

VILLAGE OF PIERCELAND
REGULAR MEETING OF COUNCIL
January 10, 2018

PRESENT:

Mayor Jim Krushelnitzky, Councillors, Shannon Wilton, Calvin Gelowitz, Dean 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.

01/18 D. Gelowitz: That the Minutes from December 8, 2017 regular meeting be approved as presented.

Carried.

02/18 Wilton: That the Accounts Payable attached hereto as Attachment "A" being cheque nos. 12863-12890 and other payments in the amount of \$83,864.83 be approved for payment.

Carried.

03/18 C. Gelowitz: That the Bank Reconciliation and Statement for Financial Activities for December be approved as presented.

Carried.

CORRESPONDENCE:

04/18 Frey: That the following be approved for filing:

- Letter from Kevin and Rhonda Schleibinger – Landing Strip
- RM of Beaver River No. 622 – Notification of Discretionary Use Application – Private Landing Strip
- Letter from Ed Sarrazin – Private Air Strip

Carried.

COMMITTEE REPORTS:

05/18 D. Gelowitz: That the Committee Reports be accepted as presented.

- Mayor Krushelnitzky – Verbal Report on Water.

Carried.

NEW BUSINESS:

06/18 Wilton: That Vantage Chartered Professional Accountants be appointed as the auditors for the Village of Pierceland.

Carried.

07/18 C. Gelowitz: That the consideration to Amend the Zoning Bylaw be tabled until further notice.

Carried.

08/18 Wilton: That the Regular Council Meeting for January 24th, 2018 be rescheduled for January 31, 2018 and for February there will only be one Regular Council Meeting scheduled for February 21, 2018 at 7:30 p.m.

Carried.

09/18 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.

10/18 D. Gelowitz: That the Village plow the Community Hall.

Carried.

11/18 Wilton: That the Village advertise for the Maintenance position with a closing date of February 15th, 2018.

Carried.

12/18 Frey: That the Village apply for a summer student grant.
Carried.

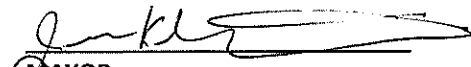
Councillor Wilton declared Conflict of Interest and left the Council Chambers.

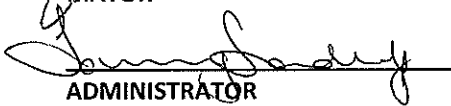
13/18 C. Gelowitz: That the Village hire Ken Wilton to finish adding pickets to the rails with a cost of \$700.00.
Carried.

Councillor Wilton resumed her chair.

14/18 D. Gelowitz: That the Accounts payable be paid for the months of January and February at the Administrator's discretion.
Carried.

15/18: Krushelnitzky: That the meeting be adjourned at 8:54 p.m.
Carried.


MAYOR


ADMINISTRATOR