

**VILLAGE OF PIERCELAND
REGULAR MEETING OF COUNCIL
July 17, 2019**

PRESENT:

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

CALL TO ORDER:

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

98/19 D. Gelowitz: That the Minutes from June 19th, 2019 regular meeting be approved as presented.

Carried.

99/19 Wilton: That the Accounts Payable attached hereto as Attachment "A" being cheque nos. 13479 – 13506 and other payments in the amount of \$114,710.85 be approved for payment.

Carried.

100/19 Wilton: That the Bank Reconciliation and Statement for Financial Activities for June be approved as presented.

Carried.

CORRESPONDENCE:

101/19 C. Gelowitz: That the following be approved for filing:

- R.C.M.P – Policing Report
- Waterworks Compliance Inspection Report
- Lagoon Compliance Inspection Report

Carried.

COMMITTEE REPORTS

102/19 Frey: That the Committee Reports be accepted as presented.

- Wilton – Verbal Report on Fire Department
- Frey – Verbal Report on Seniors Housing
- Administrator Report

Carried.

OLD BUSINESS:

103/19 C. Gelowitz: That the Village require the property owner for #156 Main Street to install, at their expense, a heat trace from the building to the manhole in order to prevent future sewer freeze ups.

Carried.

NEW BUSINESS:

104/19 Wilton: That the Village contracts Concentric Geoscience to complete phase II Environmental Site Assessment to decommission the former Pierceland landfill for a total of \$23,000 plus tax (50% shared cost with the RM of Beaver River No. 622)

Carried.

105/19 C. Gelowitz: That Mike Armstrong receive a wage increase to \$30.00 per hour effective August 1, 2019.

Carried.

106/19 D. Gelowitz: That for any work related reason, the Village maintenance employee be required to travel outside of the Village limits, they shall be paid mileage in the amount of \$0.50/km, upon authorization of the Village Administrator.

Carried.



107/19 Krushelnitzky: That the meeting be adjourned at 8:28 p.m.
Carried.



MAYOR



ADMINISTRATOR