VILLAGE OF PIERCELAND
REGULAR MEETING OF COUNCIL
January 14, 2019

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

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

01/19 D.Gelowitz: That the Minutes from December 13th, 2018 regular meeting be approved as presented.
Carried.

02/19 Wilton: That the Accounts Payable attached hereto as Attachment "A" being cheque nos. 13281 – 13309 and other payments in the amount of $120,678.34 be approved for payment.
Carried.

03/19 D. Gelowitz: That the Bank Reconciliation and Statement for Financial Activities for December be approved as presented.
Carried.

CORRESPONDENCE:
04/19 Wilton: That the following be approved for filing:
- Saskwater and Wastewater Rate Adjustments
- Waterworks Compliance Inspection Report

Carried.

OLD BUSINESS:
05/19 Wilton: That the Water Plant Employees effective immediately receive $20 per month for a phone allowance.
Carried.

06/19 Frey: That the Statement of Insurance Values are accurate.
Carried.

NEW BUSINESS:

07/19 C. Gelowitz: That Vantage Chartered Professional Accountants be appointed as the auditors for the Village of Pierceland.
Carried.

08/19 Wilton: That Council Indemnity be increased to $200.00 for full day Meetings.
Carried.

09/19 D. Gelowitz: That the meal allowance be increased to $75.00 per day.
Carried.

10/19 C. Gelowitz: That Village employees receive an increase of 2% to their wages yearly effective January 1st of every year.
Carried.

11/19 D.Gelowitz: That the Administrator be authorized to contract 3D Construction Ltd. to take down the Christmas lights.
Carried.

12/19 D.Gelowitz: That the representatives to Boards and Committees be assigned as follows:
- Deputy Mayor – Rick Frey
- Fire Department – Shannon Wilton
- Rec. Board – Calvin Gelowitz
- Library Board – Shannon Wilton
- NODCA – Jim Krushelnitzky
- Northwest Regional Waste Management – Jim Krushelnitzky
- Seniors Housing – Rick Frey

Carried.

13/19 D. Gelowitz: That the Village acknowledge the Offer to purchase with Kadon has expired.
Carried.

14/19 Wilton: That the Council go to an in-camera session for the purpose of discussing Human Resources at 8:24 p.m.
Carried.

The Council Meeting reconvened at 8:42 p.m.

15/19 Frey: Notwithstanding Resolution 163/18 the Village of Pierceland shall accept applications for the position of Maintenance Man due to the job description being amended.
Carried Unanimously.

16/19 Wilton: That the Administrator be authorized to attend the Payroll Workshop.
Carried.

17/19 Krushelnitzky: That the meeting be adjourned at 8:46 p.m.
Carried.

MAYOR

ADMINISTRATOR