

VILLAGE OF PIERCELAND
REGULAR MEETING OF COUNCIL
January 23, 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.

18/19 Frey: That the Minutes from January 14th, 2019 regular meeting be approved as presented.

Carried.

19/19 Wilton: That the Accounts Payable attached hereto as Attachment "A" being cheque nos. 13310 – 13319 in the amount of \$19,997.76 be approved for payment.

Carried.

COMMITTEE REPORTS

20/19 D. Gelowitz: That the Committee Reports be accepted as presented.

- Frey – Verbal Report on Seniors Housing
- C. Gelowitz – Verbal Report on Rec. Board.

Carried.

OLD BUSINESS:

21/19 Wilton: That the Administrator be authorized to enter into an agreement with SecurTek Alarm Systems for the Village Office.

Carried.

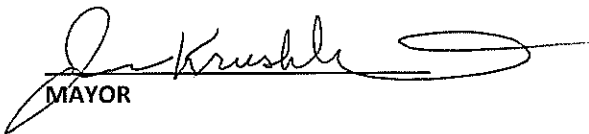
NEW BUSINESS:

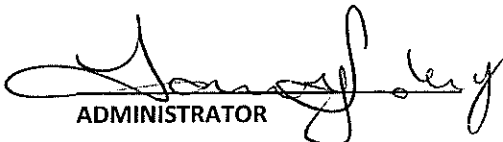
22/19 D. Gelowitz: That Village have one regular meeting per month and if another meeting is required during that month the Administrator shall set one.

Carried.

23/19 Krushelnitzky: That the meeting be adjourned at 8:46 p.m.

Carried.


MAYOR


ADMINISTRATOR