

VILLAGE OF PIERCELAND
REGULAR MEETING OF COUNCIL
February 13, 2019

PRESENT:

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

CALL TO ORDER:

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

24/19 Wilton: That the Minutes from January 23rd, 2019 regular meeting be approved as presented.

Carried.

25/19 Frey: That the Accounts Payable attached hereto as Attachment "A" being cheque nos. 13320 – 13346 and other payments in the amount of \$79,851.12 be approved for payment.

Carried.

26/19 Wilton: That the Bank Reconciliation and Statement for Financial Activities for January be approved as presented.

Carried.

CORRESPONDENCE:

27/19 C. Gelowitz: That the following be approved for filing:

- Shkopich Enviro Ltd. – Annual Adjustment CPI and Cart Count
- RCMP – Annual Performance Plan and Community Policing Report

Carried.

COMMITTEE REPORTS

28/19 Wilton: That the Committee Reports be accepted as presented.

- Frey – Verbal Report on Seniors Housing
- Wilton – Verbal Report on Fire Department
- Wilton – Verbal Report on Library

Carried.

NEW BUSINESS:

29/19 Frey: That the Pierceland Laundromat Utility bill be adjusted to Commercial Low Usage in regards to the Monthly Sewer Charge and Water and Sewer Infrastructure Fee.

Carried.

30/19 Frey: That the amount of \$198,000.00 be placed in a reserve for Future Capital Expenditures.

Carried.

31/19 Wilton: That the Fire Department be authorized to purchase a Fire Truck in the amount of \$30,000.00.


Carried.

32/19 Frey: That the Village purchase a sensor from Liquid Tattle for the Lift Station.

Carried.

33/19 Krushelnitzky: That the meeting be adjourned at 8:46 p.m.

Carried.


MAYOR


ADMINISTRATOR