

**VILLAGE OF PIERCELAND
REGULAR MEETING OF COUNCIL
January 8, 2020**

PRESENT:

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

01/20 Frey: That the Minutes from December 11th, 2019 regular meeting be approved as presented.

Carried.

02/20 D. Gelowitz: That the Accounts Payable attached hereto as Attachment "A" being cheque nos. 13650 – 13678 and other payments in the amount of \$111,006 be approved for payment.

Carried.

03/20 Wilton: That the Bank Reconciliation and Statement for Financial Activities for December be approved as presented.

Carried.

CORRESPONDENCE:

04/20 C. Gelowitz: That the following be approved for filing:

- SaskWater – Water and Wastewater Rate Adjustments
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Carried.

COMMITTEE REPORTS

05/20 D. Gelowitz: That the Committee Reports be accepted as presented.

- Krushelnitzky – Verbal Report on Water and Sewer
- Wilton – Verbal Report on Library

Carried.

NEW BUSINESS:

06/20 Wilton: That Regular Council Meeting for February 12th be cancelled and changed to February 7th, 2020 at 12:00 pm.

Carried.

07/20 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 Management – Jim Krushelnitzky
- Seniors Housing – Rick Frey
- Beaver River Health Foundation – Dean Gelowitz

Carried.

08/20 Frey: That the Subdivision for the RM of Beaver River No. 622 NE ¼ Section – 01-62-26-W3M be acknowledged with no concerns.

Carried.

09/20 Krushelnitzky: That the meeting be adjourned at 7:53 p.m.

Carried.


MAYOR


ADMINISTRATOR