

**VILLAGE OF PIERCELAND
REGULAR MEETING OF COUNCIL
February 21, 2018**

PRESENT:

Mayor Jim Krushelnitzky, Councillors, Shannon Wilton, 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.

31/18 Wilton: That the Minutes from January 31st, 2018 regular meeting be approved as presented.

Carried.

32/18 Frey: That the Accounts Payable attached hereto as Attachment "A" being cheque nos.
12933 – 12951 and other payments in the amount of \$73,209.12 be approved for payment.

Carried.

33/18 Wilton: That the Bank Reconciliation and Statement for Financial Activities for January be
approved as presented.

Carried.

CORRESPONDENCE:

34/18 C. Gelowitz: That the following be approved for filing:

- SaskWater Sewage Agreement – Annual Adjustment CPI
- SAMA – 2018 Municipal Invoice Increase
- Pierceland Credit Union – Voting Information on Merger
- C. Brucks Building Inspections
- R.C.M.P. Reports

Carried.

COMMITTEE REPORTS:

35/18 Wilton: That the Committee Reports be accepted as presented.

- C. Gelowitz – Verbal Report on Rec. Board. accompanied by Jan. 16-2018 Minutes.
- Frey – Verbal Report on Seniors Housing.
- Administrator – Verbal Report on Transfer Site.

Carried.

Councillor Wilton declared conflict of interest and left Council Chambers.

OLD BUSINESS:

36/18 C. Gelowitz: That Dan Frolick be hired as the maintenance man for \$33.00 per hour effective
March 1, 2018.

Carried.

Councillor Wilton resumed her chair.

NEW BUSINESS:

37/18 Frey: That the Village approve a cost of living increase of 2% for the Village employees
retroactively to January 1, 2018.

Carried.

38/18 Wilton: That the amount of \$185,000.00 be placed in a reserve for Future Capital Expenditures.

Carried.

39/18 C. Gelowitz: That the performance review of the administrator template be approved and be
done annually by the Mayor and Deputy Mayor.

Carried.

40/18 Wilton: That the Employee Code of Conduct be approved as presented.

Carried.

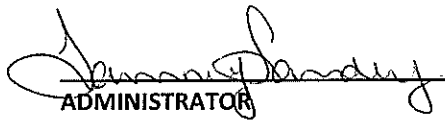
41/18 Wilton: That the property owner of #133 1st Street W. be charged for 61,000 gallons of water due
to water line freeze up.

Carried.

42/18 Wilton: That Village apply for the Community Development Fund for a Village of Pierceland sign.
Carried.

43/18: Krushelnitzky: That the meeting be adjourned at 9:16 p.m.
Carried.


MAYOR


ADMINISTRATOR