  
REGULAR MEETING OF COUNCIL  
February 10, 2020

**PRESENT:**

Mayor Jim Krushelnitzky, Councillors, Shannon Wilton, Dean Gelowitz, and Rick Frey.

Missing: Calvin Gelowitz

Administrator Tammy Landry

**CALL TO ORDER:**

A quorum being present Mayor Krushelnitzky called the meeting to order at 7:00 pm.

10/20 Wilton: That the Minutes from January 8<sup>th</sup>, 2020 regular meeting be approved as presented.

Carried.

11/20 Wilton: That the Accounts Payable attached hereto as Attachment "A" being cheque nos. 13679 – 13715 and other payments in the amount of \$75,898.12 be approved for payment.

Carried.

12/20 D. Gelowitz: That the Bank Reconciliation and Statement for Financial Activities for January be approved as presented.

Carried.

**CORRESPONDENCE:**

13/20 Frey: That the following be approved for filing:

- Many Islands Pipe Lines

Carried.

**NEW BUSINESS:**

14/20 D. Gelowitz: That the Village acknowledge Mike Armstrong's resignation effective January 31, 2020.

Carried.

15/20 Wilton: That K2 Plumbing and Heating Ltd. be contracted to do snow removal for the rest of the season.

Carried.

16/20 Frey: That the Village advertise for a Casual Water Plant Operator.

Carried.

17/20 Frey: That TAXervice, on behalf of the Village of Pierceland, be authorized to proceed under the *Tax Enforcement Act* to acquire title for the following described land: Lot 13 Block 22 Plan 101916075 Ext 0, 138100205.

Carried.

18/20 Wilton: That per request of Sweet Gems to terminate the lease for the Tourism Booth be approved and effective February 29, 2020.

Carried.

19/20 D. Gelowitz: That the Development Permit for Lot C Block 14 Plan 69B10611 be approved.

Carried.

20/20 Wilton: That a letter be written to the property owner of Lot 13 & 14 Block 1 Plan AZ1499 stating that driving thru on said lots cease and desist immediately due to the current safety hazard and the municipal sidewalks.

Carried.

21/20 Krushelnitzky: That the meeting be adjourned at 7:43 p.m.

Carried.

  
MAYOR

  
ADMINISTRATOR